

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

---

**Thursday, December 11, 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:**

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

Karin Hablow  
Dave Vutera  
Greg Casciato  
Santiago Caceres  
Lisa Hochman  
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 12/4/25 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. [112647](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, a first amendment to an agreement with Greenberg Traurig LLP.

K. Jenkins

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

2. [112648](#) **County Executive** - Amend an agreement with Greenberg Traurig LLP ("Greenberg Traurig"), pursuant to which Greenberg Traurig provides lobbying in connection with its relations with the government of the State of New York, for a term from 1/1/25 - 12/31/25, for a total amount not to exceed \$35,000. The First Amendment will increase the not-to-exceed amount by \$25,000, **to** a new total aggregate amount not to exceed \$60,000.

K. Jenkins

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

3. [112565](#) **Finance** - Enter into an agreement with the Health Insurance Plan of Greater New York ("HIP") for the provision of health care maintenance organization services for eligible County employees, for a term commencing on 1/1/26 - 12/31/26, at the monthly premium rates as follows: Plan Year Monthly Premium Rate 2026 Individual: \$1,855.85 and Family: \$4,546.81 and the cost of the agreement shall be in an amount of \$1,635,942.

K. Hablow

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

4. [112601](#) **County Attorney** - Amend a "short form" agreement with Traub Lieberman Straus & Shrewsberry, LLP (the "Firm"), pursuant to which the Firm agreed to represent a former Assistant Chief Deputy County Attorney in connection with the civil matter Chevor Pompey v. County of Westchester et al., for a term commencing on 8/8/24 - 8/7/25, for an amount not-to-exceed \$15,000, payable at the rate of \$350 per hour", in order to retroactively extend the term thereof from 8/7/25 - 8/7/26.

S. Dolgin-Kmetz

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

5. [112632](#) **County Attorney** - Amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP ("Friedman Kaplan") to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the amount by an additional \$100,000, from an amount not to exceed \$100,000, ~~to~~ a new total amount not to exceed \$200,000, and (ii) extending the term of the agreement through 12/31/26.

J. Nonna

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

6. [112649](#) **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.**

7. [112650](#) **Information Technology** - Amend a 12/27/18 agreement (Agreement No. IT-1559) with Motorola Solutions, Inc., for the replacement, expansion and evolution of the County's public safety Voice Radio Communications Systems to amend the scope of work for Stages 1 and 2 to add the installation of equipment to add 700 MHz channels to the Trunk system, for an amount not to exceed \$2,241,194.20 and agree to Change Order 57 to Activate South Paging Channel 3 & Trunked System Channel 6 in an amount not to exceed \$102,106, bringing the new total not to exceed amount for Stages 1 and 2 from \$45,529,962.41 ~~to~~ \$47,873,262.61, and granting to the County the right to require Motorola to provide the County with post warranty maintenance and life-cycle support services upon the expiration of the three (3) year warranty for 700MHz, in the amount not to exceed \$1,016,981.

M. Beirne

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

8. [112638](#) **Planning** - Enter into an agreement with Barton & Loguidice, D.P.C., to provide consultant services for the development of a community water-quality monitoring program for Westchester County, in support of the Department of Planning's watershed planning program, for a term commencing retroactively on 12/15/25 - 6/30/27, for a total amount not to exceed \$200,000.

B. Lopez

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

9. [112644](#) **Planning** - Enter into any and all agreements necessary to purchase approximately 0.577 acres of real property located at 438 Main Street in the City of New Rochelle, from the current owner(s) of record in an amount not to exceed \$4,050,000 and to convey the Property to 438 Main Development LLC, its successors or assigns, or any entity created to carry out the purpose of the proposed transaction, for ONE (\$1.00) DOLLAR and to grant and/or accept any and all property rights in connection therewith for the purpose of creating 114 rental housing units that will affirmatively further fair housing.

