

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, March 24, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 6 (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.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:12 PM with the Women's History Month Celebration. A recess was called at 7:25 PM; the meeting reconvened at 7:33 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
Colin Smith
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
Vice Chair Jose Alvarado
Chairman Vedat Gashi

CALL TO ORDER

MINUTES APPROVAL

March 10, 2025, at 7pm.

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

PUBLIC COMMENT

There are no speakers.

PUBLIC HEARING

1. [RES-2025-16](#) PH-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. [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

There were 5 speakers.

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

This matter was public hearing held

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

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

There was one speaker.

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

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2025-23](#) PH-Yonkers Waterfront Park

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

There were no speakers.

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

UNFINISHED BUSINESS

1. [LL Intro 22 - 2025](#) **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

Legislator Smith and Majority Whip Clements presented the report and the LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

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

2. [LL Intro 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

Legislator Smith and Majority Whip Clements 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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [RES-2025-29](#) **APPT-LGBTQ Advisory Board-Picciano**

A RESOLUTION appointing Christina Picciano as a member of the Westchester County LGBTQ Advisory Board for a term January 28, 2025 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

2. [2025-91](#) **APPT-LGBTQ Advisory Board-Brown-Bullock**

A RESOLUTION appointing Brentin Brown-Bullock as a member of the Westchester County LGBTQ Advisory Board for the term January 28, 2025 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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.

3. [RES-2025-30](#) **APPT-African American Advisory Board-Mullings**

A RESOLUTION appointing Gillian K. Mullings as a member of the Westchester County African American Advisory Board for the term January 23, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

4. [2025-93](#) **APPT-Youth Board-Ferrara**

A RESOLUTION appointing JoAnne Ferrara as a member of the Westchester County Youth Board for the term January 29, 2025 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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.

5. [RES-2025-31](#) **REAPPT-Fire Advisory Board-Doerr**

A RESOLUTION reappointing Herbert H. Doerr as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

6. [RES-2025-32](#) **REAPPT-Fire Advisory Board-Outhouse**

A RESOLUTION reappointing Robert Outhouse as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

7. [RES-2025-33](#) **REAPPT-Fire Advisory Board-Lee**

A RESOLUTION reappointing Lawrence Lee as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

8. [RES-2025-34](#) **REAPPT-Domestic Violence Council-Van Bomel**

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term January 21, 2025 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

9. [RES-2025-35](#) **REAPPT-Hispanic Advisory Board-Muniz, Jr.**

A RESOLUTION reappointing Luis A. Muniz, Jr., as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

10. [RES-2025-36](#) **REAPPT-Hispanic Advisory Board-Lopez**

A RESOLUTION reappointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

11. [RES-2025-37](#) **REAPPT-Hispanic Advisory Board-Miranda**

A RESOLUTION reappointing Denise Miranda as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

12. [RES-2025-38](#) **REAPPT-African American Advisory Board-Morton**

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

13. [RES-2025-39](#) **REAPPT-African American Advisory Board-Cole**

A RESOLUTION reappointing Joyce Cole as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

14. [RES-2025-40](#) **REAPPT-African American Advisory Board-Bradshaw-Soto**

A RESOLUTION reappointing Jill Bradshaw-Soto as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

15. [RES-2025-41](#) **REAPPT-Parks, Recreation & Conservation Bd-Clay**

A RESOLUTION reappointing Debra Clay as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 17, 2025 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

16. [RES-2025-42](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano**

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 21, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

17. [RES-2025-43](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Costable**

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 22, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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.

18. [ACT-2025-72](#) **BOND ACT(Amended)-BPL1A-Housing Implementation Fund II**

A BOND ACT (Amended) amending the design of the development known as Brookfield Commons Phase III and revising the number of units from 174 to 168.

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

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.

19. [ACT-2025-73](#) **ACT-Amending Act 146-2024-IMDA-White Plains, WP Housing Authority, and Trinity Financial, Inc.**

AN ACT amending Act No. 146-2024 authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of White Plains, the White Plains Housing Authority and Trinity Financial, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 174 affordable rental units at 161 South Lexington Avenue in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years, in order to modify the number of affordable rental units from 174 units to 168 units.

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

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.

20. [RES-2025-44](#) **HOME RULE-A6427-Amendment to the Westchester County Spending Limitation Act**

Forwarding a New York State Home Rule Request Resolution requesting "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax; and to amend chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester county and enacting the Westchester county

spending limitation act, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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. [2025-114](#) **HON. MARGARET A. CUNZIO - Saw Mill Sanitary Removal - 77 Larrys Lane, Pleasantville, NY**

Forwarding correspondence from the Town of Mt. Pleasant requesting removal from the Westchester County Saw Mill Sanitary Sewer District for the property, 77 Larrys Lane, Pleasantville, NY.

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.

