

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Tuesday, December 23, 2025

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Richard Wishnie, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

Attendees:

Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Deputy County Attorney	Dave Vutera
Board of Legislators	Gregory Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

Mr. Wishnie presided.

Mr. Wishnie said, "The Board of Acquisition and Contract permits in-person access to the meeting and virtually through Webex.

For the record, has the Secretary gone to the reception area to invite any members of the public who wish to attend today's meeting in person to come to this conference room?"

Mr. Sculky replied, "Yes, I have."

Mr. Wishnie continued, " I understand that the Budget Director wishes to make three motions."

Mr. Soule stated, "I move to add item 31, Authority for the County of Westchester to enter into an agreement with Westchester Community Opportunity Program, Inc., pursuant to which it will provide housing-related services, including food services, needed to assist victims of a recent fire, including services that are necessary while the persons are in temporary housing provided by the County, for the period from December 8, 2025 through January 7, 2026, for an amount not-to-exceed \$114,803.00."

Mr. Wishnie seconded the motion and it was unanimously approved.

Mr. Soule then stated, " I move to add item 32, Authority for the County of Westchester to enter into a lease agreement with the Mount Vernon City School District, pursuant to which it will lease to the County the property known as the Holmes School, at 195 North Columbus Avenue in Mount Vernon, for use as temporary housing for victims of a recent fire, for the period from December 6, 2025 through January 2, 2026, for no monetary compensation, except for the payment of security and maintenance costs, in an amount not-to-exceed \$97,239.87."

Mr. Wishnie seconded the motion and it was unanimously approved.

Mr. Soule continued, "I move to add item 33, Authority to enter into an agreement with the Metropolitan Transportation Authority regarding the County's use of its 'OMNY' fare payment system for the Bee-Line Bus System, for an initial term of five (5) years, on specified payment terms and other terms."

Mr. Wishnie seconded the motion and it was unanimously approved.

Acquisition & Contract.

Minutes of the meeting 12/18/25 and the SEQR Review for agenda items.

R. Sculky

Mr. Wishnie moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. **[112687](#) Human Resources** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Human Resources Research Organization.

L. Denig

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

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2. [112686](#) **Human Resources** - Enter into an agreement with Human Resources Research Organization ("HumRRO"), pursuant to which HumRRO shall provide physical test administration services for correction officer selection, for a term commencing on 1/1/26 - 12/31/27, for an amount not-to-exceed \$70,044.

L. Denig

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

3. [112693](#) **County Attorney** - Amend an agreement with McCarthy Fingar LLP ("McCarthy Fingar"), pursuant to which it retained McCarthy Fingar, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$1,761.05, from a total amount not-to-exceed \$376,000, to a new total amount not-to-exceed \$377,761.05.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

4. [112719](#) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with CivicPlus LLC.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

5. [112724](#) **County Attorney** - Enter into an agreement with CivicPlus LLC ("CivicPlus") pursuant to which CivicPlus will provide codification and supplementation services to update the Laws of Westchester County and maintain the Laws on the internet, for the period commencing 1/1/26 - 12/31/30, for a total aggregate amount not to exceed \$30,363.35.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

6. [112742](#) **County Attorney** - Settle the lawsuit of Savian Denzel Kirton v. John Doe, Sergeant, Emergency Response Team, et al. by payment from the County of Westchester to Savian Denzel Kirton, in an amount not to exceed \$55,000.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

7. [112735](#) **Information Technology** - Amend License Agreement No. IT-1606 with New York SMSA Limited Partnership d/b/a Verizon Wireless, a New York limited partnership, by Cellco Partnership, its general partner, for the installation, maintenance and operation of transmitting and receiving antennae, radio equipment and appurtenant infrastructure and equipment at the county radio communication tower, an equipment shelter and related facilities in the fence-enclosed compound located within the confines of the County Penitentiary and Jail grounds at the Grasslands Reservation in Valhalla, New York, for a term to commence retroactively on 11/1/17 for a five (5) year term to 10/31/22, with two (2) automatic five (5) year renewals unless terminated sooner pursuant to the agreement, to permit Verizon to modify its Equipment at the Site to twelve antennas and other related equipment.

M. Beirne

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

8. [112743](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Cablevision Lightpath, LLC.

