

**County of Westchester**  
**Board of Acquisition and Contract**  
**Meeting Minutes - Final**

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**Thursday, March 5, 2026**

**11:00 AM**

**County Executive Conference Room  
Michaelian Office Building**

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**Roll Call**

**Present:** Ms. Joan McDonald, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

**Attendees:**

First Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Dylan Trangi
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

**Ms. McDonald presided.**

**Ms. McDonald 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."**

**Acquisition & Contract.**

Minutes of the meeting February 26, 2026 and the SEQR Review for agenda items.

R. Sculky



1. [113082](#) **Information Technology** - Amend contract IT-1732 with Northeast Towers, Inc., for tower inspection and maintenance services, to (i) exercise its sole option to renew the terms for one additional two (2) year period, from 3/23/2026 - 3/22/2028, and (ii) increase the not-to-exceed amount of the Agreement by \$415,772 to a total aggregate not-to-exceed amount of \$1,039,430.

M. Beirne

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

2. [113110](#) **County Attorney** - Amend a retainer agreement entered into on or about 4/27/2023 with the law firm of Sheppard, Mullin, Richter & Hampton LLP for the provision of outside counsel legal services in connection with a default by Custom Marine, Inc. under Department of Public Works & Transportation Contract No. 12-517-REV, to increase the authorized not-to-exceed amount of the Agreement by \$9,000 for a total aggregate amount not-to-exceed \$109,000.

J. Nonna

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

3. [113077](#) **Social Services** - Enter into an agreement with Child Care Council of Westchester, Inc. to administer scholarship/financial assistance to the following eligible households from 1/1/2026 - 12/31/2026, for an amount not to exceed \$2,500,000, pursuant to which they will administer and distribute \$2,275,000 in scholarships to approximately 325 children and retain \$225,000 for programmatic costs.

L. Townes

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

4. [113105](#) **Social Services** - Enter into an agreement DSS3016-26 with Westhab, Inc., pursuant to which Westhab shall provide services to operate an emergency shelter for families in need of immediate housing, located in Mount Vernon, New York, as a Shelter for Families, as defined in 18 NYCRR Part 900, for a term commencing retroactively on 2/1/2026 - 1/31/2027, in an amount not-to-exceed \$2,161,186.

L. Townes

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

5. [113106](#) **Social Services** - Enter into a funding allocation and disbursement agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, to accept funding in the total amount of \$2,139,169 under the 2024-2026 New York State Shelter Arrears Eviction Forestallment, to provide vital shelter arrears assistance to help eligible households retain permanent housing, throughout the County.

L. Townes

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

6. [113098](#) **Senior Programs and Services** - Enter into an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "WPPMF"), pursuant to which WPPMF shall provide Livable Communities Volunteer Coordination services, for a term commencing retroactively on 1/1/2026 - 12/31/2026, in an amount not-to-exceed \$205,000.

M. Carpenter

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

7. [113099](#) **Senior Programs and Services** - Enter into an agreement with Pace University, by and through its Women's Justice Center, pursuant to which they will provide legal services and elder abuse training services for elderly persons 60 years or older residing in Westchester County, for a term commencing retroactively on 1/1/2026- 12/31/2026, in an amount not-to-exceed \$180,928.

M. Carpenter

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

8. [113122](#) **Senior Programs and Services** - Enter into an agreement with Family Service Society of Yonkers d/b/a JCY- Westchester Community Partners, pursuant to which they shall provide Volunteer Recruitment and Recognition services, for a term commencing retroactively on 1/1/2026 - 12/31/2026, in an amount not-to-exceed \$35,726.

M. Carpenter

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

9. [113088](#) **Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Frank A. Acocella, Hal B. Greenwald, and Lyndon D. Williams.

S. Amler

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

10. [113087](#) **Health** - Enter into contracts with Frank A. Acocella, Hal B. Greenwald, and Lyndon D. Williams to serve as Hearing Officers, alongside other Hearing Officers already retained by WCDH, for the term from 3/1/2026-2/28/2027 March 1, 2026, in a total aggregate amount not to exceed \$70,000.00 for all WCDH Hearing Officers.

S. Amler

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

11. [113097](#) **Health** - Amend an agreement with Lupe Buten, an approved Related Services Provider, for the period 7/1/2025- 6/30/2030, to be paid at rates established by the County and approved by the New York State Education Department, for the limited purpose of changing the name of the Contractor from Lupe Buten to Speak Through Play, Inc., effective retroactive to 2/12/2026.

S. Amler

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

12. [113131](#) **Health** - **1)** Enter into a three-party Lead Remediation Agreement with Shereen Wilson-Salmon and Garfield Salmon, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 707 South 6th Avenue, 2nd and 3rd Floor, Mount Vernon, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through 3/31/2027 in an amount not-to-exceed \$40,000; and **2)** Enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

13. [113135](#) **Health** - Enter into an agreement with Health Research, Inc. to accept continued funding for the Expanded Partner Services Program Grant, for the period commencing on 4/1/2026 through 3/31/2027 in an amount not-to-exceed \$416,383.

S. Amler

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

14. [113104](#) **Public Safety** - Enter into a grant agreement - C22653GG with Research Foundation for Mental Hygiene, Inc., to accept CARES UP grant funds in the amount of \$42,000 for the County to address and improve the wellness, resilience and suicide prevention amongst uniformed personnel, for the period of one year, from 1/1/2026 - 12/31/2026.

T. Reinor

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

15. [113075](#) **Parks** - Enter into an agreement with Edvin Ortega Productions LLC, pursuant to which they shall provide an entertainment package at Playland, consisting of kiddyland shows, DJ, strolling entertainment, performers for costumed characters or other additional entertainment as requested by the Department in its sole discretion for a total amount not-to-exceed \$759,052, comprised of \$708,052 for the Engagement Package and \$51,000 for miscellaneous additional services.

K. O'Connor

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

16. [113111](#) **Parks** - Enter into an agreement with Special FX Wizard, Inc., Mastic Beach, New York, to provide electronically fired fireworks displays at Playland, for an amount not-to-exceed \$494,998.78.

K. O'Connor

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

17. [113112](#) **DPW/Transportation** -Contract No. 23-511 Bronx River Pathway Reconstruction Bronx River Reservation from Kensico Dam Plaza to Greenacres Avenue City of White Plains, Towns of Greenburgh and North Castle and Village of Scarsdale, New York. Award to Lowest Bidder, Peter J. Landi, Inc., Hawthorne, New York, in the amount of 8,765,675. (11 bids)

H. Greechan

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

18. [113113](#) **DPW/Transportation** - Contract No. 22-214 with Environmental Maintenance Contractors, Inc. for Environmental Abatement Services, Various Locations, Westchester County, New York. Change Order No. 1 in the amount of \$125,000.

H. Greechan

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

19. [113114](#) **DPW/Transportation** - Contract No. 24-530, Electrical Service Upgrade Mohansic Golf Course, Yorktown Heights, New York. Authority to reject all bids and readvertise as Contract No. 24-530 Rev.

H. Greechan

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

20. [113123](#) **DPW/Transportation** - Amend grant agreement with the New York State Energy Research Development Authority to accept grant funds in an amount not-to-exceed \$163,955 under its Clean Energy Communities Program, to be used for the purchase and installation of electronic vehicle charging stations in order to modify the project milestone dates set forth therein.

H. Greechan

**Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.**

**Mr. Gashi recognized that today is Santiago Caceres' birthday. The Board joined him in wishing Mr. Caceres a happy birthday.**

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: March 5, 2026