B. Lopez

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

10. [112495](#) **Social Services** - Enter into agreements with the seven (7) licensed consultants listed in Schedule "A", pursuant to which the Consultants will provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children, as well as vulnerable adults, upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services, as well as Protective Services for Adults Programs, to be paid on a monthly basis at the individual rates listed in Schedule "B", not to exceed the aggregate sum of \$350,000, for the period from 1/1/26 - 12/31/26.

L. Townes

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

11. [112481](#) **Social Services** - **1)** Enter into Grant Agreement No. DSS3059-25 with the United States Department of Housing and Urban Development ("HUD"), for the period from 8/1/25 - 7/31/26, in order to accept a grant (HUD Grant No. NY0988L2T042410) in the amount of \$4,474,060 under HUD's Continuum of Care program known as "Turning Point" ("CoC Turning Point Program"), to provide a total of 123 units of scattered-site permanent housing and mobile support services to 112 chronically homeless individual adults and 11 chronically homeless families; and **2)** Enter into five (5) separate agreements with **(i)** Westhab, Inc., **(ii)** Family Service Society of Yonkers, **(iii)** Lifting Up Westchester, Inc., **(iv)** The Guidance Center of Westchester, Inc., and **(v)** Caring for the Homeless of Peekskill Inc., for a total aggregate amount of \$4,380,918, in order to provide a total of 123 units of scattered-site permanent housing units and mobile support services to 112 chronically homeless individuals and 11 chronically homeless families, for the period from 8/1/25 - 7/31/26.

H. Greechan

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

12. [112559](#) **Social Services** - Enter into an agreement (DSS6030-26) with The Children's Village, Inc. ("Children's Village"), pursuant to which Children's Village will provide crisis respite care and services at the Runaway and Homeless Youth Shelter to youth at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$408,785.

L. Townes

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

13. [112567](#) **Social Services** - Retroactively enter into six (6) agreements to provide a youth employment program for economically disadvantaged youth pursuant to the 2025-2026 Youth Employment Program, for the period from 9/1/25 - 6/30/26, for an aggregate not-to-exceed amount of \$2,147,751.

L. Townes

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

14. [112571](#) **Social Services** - Enter into an agreement (DSS6029-26) with The Children's Village, Inc. ("Children's Village"), pursuant to which Children's Village will provide a Multi Systemic Therapy Program, a community-based intensive case management program for families with adolescents who are exhibiting truancy, academic problems, curfew non-compliance, non-compliance with directives at home and other anti-social behaviors, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$1,350,000.

L. Townes

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

15. [112576](#) **Social Services** - Enter into an agreement (DSS6027-26) with The Children's Village, Inc. ("Children's Village") pursuant to which Children's Village will provide its Safe Harbor Program; a multi-faceted approach to support and serve youth who have been sexually exploited, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$100,000.

L. Townes

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

16. [112593](#) **Social Services** - Enter into an agreement (DSS3011-26) with Youth Shelter Program of Westchester, Inc., to provide shelter services as an alternative to jail for young men aged eighteen to twenty-five years who have been arraigned and assigned to the program by a judge, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$948,754.

L. Townes

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

17. [112597](#) **Social Services** - Enter into an agreement (DSS7004-26) with Caritas of Port Chester, Inc. ("Caritas"), pursuant to which Caritas will provide their Meals on Main Street Program that includes services to address food insecurity, for the period from 8/1/25 - 12/31/26, for an amount not to exceed \$139,000.

L. Townes

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

18. [112604](#) **Senior Programs and Services** - Enter into an agreement with Maid Brigade of Northern Westchester, Inc. to provide home cleaning services for the elderly under the New York State Unmet Need program for an amount not-to-exceed \$107,603 in state funds, for a term commencing on 4/1/25 - 3/31/26.

M. Carpenter

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

19. [112610](#) **Senior Programs and Services** - Enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. (the "WPPMF") to provide Senior Center Recreation and Education Services to Westchester County residents 60 years or older, in accordance with the New York State Office for the Aging (the "State") Unmet Need program, for a term commencing on 4/1/25 - 3/31/26, for an amount not to exceed \$220,000, paid with State funds for actual Services provided.