M. Beirne

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

9. [112741](#) **Information Technology** - Amend an agreement with Cablevision Lightpath, LLC ("Lightpath"), pursuant to which Lightpath was to provide telecommunications services to the County, for the period from 1/1/16 - 12/31/25, for an amount not to exceed \$40,191,031, with the County having the option to renew the agreement for one (1) additional five (5) year term on the same terms and conditions, by, **1.)** extending its term by five (5) years, to a new termination date of 12/31/30; **2.)** increasing its not-to-exceed amount by \$28,529,307.95, **to** a new not-to-exceed amount of \$68,720,338.95; **3.)** modifying, effective 1/1/26, its existing pricing, service terms, and volume discounts; **4.)** modifying, effective 1/1/26, its scope of services to make available additional telecommunications services on specified terms, and remove, and end the availability of, certain other telecommunications services; and **5.)** modifying its terms to, **a.)** provide that the County has the right, during the period from 1/1/26 - 12/31/30 to have Lightpath perform, at no cost to the County, 'new builds' at twelve (12) additional locations, subject to Lightpath's review and written approval; and **b.)** provide the County with the option, to be exercised in the County's sole discretion, to extend the term of the agreement by up to (2) additional five (5) year periods on the same terms as the upcoming term.

M. Beirne

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

10. [112714](#) **Planning** - Enter into an agreement with WPS Contracting Group, LLC and Luisa V. Moran (the "Property Owner"), pursuant to which the Contractor will make repairs to the single-family home located at 365 Willett Avenue in Port Chester, NY through the Lead Safe Westchester (the "LSW") Program. This agreement will be in an amount not to exceed \$50,555, for a term commencing on 1/15/26 - 6/30/26.

B. Lopez

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

11. [112718](#) **Planning** - Enter into an agreement with AltaVista Lead Improvement, Inc., and Ramesh Deivasigamani, pursuant to which the Contractor will make repairs to the single-family home located at 209 Rockledge Avenue, Unit A, in Buchanan, NY through the Lead Safe Westchester Program. This agreement will be in an amount not to exceed \$45,500, for the term commencing on 1/15/26 - 6/30/26.

B. Lopez

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

12. [112433](#) **Social Services** - Enter into a total of five (5) agreements with the five (5) agencies listed, as for the purpose of operating, as specified below, youth employment programs for economically disadvantaged youth ages 16-24 under the Workforce Innovation and Opportunity Act of 2016, PL 113-128, and its implementing regulations ("WIOA"), for the period from 7/1/25 -6/30/26, for a total aggregate amount not-to-exceed \$1,125,000, in the individual not-to-exceed amounts listed, with the County retaining the option, in its sole discretion, to extend the term of each agreement for up to three (3) additional one-year periods, under the listed terms and conditions.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

13. [112656](#) **Social Services** - Amend an agreement with West-H.E.L.P., Inc. for services to provide and operate a family shelter at 240 Franklin Avenue, Mount Vernon, New York, as a 'Tier II Shelter for Families', and, therefore, amend the agreement by, **1.)** extending its term by one year, to a new termination date of 12/31/26; **2.)** increasing its not-to-exceed amount by \$3,761,475.68, in order to pay for services during the second option term; and **3.)** reflecting the fact that the County will have three (3) remaining one (1) year options.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

14. [112678](#) **Social Services** - Amend each of the two (2) agreements, pursuant to each of which a contractor was to provide an eviction prevention program, and, therefore amend each agreement by, **1.)** extending its term by one year, to a new termination date of 12/31/26; **2.)** increasing its not-to-exceed amount by varying amounts, for a total aggregate not-to-exceed amount increase of \$1,118,574, in order to pay for services during the third option term; and **3.)** reflecting the fact that the County will have one (1) remaining one (1) year option under each agreement.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

15. [112682](#) **Social Services** - Amend an agreement with Environmental Tech Solutions LLC, pursuant to which it was to provide housing quality standards inspections and lead-based paint inspections and risk assessments for properties that currently participate in the County's 'Emergency Housing Assistance Program', and, therefore, amend the agreement by, **1.)** extending its term by one (1) year, to a new expiration date of 12/31/26; **2.)** increasing its not-to-exceed amount by \$50,500, in order to pay for services during the first option term; and **3.)** reflecting the fact that the County will have two (2) remaining one (1) year options (DSS3043-25).

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

16. [112684](#) **Social Services** - Amend an agreement with Beatty's Services, Inc., for temporary personnel services for the Department of Social Services (DSS2000HR-25), and, therefore, amend the agreement by, **1.)** extending its term by one (1) year, to a new expiration date of 12/31/26; **2.)** increasing its not-to-exceed amount by \$740,000, in order to pay for services during the first option term; and **3.)** reflecting the fact that the County will have one (1) remaining one (1) year option.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

17. [112692](#) **Social Services** - Amend an agreement with Aron Security, Inc., which does business as Arrow Security, for security services for the Grasslands Shelter (DSS3000-24-REV), and, therefore, amend the agreement by, **1.)** extending its term by one (1) year, to a new expiration date of 12/31/26; **2.)** increasing its not-to-exceed amount by \$1,346,042.88, in order to pay for services during the first option term; and **3.)** reflecting the fact that the County will have three (3) remaining one (1) year options.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

