

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

Thursday, March 12, 2026

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

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

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Dylan Trangi
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 March 5, 2026 and the SEQR Review for agenda items.

R. Sculky

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

1. [113160](#) **Board of Legislators** -Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Latino U College Access.

V. Gashi

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

2. [113161](#) **Board of Legislators** - Enter into an agreement with Latino U College Access, Inc. to provide community information sessions and workshops for students at four (4) local school districts for the term 1/1/2026-12/31/2026, in an amount not to exceed \$75,000.

V. Gashi

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

3. [113147](#) **County Executive/Ctywide Admin Svc / DPW/Transportation** - Amend Lease Agreement No. 21-931 with Ziza Associates, LLC, for the leasing of property known as "Suite 204," containing approximately 3,240 square feet of space, at 10 County Center Road, White Plains, New York, for the Veteran's Affairs Office, in order to extend the term of the Lease for an additional period of 5 years, 1 month and 16 days, commencing retroactively on 11/15/2024 and expiring 12/31/2029.

C. Steers

H. Greechan

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

4. [113142](#) **County Executive/Office of Economic Development** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Co-Communications Inc.

B. Gibbons

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

5. [113141](#) **County Executive/Office of Economic Development** - Enter into an agreement with Co-Communications, Inc. for marketing services promoting Westchester County as a good place to live, work and play, including among other things, showcasing outstanding success stories of various County key programs and initiatives to media, when appropriate, media monitoring and maintenance services, design of ads and related materials, preparation of fliers for job fairs, webinars and other events, for a term from 1/1/2026- 12/31/2026 for an amount not to exceed \$150,000.

B. Gibbons

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

6. [113154](#) **Board of Elections** - Resolution authorizing the County of Westchester to agree to hold harmless and indemnify owners of any and all polling places to be used by the County in connection with the upcoming 2026 Elections.

T. Nelson
D. Colety

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

7. [113143](#) **County Attorney** - Renew a comprehensive fine arts insurance policy in the amount of \$12,103,455 to insure the following: The Declaration of Independence, The Reverend Dr. Martin Luther King Memorial statue, fine arts located at the Miller House, Westchester Community College and Merestead Park, the organ and carousel located at Playland Park and the fine arts of others in the County's care, custody and control with a limit of \$400,000; a deductible of \$2,500 for the Declaration of Independence, The Reverend Dr. Martin Luther King Memorial statue, fine arts at the Miller House, Westchester Community College and Merestead Park locations, and the fine arts of others in the County's care, custody and control; a deductible of \$ 25,000 for the Playland Park organ and carousel, \$25,000 for losses due to earthquakes and floods, and a deductible of five percent with a minimum \$100,000 for losses due to windstorms; at a cost not to exceed \$79,265 for the period commencing 3/27/2026- 3/27/2027, from Aspen American Insurance Company, through the brokerage firm of Marsh, USA.

J. Nonna

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

8. [113155](#) **Planning** - Authority to amend a resolution approved on 8/28/2025, which authorized the County of Westchester to: (i) approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow from SH Affordable Housing Development Fund Company, Inc., as nominee for SH Housing Associates, LLC to Foundation for Affordable Housing Inc., its successors and/or assigns, and (ii) enter into an amendment to that certain Declaration of Restrictive Covenants, which encumbers the subject property, to reflect the extension of the period of affordability for an additional 50 year period; to delete the right of first refusal clause contained therein, in order to further authorize the County to release the right of first refusal condition contained in that certain deed, dated 10/8/2008, by which the County conveyed the subject property to SH Affordable Housing Development Fund Company, Inc.

B. Lopez

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

9. [113183](#) **Planning** - Amend February 3, 2025 HOME-ARP agreement with Lifting Up Westchester, Inc. to designate 10 one-bedroom units as HOME-ARP AFFH units and to designate the remaining 4 units as County Capital Project Funded AFFH units.

B. Lopez

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

10. [113096](#) **Social Services** - Enter into agreement DSS3041-25 with the Young Women's Christian Association of White Plains and Central Westchester, Inc. in which the YWCA will operate its Awakenings Transitional Housing Program to provide justice-involved women, ex-offenders, and/or survivors of crime with a history of homelessness and/or substance abuse, a safe and structured supportive housing setting to help them re-integrate back into the community, for the period 7/1/2025- 6/30/2026 for a total amount not to exceed \$225,210.

L. Townes

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

11. [113150](#) **Social Services** - Resolution to (1) Enter into an agreement with North American Family Institute, Inc. to jointly operate the Family and Police Training and Youth Police Initiative Programs with Neighbors Link Corp., for the purpose of bolstering the relationship between immigrant families, various police departments, and DSS employees, for a term commencing retroactively on 1/1/2026- 12/31/2026, for an amount not to exceed \$37,500; and (2) Enter into an agreement with Neighbors Link Corp to jointly operate the Family and Police Training and Youth Police Initiative Programs together with North American Family Institute for a term commencing on 1/1/2026- 12/31/2026 for an amount not to exceed \$37,500.

L. Townes

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

12. [113159](#) **Social Services** - Amend agreement DSS6060-24 with Family Ties of Westchester, Inc. to implement the Parent to Parent Mobile Stabilization and Mediation component of Westchester County's Mobile Response Program for the term 5/1/2024-9/30/2025 in order to increase the not to exceed amount by \$8,420 for an aggregate total not to exceed amount of \$128,420.

L. Townes

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

13. [113117](#) **Community Mental Health** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Coordinated Care Services Inc.

M. Orth

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

14. [113118](#) **Community Mental Health** - Enter into an agreement with Coordinated Care Services, Inc., pursuant to which they will provide consulting services related to the monitoring and evaluation of Community Support Services program activities and fiscal management and oversight of funding received from the State of New York for mental health services, as well as training and technical assistance for service providers and staff on State Aid allocation management and reporting requirements, for a term commencing retroactively on 1/1/2026 - 12/31/2026 in an amount not to exceed \$44,300.

