

Board of Legislators

BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, March 10, 2025

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 5 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:13 PM with the Irish American History Celebration. A recess was called at 7:35 PM; the meeting reconvenes at 7:42 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Tyrae Woodson-Samuels
Minority Leader Margaret Cunzio
Erika Pierce
Benjamin Boykin
Nancy Barr
Catherine Parker
Jewel Williams Johnson
Emiljana Ulaj
Judah Holstein
Majority Whip Terry Clements
David Imamura
David Tubiolo
Minority Whip James Nolan
Shanae Williams
Chairman Vedat Gashi

Absent: Colin Smith
Vice Chair Jose Alvarado

MINUTES APPROVAL

February 10, 2025, at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2025-16](#) PH-Battery Energy Storage Systems

A Public Hearing on "A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester. [Public Hearing set for March 10, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-22.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Majority Leader Woodson-Samuels made a motion to reschedule this public hearing to the next BOL regularly scheduled meeting (3/24/25) due to an ministerial error.

2. [RES-2025-17](#) PH-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members." [Public Hearing set for March 10, 2025 at 7:30 p.m.].LOCAL LAW INTRO 2025-24.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

There were 4 speakers.

No other person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This matter was public hearing held

3. [RES-2025-18](#) PH-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel

A Public Hearing on "A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel." [Public Hearing set for March 10, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-42.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

There were no speakers. Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2025-74](#) **PH-Sewer District Mod-Add-Yorktown**

A RESOLUTION to set a Public Hearing on an "ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-76.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2025-75](#) **ENV RES-Sewer District Mod-Add-Yorktown**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property located in the Town of Yorktown, Old Crompond Road, Sec. 35.08, Block 1, Lot 27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2025-76](#) **ACT-Sewer District Mod-Add-Yorktown**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2025-77](#) **CBA-BES24-Replacement of Smoke House Building**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BES24 - Replacement of Smoke House Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the

above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2025-78](#) **BOND ACT-BES24-Replacement of Smoke House Building**

A BOND ACT authorizing the issuance of EIGHT MILLION, TWO HUNDRED TEN THOUSAND (\$8,210,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2025-79](#) **BOND ACT(Amended)-SY045-Yonkers Joint WRRF Solids Handling Upgrades**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility (WRRF); this amendment removes SIX HUNDRED THOUSAND (\$600,000) DOLLARS from previously authorized Bond Act No 95-2024.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2025-80](#) **BOND ACT(Consolidated)-SY045-Yonkers Joint WRRF Solids Handling Upgrades**

A BOND ACT (Consolidated) authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility; this bond act represents a \$3,000,000 increase to the amount previously authorized for SY045 and includes the \$600,000 previously authorized for SY045 by Bond Act 95-2024.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2025-81](#) **IMA-Fire Suppression Services-Valhalla Fire District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2025 and expiring on December 31,

2026 in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [2025-82](#) **IMA-Fire Suppression Services-Hawthorne Fire District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire Department to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2025 and expiring on December 31, 2026, in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. **COUNTY ATTORNEY**

C. **LEGISLATORS**

1. [2025-73](#) **HON. MARGARET A. CUNZIO - Saw Mill Sanitary Sewer District Removal-634 Chappaqua Rd., Briarcliff Manor**

Forwarding correspondence from the Town of Mt. Pleasant requesting removal from the County Saw Mill Sewer District - 634 Chappaqua Road, Briarcliff Manor.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

D. **OTHERS**

1. [2025-71](#) **CLERK OF THE BOARD - Petition for Extension of the Peekskill Hollow Sewer District**

Forwarding a Petition from the Town of Somers for the extension of the Peekskill Hollow Sewer District to include the boundaries of the Parkveiw Extension area of Somers Sewer District No. 1.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried

unanimously.

SI. 2. [2025-84](#) CLERK OF THE BOARD - Board of Ethics Annual Report - 2024

Forwarding the 2024 Board of Ethics Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 3. [2025-85](#) CLERK OF THE BOARD - Solid Waste Commission 2024 Annual Report

Forwarded by the Clerk of the Board, the 2024 Annual Report of the Westchester County Solid Waste Commission.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 4. [2025-89](#) CLERK OF THE BOARD - Recertification of Agricultural District No. 1

Forwarding correspondence from the Town of North Castle regarding the Recertification of Westchester County Agricultural District Number One.

COMMITTEE REFERRAL: COMMITTEES ON PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

II. NOTICES & PETITIONS

1. [2025-72](#) CLERK OF THE BOARD - Pilot Agreement Correction-NR IDA, 316 Huguenot Street

Forwarded by the Clerk of the Board, a correction to the Pilot Agreement for the New Rochelle IDA and Allstate Acquisitions LLC for a property located at 316 Huguenot Street, New Rochelle.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 2. [2025-86](#) Port Chester IDA - Broad PC Owner LLC Project - PH Notice

Forwarding correspondence from the Village of Port Chester Industrial Development Agency - Broad PC Owner LLC Project - notice of public hearing taking place on Monday, March 10, 2025 regarding the project Broad PC Owner LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 3. [2025-87](#) Port Chester IDA - Irving Owner LLC Project - PH Notice

Forwarding correspondence from the Village of Port Chester Industrial Development Agency - Irving Owner LLC Project - notice of public hearing taking place on Monday, March 10, 2025 regarding the Irving Owner LLC Project.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. STANDING COMMITTEES

1. [ACT-2025-44](#) **ACT-Renaming North County Trailway and South County Trailway-Andrew P. O'Rourke Westchester County Trailway**

AN ACT renaming the "North County Trailway" and the "South County Trailway", collectively, to the "Andrew P. O'Rourke Westchester County Trailway."