18. [112695](#) **Social Services - 1)** Enter into a grant agreement with the United States Department of Housing and Urban Development pursuant to its Continuum of Care Program, for the receipt of grant funds in the amount of \$1,116,529 to implement the Rapid Rehousing Program called “New Start”, for the period from 9/1/25 - 8/31/26 and **2)** enter into an agreement with Westhab, Inc., in the amount of \$1,159,425, to implement the Rapid Rehousing Program called “New Start”, for the period from 9/1/25 - 8/31/26. The County will also provide a cash match in the amount of \$70,000 toward the program, and the County shall retain \$27,104 in administrative costs.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

19. [112679](#) **College** - Contract No.WCC-26-707 for Exterminator Maintenance Services, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

20. [112680](#) **College** - Contract No.WCC-26-708 for Generators Inspection And Maintenance, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

21. [112681](#) **College** - Contract No.WCC-26-741 for HVAC Maintenance, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

22. [112694](#) **DPW/Transportation** - Contract No. 24-539 with Moy Contracting Corp. (WBE) for Roof Replacement, Camp Hemlock and Spruce Lake Dining Hall, Sal J. Prezioso Mountain Lakes Park, North Salem, New York. Approval of B & B Lightning Protection, L.L.C., Trenton, NJ, as a subcontractor.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

23. [112696](#) **DPW/Transportation** - Amend Agreement No. 13-901 with Arcadis of New York, Inc., White Plains, NY, for the provision of engineering services in connection with Phase II Eastview Pumping Station, County Water District #3, Towns of Greenburgh and Mount Pleasant, New York, by extending the term retroactively from 12/31/25 - 12/31/29.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

24. [112700](#) **DPW/Transportation** - Amend Agreement No. 20-905 with the firm of Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., a WBE firm, Syracuse, NY, for engineering services associated with the Saw Mill B-2 Trunk Sewer Spur Extension, Saw Mill Sanitary Sewer District, Town of New Castle, New York, by extending the term retroactively from 12/31/25 - 12/31/28.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

25. [112701](#) **DPW/Transportation** - Amend Agreement No. 20-907 with the firm of Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., a WBE firm, Syracuse, NY, for engineering services associated with the Pumping Station Rehabilitation Program, North Yonkers and South Yonkers Sanitary Sewer Districts, by extending the term retroactively from 12/31/25 - 12/31/28.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

26. [112702](#) **DPW/Transportation** - Amend Agreement No. 21-905 with Paul J. Petretti, Civil Engineer & Land Surveyor, an SDVOB firm, Dobbs Ferry, NY, for the provision of land surveying services at various locations in Northern Westchester County, New York which shall include areas north of Interstate 287 up to the Putnam/Westchester County border, by extending the term retroactively from 12/31/25 - 12/31/27.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

27. [112703](#) **DPW/Transportation** - Amend Agreement No. 21-907 with Ward Carpenter Engineers, Inc., White Plains, NY, for the provision of land surveying services at various locations in Southern Westchester County, New York which shall include areas south of Interstate 287 down to the Bronx/Westchester County border, by extending the term retroactively from 12/31/25 - 12/31/27.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

28. [112704](#) **DPW/Transportation** - Contract No. 23-513 for Rehabilitation of Ardsley Road Bridges, over Bronx River (BIN 3348280) and Bronx River Parkway (BIN 3348790), Town of Greenburgh and Village of Scarsdale, New York. Advertise for bids.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

29. [112705](#) **DPW/Transportation** - Contract No. 25-537 for Rehabilitation of Parking Lots, Driveways and Sidewalks, 85 Court Street, Michaelian Office Building, Motor Pool and Quarropas Street Loading Dock, White Plains, New York. Advertise for bids.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

30. [112715](#) **DPW/Transportation** - Contract No. 22-529 for Rehabilitation of Ice Casino, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

31. [112747](#) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), pursuant to which WestCOP will provide housing-related services, including food services, needed to assist victims of a recent fire, including services that are necessary while the persons are in temporary housing provided by the County, for the period from 12/8/25 - 1/7/26, for an amount not-to-exceed \$114,803.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

32. [112746](#) **Social Services** - Enter into a lease agreement with the Mount Vernon City School District (the "District"), pursuant to which the District will lease to the County the property known as the Holmes School, at 195 North Columbus Avenue in Mount Vernon, for use as temporary housing for victims of a recent fire, for the period from 12/6/25 - 1/2/26, for no monetary compensation, except for the payment of security and maintenance costs for the Premises, in an amount not-to-exceed \$97,239.87.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

33. [112751](#) **DPW/Transportation** - Enter into Agreement No. DOTOP12-25 with the Metropolitan Transportation Authority (the "MTA"), pursuant to which the MTA will allow the County to use the MTA's 'OMNY' fare payment system for the County's Bee-Line Bus System, for an initial term of five (5) years, commencing on the "Effective Date", on specified payment terms and other terms.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

I have reviewed the foregoing minutes and have found them to be correct as written.

Signed: *Raymond Sculky*, Secretary

Dated: December 23, 2025