

# Budget & Appropriations

## BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, April 14, 2025**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

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.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

Legislator Judah Holstein will be participating remotely from 1 Wild Turkey Way, Hamburg NJ 07419

*With a quorum present, Chair Williams Johnson called the meeting to order at 10:13 AM.*

*Others in Attendance: GUESTS: Vincent Kopicki, Bill Fallon, Karl Vollmer, Dianne Vanadia, John Nonna, Stacey Dolgin-Kmetz; BOL: James Silverberg, Jill Axelrod, Dayana Gomez, Lisa Hochman*

**Present:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo

**Remote:** Legislator Holstein and Legislator Williams

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2025-122](#) **BOND ACT-SM095-Pumping Station Rehabilitation Prgm-Mam'k SSD**

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 SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

Joint with PWT.

Guest: Department of Environmental Facilities  
Commissioner Vincent Kopicki

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo

2. [2025-135](#) **IMA-Prisoner Transportation-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2023 through December 31, 2024, for a total amount not to exceed FIVE HUNDRED NINETY-SIX THOUSAND, SEVEN HUNDRED NINETY-FIVE (\$596,795) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

B&A Only.

Guests: Department of Correction  
Assistant Warden Karl Vollmer  
Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo

3. [2025-140](#) **ACT - DA Special Prosecutors**

AN ACT authorizing a funding pool for the payment of invoices for Special District Attorneys appointed pursuant to New York State County Law Section 701.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Joint with LMC.

Guests: Law Department  
County Attorney John Nonna  
Chief Deputy County Attorney Stacey Dolgin-Kmetz

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo

## II. OTHER BUSINESS

## III. RECEIVE & FILE

### 1. [2025-123](#) COMM-Gift Acceptance-The Friends of Muscoot Farm, Inc.

Forwarding written consent from County Executive Jenkins to accept a gift of various farm equipment from The Friends of Muscoot Farm, Inc., valued at approximately \$282,614 to be used by the County to help maintain Muscoot Farm.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:53 AM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Tubiolo