M. Orth

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

15. [113134](#) **Health** - 1) Enter into a three-party Lead Remediation Agreement with Geevarghese Kochumman and Annamma Kochumman, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 10 Lincoln Avenue, 1st Floor, White Plains, New York 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.

16. [113157](#) **Health** - Further amend an agreement with St. John's Riverside Hospital, to provide the Maternal & Child Health Partnership Pilot Initiative Program to address and improve Black maternal and child health outcomes and reduce racial health inequities in the County, in order to (i) retroactively expand the Agreement's scope of work for the continued support of TeamBirth initiative to reduce C-section rates and enhance pre-birth education, effective 1/1/2026; (ii) increase the not-to-exceed amount authorized thereunder by an additional \$220,000 to pay for the additional services rendered, for a total aggregate amount not-to-exceed \$880,000; and (iii) extend the term of the Agreement from 6/30/2026 to 12/31/2026.

S. Amler

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

17. [113165](#) **Health** - 1) Enter into a three-party Lead Remediation Agreement with 160 Buena Vista LLC, the Participant and Reset Renovation Partners LLC, the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 160 Buena Vista Avenue, Apt. 2, Yonkers, 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.

18. [113167](#) **Health** - 1) Enter into a three-party Lead Remediation Agreement with Anthony De Leon, the Participant and Altavista Lead Improvement, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's properties located at 23 Ann Street, 2nd Floor, Ossining, 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.

19. [113170](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with OTB LLC, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 1 The Boulevard, Apt. 6C, New Rochelle, New York in accordance the New York State Leading in Lead Prevention Pilot Program for the period from upon execution of the agreement between all parties through 3/31/2026 March 31st, 2026 in an amount not-to-exceed \$40,000; enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000.00 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.

20. [113172](#) **Health -** Enter into a State Private Well PFAS Testing and Mitigation Rebate Program through a Participation Agreement with the New York State Environmental Facilities Corporation to seek disbursements from the PFAS Testing Program Fund to reimburse property owners for eligible costs of private well system projects, in the maximum aggregate amount not-to-exceed \$1,500,000, subject to allowable reimbursement guidelines, for a term commencing retroactively on 12/31/2025 - 12/31/2031.

S. Amler

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

21. [113146](#) **Public Safety -** Enter into a Memorandum of Understanding with the United States Capital Police (the "USCP"), whereby the County shall provide law enforcement services, as requested, to support the USCP for Congressional events and/or protective operations occurring within the County's jurisdiction, for a term commencing upon execution of the MOU by both parties and continuing indefinitely unless terminated by either party on thirty (30) days written notice.

T. Raynor

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

22. [113148](#) **Probation** - Exercise the first four 1-year renewal options to extend its agreement with Jail Solutions, LLC, pursuant to which it, through its principal Leandro Diaz consults the Department in connection with the new 80 bed juvenile secure/specialized secure detention build, as well as provide consultation, training, and support services to the Department of Correction to ensure best practice and compliance with the Prison Rape Elimination Act, for a term commencing on 1/1/2026 - 12/31/2026 in an amount not to exceed \$140,000.

R. Pozzi

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

23. [113153](#) **Parks** - Authority to enter into one or more agreements with Roller Networks USA Inc. and Adyen N.V., and any entities associated or affiliated with those companies, pursuant to which they will provide the County with payment-processing and related services for Playland Park, for the period from 4/1/2026 - 3/31/2029, for an amount not-to-exceed \$120,600 for certain fixed fees and for additional per-transaction amounts and other additional amounts.

K. O'Connor

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

24. [113194](#) **Parks** - Enter into an agreement with Noo Moves Entertainment, LLC, of Beacon, N.Y. to provide DJ Services on an as needed basis at various Parks facilities located throughout Westchester County for a term commencing 3/15/2026- 3/31/2028 in an amount not to exceed \$66,680.

K. O'Connor

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

25. [113129](#) **DPW/Transportation** -Contract No. 17-534 with Nuco Painting Corporation, Medford, NY, for Water Storage Tower Rehabilitation, County Water District No. 3, Town of Mount Pleasant, New York. Approval of Change Order No. 2 to extend the completion date from 12/31/2025 to 12/31/2026.

H. Greechan

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

26. [113136](#) **DPW/Transportation** - Contract No. 24-500 with ELQ Industries, Inc. for Biological Nitrogen Removal Media Replacement and Aeration Tank Rehabilitation, Mamaroneck Water Resource Recovery Facility, Mamaroneck, New York. Approval of subcontractors Sealcoat U.S.A. Inc., Yonkers, NY; J.P. Hogan Coring & Sawing, Corp. (WBE), Staten Island, NY; and Cruz Concrete and Guniting Repair, Inc. (MBE), Manasquan, NJ.

H. Greechan

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

27. [113137](#) **DPW/Transportation** - Enter into a grant agreement with the New York State Department of Transportation for the receipt of \$23,942,301 in Mass Transportation Capital Projects Funds, for a term commencing retroactively on 4/1/2023- 3/31/2028.

H. Greechan

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

28. [113152](#) **DPW/Transportation** - Enter into Agreement No. 26-905, with HNTB New York Engineering, Architecture and Landscape Architecture, P.C., for Engineering Services in connection with the Commercial Passenger Terminal Modernization Needs Assessment and Planning Study, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York for an amount not to exceed \$2,680,160.94 and approve the use of ten (10) subconsultants, for a term commencing upon the Consultant's receipt of written notice through 12/31/2028.

H. Greechan

Ms. McDonald 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: March 12, 2026