

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

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**Thursday, September 18, 2025**

**11:00 AM**

**County Executive Conference Room  
Michaelian Office Building**

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**Roll Call**

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

**Attendees:**

Commissioner of Finance  
Associate County Attorney  
Board of Legislators  
Board of Legislators  
Secretary BAC  
Assistant Secretary BAC

Karin Hablow  
David Vutera  
Greg Casciato  
Dylan Trangi  
Raymond Sculky  
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."**

**Acquisition & Contract.**

Minutes of the meeting 9/11/25 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. [111802](#) **County Executive/Office for Women** - Amend an agreement with Legal Services of the Hudson Valley ("LSHV") pursuant to which LSHV provides comprehensive civil legal services for victims of domestic violence, for a term commencing on 1/1/25 - 12/31/27, for a total amount not to exceed \$3,732,054, by expanding the locations in which services may be provided by LSHV's approved subcontractor, My Sisters' Place, Inc.

K. Jenkins  
R. Schlaff

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

2. [111803](#) **County Executive/Office for Women** - Enter into an agreement with Children's Health and Research Foundation, Inc., pursuant to which it will provide, through its Lower Hudson Valley Perinatal Network ("LHVPN"), doulas to assist Medicaid-eligible pregnant women in Westchester County, for a term commencing on 10/1/25 - 9/30/27, for an amount not to exceed \$75,000.

K. Jenkins  
R. Schlaff

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

3. [111827](#) **County Executive/Ctywide Admin Svc / DPW/Transportation** - Enter into a five year license agreement (Agreement No. 25-931), with Greater Hudson Heritage Network, for use of approximately 432 square feet of space at the Andrew J. Spano Westchester County Archives & Records Center, located at 2199 Saw Mill River Road, Elmsford, New York, for a term commencing retroactively 10/1/24 - 9/30/29, with a license fee of \$1.00 per year.

C. Steers  
H. Greechan

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

4. [111821](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola Solutions, Inc.

M. Beirne

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

5. [111820](#) **Information Technology** - Amend Agreement No. IT-1559 with Motorola Solutions, Inc., dated 12/27/18, for the replacement, expansion and evolution of the County's first responder and transit (Bee Line Bus) Voice Radio Communications Systems, as amended, to require Motorola proceed with the Work for Post Warranty Maintenance Services and Lifecycle Support Services ("PWS") for Stages 1 and 2, to commence on 12/7/25 and continue for twelve (12) years expiring on 12/30/37 unless sooner terminated, in accordance with the terms and conditions of the agreement, for a not to exceed amount of \$20,320,532.

M. Beirne

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

6. [111806](#) **Planning** - Enter an agreement with the Town of New Castle, under which the Town will complete upgrades to the New Castle Community/Senior Center building. These upgrades will include water abatement and related improvements to benefit the Town's senior residents. The agreement will begin on 9/15/25 - 9/14/26, for which the County will pay the Town an amount not to exceed \$125,000 in Community Development Block Grant Program funding.

B. Lopez

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

7. [111807](#) **Planning** - Enter into an agreement with AltaVista Lead Improvement Inc., and Leopoldo Panjon and Manuel Panjon (the "Property Owner"), pursuant to which the Contractor will make repairs at 31 Kendall Ave in Sleepy Hollow, NY (the "Property") through the Lead Safe Westchester Program. This agreement will be in an amount not to exceed \$99,250, for the term commencing on 9/15/25 - 9/14/26. The work will include, but not be limited to, repairing deteriorated areas identified in a lead inspection/risk assessment as well as areas cited in a Westchester County Department of Health ("DOH") violation in response to a child in residence with an elevated blood lead level.

B. Lopez

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

8. [111808](#) **Planning** - Enter into an agreement with WPS Contracting Group, LLC. and Fatimah A. Gilliam (the "Property Owner"), pursuant to which the Contractor will make repairs at 41 Petersville Road, New Rochelle, New York 10801 (the "Property") through the Lead Safe Westchester (the "LSW") Program. This agreement will be in an amount not to exceed \$48,940, for the term commencing on 9/15/25 - 9/14/26. The work will include, but not be limited to, repairing deteriorated areas identified in a lead inspection/risk assessment.

B. Lopez

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

9. [111809](#) **Planning** - Amend an agreement with the East of Hudson Watershed Corporation ("EOHWC") for the distribution of earnings from the East of Hudson Water Quality Investment Program Fund, in order to extend the expiration date of the agreement from 12/31/22 - 12/31/27.