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

Legislator Imamura and Legislator Tubiolo presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

2. [2025-22](#) **LOCAL LAW-Battery Energy Storage Systems**

A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

This LOCAL LAW - Proposed Local Law was overed to a date certain, March 24, 2025, by Chairman Gashi.

3. [2025-24](#) **LOCAL LAW-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members**

A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

This LOCAL LAW - Amendment to Local Law was overed by Chairman Gashi to appear on the March 24, 2025.

4. [ACT-2025-45](#) **BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment Phase**

VI

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

5. **[ACT-2025-46](#) BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No. Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of an additional SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

6. **[ACT-2025-47](#) BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining Wastewater Resource Recovery Facility (WRRF) Structural Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

7. [LL Intro-2025-42](#) **LOCAL LAW-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Legislator Imamura presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

8. [ACT-2025-48](#) **BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25**

A BOND ACT authorizing the issuance of FIVE HUNDRED TEN THOUSAND (\$510,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs & Research Equipment Acquisition 2021-2025.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Legislator Williams Johnson and Legislator Barr presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

9. [ACT-2025-49](#) **BOND ACT-SPC16-2819-Port Chester WRRF Secondary Clarifier and Sludge Thickener Equipment Replacement**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC 16 (2819) - Port Chester Water Resource Recovery Facility (WRRF) Secondary Clarifier and Sludge Thickener Equipment Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

10. [ACT-2025-50](#) **IMA - Multiple Municipalities - National Night Out**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2025 through December 31, 2025.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

11. [ACT-2025-51](#) **BOND ACT-SW029-Sewer Maintenance & Rehabilitation CMOM Program**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project SW029 - Sewer Maintenance and Rehabilitation (CMOM) Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

12. [ACT-2025-52](#) **BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

13. [ACT-2025-53](#) IMA-Additional Police Services-Mount Kisco

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") for a term commencing on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services, will provide additional general police services to the Village.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

14. [RES-2025-21](#) PH-Westchester County Agricultural District No. 1 - Review

A RESOLUTION to set a Public Hearing to consider the review of the Agricultural District 1, any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board. [Public Hearing set for March 24, 2025 at 7:30 p.m.].

SUBMITTED BY: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT

Legislator Williams and Legislator Tubiolo presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 15. [ACT-2025-54](#) ACT-Renaming Westchester County Archives and Records Center -

Andrew J. Spano Westchester County Archives and Records Center

AN ACT naming the Westchester County Archives and Records Center located at 2199 Saw Mill River Road, Elmsford, NY, the "Andrew J. Spano Westchester County Archives and Record Center."

SUBMITTED BY: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

Legislator Pierce presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 16. ACT-2025-55 IMA-Mental Health Services-Certain Westchester & Putnam County Municipal Corporations

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law; and with Putnam County, through which the County would provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York State Mental Hygiene Law.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Legislator Williams Johnson and Legislator Barr presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 17. RES-2025-22 ENV RES-RWPR5-Ward Pound Ridge Reservation Fire Tower

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the proposed Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 18. ACT-2025-56 CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 19. ACT-2025-57 BOND ACT (Amended)-RWPR5-Ward Pound Ridge Reservation Fire Tower

AN Amended BOND ACT authorizing an additional ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower, making the total amount ONE MILLION, SEVEN86 HUNDRED THOUSAND (\$1,700,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 20. RES-2025-23 PH-Yonkers Waterfront Park

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers." [Public Hearing set for March 24, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-66.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND PARKS & ENVIRONMENT

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 21. ACT-2025-58 ACT - Charter Revision Commission Legal Counsel - Jones

AN ACT authorizing the County of Westchester to retain, at County expense, Mondaire Jones, Esq., to provide legal counsel and advice to the Westchester County Charter Revision Commission for a term commencing February 25, 2025 and continuing through February 24, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Legislator Williams Johnson and Legislator Imamura presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

SI. 22. ACT-2025-59 ACT - Request Party Status in Con Ed Cases

AN ACT authorizing the County of Westchester to request party status in Consolidated Edison Company of New York, Inc.'s electric and gas rate cases currently pending before the New York State Public Service Commission.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Legislator Imamura presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2025-4](#) **Memorial Resolutions 2025-4**

HON. TERRY CLEMENTS: Roger Rice

HON. MARGARET A. CUNZIO: Peter Francis Brennan, Sr., Elio Liberati, Mark Golden, Rosemaryk Bellantoni, Michael F. Spaziante, Sr.

HON. ERIKA PIERCE: Gregory Edward Walz,

HON. ERIKA PIERCE AND ALL LEGISLATORS: Laura Harckham

HON. DAVID J. TUBIOLO: Ndue Rakaj

HON. EMILJANA ULAJ: Noreen Walsh, Henry Cuccinello, Anthony Gagliotti, Carol Shanesy

LEGISLATORS WILLIAMS, TUBIOLO, ALVARADO AND NOLAN AND ALL LEGISLATORS:
Robert B. Thomas

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado

ADJOURNMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 9:13 PM to meet on March 24, 2025 by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

Absent: Smith, and Vice Chair Alvarado