M. Carpenter

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

20. [112617](#) **Health** - Amend the existing option agreement with St. John's Riverside Hospital ("SJRH"), for 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, for a term commencing on 7/1/24 - 12/31/25, for a revised total not-to-exceed amount of \$660,000, order to extend the term of the option agreement through 6/30/26, in order to allow for completion of certain elements of the scope of work.

S. Amler

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

21. [112561](#) **College** - Contract No. WCC-26-962 for Science Building Infrastructure Upgrades, Phase I ,Westchester Community College Valhalla, New York. Advertise for bids.

B. Miles

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

22. [112573](#) **College** - Enter into an affiliation agreement with Mount Vernon Neighborhood Health Center, Inc. d/b/a Westchester Community Health Center (the "Clinical Affiliate") for supervised program of instruction in healthcare services administration for the SUNY Educational Opportunity Center (the "SUNY-WEOC") programs to perform internship assignments at the Clinical Affiliate, for a term commencing on 1/1/26 and continuing in full force and effect unless terminated earlier by either party upon written notice.

B. Miles

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

23. [112611](#) **College** - Enter into an agreement, commencing upon execution and continuing through August 30, 2029, with The Chancellors, Masters and Scholars of the University of Cambridge, acting by and through the University of Cambridge Professional and Continuing Education ("Cambridge") for a summer study abroad program and there will be no cost to the College, but the College will indemnify Cambridge for any third-party claims relating to the College's participation in the program.

B. Miles

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

24. [112613](#) **District Attorney** - Amend Grant Agreement No. C11423GG, with New York State Office of Victims Services ("NYS OVS") to accept a grant amount of \$363,773 in state and federal pass through funds for the Office to provide various services to assist crime victims, for a term commencing retroactively on 10/1/24 - 9/30/25, in order to (1) extend the term of the Grant Agreement through 9/30/26, and to (2) increase the not to exceed amount to accept additional grant funds in the amount of \$363,772.85, thereby modifying the total not to exceed amount of the Grant Agreement to \$727,545.85.

S. Cacace

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

25. [112614](#) **District Attorney** - Amend a 10/30/25 Resolution to enter into an agreement with Westchester Jewish Community Services, Inc., in an amount not to exceed \$188,843, for the provision of psychotherapy services to crime victims, for a term commencing retroactively on 10/1/25 - 9/30/26, in order to modify its budget box and clarify how the agreement will be partially funded.

S. Cacace

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

26. [112623](#) **DPW/Transportation - 1)** Amend Contract No. 11-558, with Green Mountain Pipeline Services LLC, for Phase II - Sewer System Rehabilitation, Various Sanitary Sewer Districts, Westchester County, New York, in order to retroactively extend the term thereof from 11/16/25 - 12/31/26; and **2)** Execute an agreement consenting to the assignment of Contract No. 11-558, as amended, from Green Mountain Pipeline Services LLC to Insituform Technologies, LLC, effective upon execution of the assignment agreement.

H. Greechan

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

27. [112625](#) **DPW/Transportation** - Contract No. 24-504 with Mace Contracting Corporation (MBE), for Interim and Long-Term Bio-Solids Handling and Processing, Blind Brook Water Resource Recovery Facility, Rye, New York. Approval of Filingeri Electrical Contracting Corp., Mohegan Lake, NY, as a subcontractor.

H. Greechan

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

28. [112620](#) DEF - Enter into a license agreement, acting through Refuse Disposal District #1, with Thrift Land Acquisition LLC d/b/a Helpsy, to permit Helpsy to use property located at the Household Hazardous Material Recovery Facility, 15 Woods Road, Valhalla, NY, for a textile collection container, for a term from 12/1/25 - 1/14/28, for an amount of \$0.07 per pound of textiles collected.

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: December 11, 2025