B. Lopez

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

10. [111812](#) **Senior Programs and Services** - Amend an agreement with the Legal Services of the Hudson Valley ("LSHV"), for the provision of legal assistance services for County residents, 60 years and older, under Title III-B of the Older Americans Act, in order to exercise the first (1st) of the County's four (4) one (1) year renewal options to extend the term of the agreement for the Program period, commencing retroactively from 1/1/25 - 12/31/25, upon the same terms and conditions in the agreement for the not-to-exceed amount of \$388,936, comprised of \$123,404 in federal funds and \$265,532 in County tax dollars.

M. Carpenter

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

11. [111817](#) **Senior Programs and Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Leslie Alpert for the provision of providing to the Department of Senior Programs and Services consultant services to assist the County with continued development of program materials for the "County's Livable Communities Caregiver Coach" (L3C) Program throughout Westchester County, for an amount not to exceed \$26,000, commencing retroactively on 1/1/25 - 12/31/25.

M. Carpenter

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

12. [111832](#) **Senior Programs and Services** - Enter into grant agreements with the State of New York, acting by and through its Office for the Aging to accept state grant funds in the total aggregate amount not-to-exceed \$9,435,479, for the provision of various eligible services for seniors under the New York State's CSE, CSI, CRC, EISEP, NYSTP, WIN & NSIP, UNMET NEED and the NY CONNECTS programs, for a term commencing retroactive to 4/1/25 - 3/31/26, except for the grant agreement for NSIP, which will be for a term commencing retroactive to 10/1/24 - 9/30/25.

M. Carpenter

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

13. [111818](#) **Health** - Enter into an agreement with the New York State Department of Health ("NYSDOH") to accept funding for the new General Infrastructure Grant Program to enhance the Women, Infants & Children ("WIC") Program, for the period commencing on 10/1/25 - 9/30/27, in a total amount not-to-exceed \$29,643, and to defend and indemnify the NYSDOH, as listed.

S. Amler

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

14. [111853](#) **Health - 1)** Amend a three-party Lead Remediation Agreement with Westchester Estates E3, LLC, the Participant, and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor agreed to perform lead remediation services on Participant's property located at 163 East Third Street, Apt 2W, Mount Vernon, NY 10550 in accordance the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties and continuing through 3/31/26 in an amount not-to-exceed \$15,500, in order to: **(i)** expand the scope of services to include additional lead remediation work; and **(ii)** increase the not-to-exceed amount by an additional \$9,300, from \$15,500 **to** \$24,800, in order to compensate the Contractor for the additional work; **2)** amend a two-party Local Program Administrator Agreement with the Participant pursuant to which the County agreed to provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation services on Participant's property, in order to **(i)** add a Temporary Tenant Relocation Policy and Procedure schedule to the agreement which will set forth the rates the County will reimburse the Participant for costs associated with temporary tenant relocation; and **(ii)** add a second Declaration of Interest to secure the additional \$9,300 in Leading in Lead Prevention Pilot Program Funds granted to Participant to compensate the Contractor for the additional lead remediation work on Participant's property.

S. Amler

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

15. [111714](#) **Public Safety** - Enter into a grant agreement with the New York State Department of Homeland Security and Emergency Services ("DHSES"), to accept grant funds in an amount not-to-exceed \$15,000, under its FY2022 Explosive Detection Canine Team Grant Program, to be used by the County to purchase explosive detection canine response vehicle equipment and participate in explosive detection canine training, for a term commencing retroactively on 8/1/25 - 8/31/26 and to defend and indemnify DHSES, as listed.

T. Raynor

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

16. [111825](#) **DPW/Transportation** - Enter into Grant Agreement No. NY-2025-066-00 with the Federal Transit Administration (FTA), for a grant totaling \$700,000 (\$560,000/80% and Local \$140,000/20%).

H. Greechan

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

17. [111826](#) **DPW/Transportation** - Enter into Grant Agreement No. NY-2025-065-00 with the Federal Transit Administration (FTA), for a grant totaling \$564,569 (\$443,655/80% and Local \$110,914/20%).

H. Greechan

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

18. [111831](#) **DPW/Transportation** - Contract No. 14-521 with T&A Construction Inc., for New Water Service, Kingsland Point Park, 299 Palmer Avenue, Village of Sleepy Hollow, New York. Approval of Kect Construction Corp., Patterson, NY and HydroTek Mechanical Inc., (MBE), Mount Vernon, NY, as subcontractors.

H. Greechan

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

19. [111839](#) **DEF** - Emergency Contract No. EF-2505 for Daniel P. Thomas Material Recovery Facility Floor Repair. Award to the Selected Contractor, Infrastructure Repair Service, LLC, for an amount not to exceed \$950,000.

V. Kopicki

**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: September 18, 2025