2. [2025-115](#) **HON. VEDAT GASHI - Saw Mill Sewer District Removal - 280 Douglas Road, Chappaqua, NY**

Forwarding correspondence from the Town of New Castle, a request for removal from the Saw Mill Sewer District for a parcel located at 280 Douglas Road, Chappaqua, NY.

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.

3. [2025-120](#) **HON. JEWEL WILLIAMS JOHNSON- 2025 CBAC Interim Capital Budget Report**

Forwarding the 2025 Citizens Budget Advisory Committee, CBAC, Interim Capital Budget Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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

II. NOTICES & PETITIONS

1. [2025-113](#) **CLERK OF THE BOARD - Notice of Intent - Peekskill James Street Garage Expansion**

Forwarded by the Clerk of the Board, a notice of intent from the Peekskill Planning Commission to serve as lead agency for the environmental review of a municipal parking garage project that will, in part, serve an affordable housing project known as/located at 41 North Division Street in Peekskill.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. STANDING COMMITTEES

1. [LL Intro-2025-66](#) **LOCAL LAW-Yonkers Waterfront Park**

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.

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 LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

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

Nay: Parker

2. [ACT-2025-60](#) **CBA-BLA1A-2800-Yonkers Waterfront Park**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BLA1A-2800 -Yonkers Waterfront Park.

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 - 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, Smith, Pierce, Boykin, Barr, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Nay: Parker

3. [ACT-2025-61](#) **BOND ACT-BLA1A-2800-Yonkers Waterfront Park**

A BOND ACT authorizing the County to issue FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County to finance the construction of upland site work improvements to create the Park, including remediation work.

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, Smith, Pierce, Boykin, Barr, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Nay: Parker

4. [ACT-2025-62](#) **ACT-Property Conveyance-1 Fernbrook Street, Yonkers**

AN ACT authorizing the County of Westchester to convey to the City of Yonkers County property located at 1 Fernbrook Street, Yonkers, New York, to be used for park and recreational purposes.

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 - Property Conveyance and moved that the report be received, filed and approved and the ACT - Property Conveyance adopted, which motion carried by the following vote:

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

Nay: Parker

5. [ACT-2025-63](#) **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.

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

Legislator Williams Johnson, Legislator Pierce and Majority Whip Clements 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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

6. [ACT-2025-64](#) **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.

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

Legislator Williams Johnson, Legislator Pierce and Majority Whip Clements 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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

7. [ACT-2025-65](#) **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.

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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

8. [ACT-2025-66](#) **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.

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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

9. [RES-2025-24](#) **Appointment to the WC Board of Health - Harris-Hollingsworth**

A RESOLUTION appointing Nicole R. Harris-Hollingsworth as the City of Mt. Vernon member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2030.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

10. [RES-2025-25](#) **Appointment to the WC Climate Smart Communities Task Force - Alzapiedi**

A RESOLUTION appointing Victoria Alzapiedi as a member of the Westchester County Climate Smart Communities Task Force for a term to commence on March 12, 2025 and expire on December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

[SI. 11.ACT-2025-67](#) **BOND ACT-SW014-Regulatory Compliance Studies**

A BOND ACT authorizing the issuance of FOUR HUNDRED FORTY-FIVE THOUSAND (\$445,000) DOLLARS in bonds of Westchester County to finance Capital Project SW014 - Regulatory Compliance Studies.

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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 12. [ACT-2025-68](#) BOND ACT-SY053-Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY053 - Yonkers Joint Sewer Districts Sewer Tunnel 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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 13. [RES-2025-26](#) PH-Sewer District Mod-Add-Yorktown

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 April 7, 2025 at 7:30 p.m.]. ACT INTRO: 2025-76.

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 and public hearing set, which motion carried by the following vote:

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

SI. 14. [ACT-2025-69](#) 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

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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 15. ACT-2025-70 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.

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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 16. RES-2025-27 PH - Responsible Bidder Legislation

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Article IV to Chapter 233, entitled 'Board of Acquisition and Contract', regarding requirements for lowest responsible bidding on County public work projects." [Public Hearing set for April 7, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-109.

SUBMITTED BY: LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Legislator Smith and Legislator Pierce 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, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2025-5](#) Memorial Resolutions 2025-5

HON. JOSE ALVARADO: Hilberto Gil

HON. NANCY BARR AND ALL LEGISLATORS: Nita Lowey

HON. MARGARET A. CUNZIO: Gia Deborah Gentile, Mario G. Manfredi, Greogry Mark Asnis, Maria Vita, Rose Nancy Centi

HON. CATHERINE PARKER: Doug Mellow

HON. JEWEL WILLIAMS JOHNSON: Lola Phillips Skeete

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

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

ADJOURNMENT

Next Meeting: April 7, 2025, at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 9:06 PM to meet on April 7, 2025 at 7 PM by the following vote:

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