

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

---

**Friday, October 3, 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	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
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 the today's meeting in person to come to this conference room?"**

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

**Acquisition & Contract.**

Minutes of the meeting 9/25/25 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. **111898 County Attorney** - Enter into a Coverage Settlement Agreement with and among Ms. Carol Kope, and Mr. Roger Stillman, as Administrator of the Estate of Marie Felgenhauer; Lloyd's of London and certain solvent London Market Companies (collectively, "London Market Insurers" or "LMI"); Liberty Mutual Insurance Company ("Liberty Mutual"); and Lexington Insurance Company ("Lexington), in connection with the civil matter entitled Leonard Mack v. Westchester County, et al., Case No. 7:24-cv-08990-KMK (the "Civil Matter"), pursuant to which the parties will agree, among other things, that in exchange for LMI, Lexington and Liberty Mutual remitting payment of their respective settlement amounts totaling \$11,658,750 directly to plaintiff's attorney, the County Defendants will release, covenant not to sue and forever discharge LMI, Lexington and Liberty Mutual, together with their officers, directors, employees, affiliates, subsidiaries, parent companies, successors, and reinsurers, against any obligation to defend and/or indemnify any claims against the County Defendants that were or could have been raised against the County Defendants in the Civil Matter.

J. Nonna

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

2. **111902 County Attorney** - Settle the lawsuit of Dwan Prince v. Cardinal McCloskey School and Home for Children, Josh Reynolds, Greg Masterdale, The City of White Plains, The City of New York, Westchester County Department of Social Services, Rhonda Trafagenue et. al. (New York County Supreme Court Index 453952/2021), by payment from the County of Westchester to the law office of Jaroslawicz & Jaros, PLLC, in an amount not to exceed \$50,000.

J. Nonna

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

3. **111891 Planning** - Enter into an agreement with the Village of Hastings-on-Hudson, pursuant to which the Village will undertake the replacement of the sidewalks as part of the Spring Street walkability improvement project, which will benefit low and moderate-income residents in the area, for a term commencing on 11/1/25 - 10/31/26 and in consideration for performing said services, the County shall pay the Village an amount not to exceed \$196,000 in Community Development Block Grant (CDBG) Program funding.

B. Lopez

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

4. [111892](#) **Planning** - Amend an agreement with the Port Chester Housing Authority, to extend the expiration date from 12/31/25 **to** 4/30/26, for the electrical upgrades in buildings 1, 3, 5, 7, 9, 11, 13, 15 and 17 on Weber Drive in the Village of Port Chester.

B. Lopez

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

5. [111893](#) **Planning** - Enter into an agreement with El Dorado Renovations, Inc., and Ramesh Deivasigamani (the "Property Owner"), pursuant to which the Contractor will make repairs at 209 Rockledge Avenue, Unit A, in Buchanan, NY through the Lead Safe Westchester (the "LSW") Program. This agreement will be in an amount not to exceed \$43,000, for the term commencing on 10/1/25 - 9/30/26.

B. Lopez

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

6. [111894](#) **Planning** - Enter into an agreement with El Dorado Renovations, Inc., and Luisa V. Moran (the "Property Owner"), pursuant to which the Contractor will make repairs 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 \$44,000, from 10/1/25 - 9/30/26.

B. Lopez

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

7. [111934](#) **Emergency Services** - Amend a grant agreement with the Division of Homeland Security and Emergency Services of the State of New York (the "DHSES"), to accept grant funds for the period commencing retroactively 4/1/24 - 8/31/25, for a total amount not to exceed \$122,500, to be used for authorized HazMat training and to purchase Hazmat response equipment in the region, in compliance with the FY 2022 Hazardous Materials ("HazMat") Grant Program, in order to **1)** extend the term of the agreement by one year to continue through 8/31/26, and **2)** to provide the County time to receive equipment orders that have been delayed as a result of supply chain disruptions.

S. Spear

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

8. [111935](#) **Emergency Services** - Amend grant agreement - DHSES WM22190201/Project No. SH22-1023-D00 with the New York State Division of Homeland Security and Emergency Services (the "State") to accept federal grant funds in an amount not-to-exceed \$582,967, for the period 9/1/22 - 8/31/25, in order to **(1)** retroactively extend the term thereof by one year, from 9/1/25 - 8/31/26; **(2)** modify certain budget line item costs and expenses by increasing funding for the purchase of special response team equipment and supplies; and **(3)** revise certain Grant goals and objective.

S. Spear

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

9. [111936](#) **Emergency Services** - Amend the grant agreement - DHSES WM22190201/Project No. UN22-1002-D00 in an amount not-to-exceed \$1,409,862 under the State's FY2022 Urban Areas Security Initiative grant program ("FY2022 UASI Grant Program"), in order to **(1)** retroactively extend the term thereof by one year, from 9/1/25 - 8/31/26; **(2)** modify certain budget line item costs and expenses; and **(3)** revise certain Grant goals and objectives by increasing funding for equipment purchase and enhancement capabilities to better assess the vulnerability of and/or harden/protect critical infrastructure and key assets.

S. Spear

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

10. [111813](#) **Social Services** - Amend an agreement with D Gore Consulting, LLC ("Gore"), pursuant to which Gore was to provide consulting services for the operation, management, and coordination of the County's homeless management information system, for the period from 8/1/23 - 7/31/25, for an amount not-to-exceed \$280,000, with the County having the option, in its sole discretion, to extend the term for up to three (3) additional one (1) year periods, under the listed terms and therefore amend the Agreement by, **1.)** extending its term by one (1) year, to a new termination date of 7/31/26; **2.)** increasing the amount by \$140,000, to a new total not-to-exceed amount of \$420,000, to pay for the services during the first Option Term, and payable as specified in the Agreement for the first Option Term; and **3.)** reflecting the fact that the County will have two (2) remaining one (1) year options.

L. Townes

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

11. [111896](#) **Social Services** - Amend an agreement with Providence House, Inc., pursuant to which it was to furnish services to provide and operate a facility at 89 Sickles Avenue in New Rochelle that was to provide temporary assistance shelter for single, homeless females who are 18 to 40 years old and who are pregnant and/or with a child who is 0 to 9 years old, and to provide, or make referrals to, related services for such persons, and thereby **1.)** extend the term of the agreement to a new expiration date of 3/31/26, **2.)** increase the amount by \$860,002, to a new total not-to-exceed amount of \$1,696,741, to pay for the Services during the first Option Term (DSS3024-A-24), and payable as specified in the Agreement for the first Option Term; and **3.)** reflect the fact that the County will have three (3) options remaining under the Agreement.

L. Townes

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

12. [111904](#) **Social Services** - Enter into an agreement (DSS2005PD-25) with Fordham University Graduate School of Social Service, pursuant to which the County will participate in the college's Masters in Social Work Program, wherein Fordham' Social Work students will participate in a field education/internship program at the County's Department of Social Services facilities, for a term commencing upon execution of same by the parties and expiring on 8/31/26.

L. Townes

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

13. [111871](#) **Senior Programs and Services** - Enter into an agreement with YWCA White Plains & Central Westchester Inc. (the "Contractor"), pursuant to which the Contractor shall provide its Encore Plus Program by administering health promotion cancer screenings - evidence based and health promotion exercise services - non evidence based under the Community Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not-to-exceed \$39,733 in state funds, payable pursuant to the agreed-upon unit costs.

M. Carpenter

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

14. [111901](#) **Senior Programs and Services** - Enter into an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! (the "Contractor") to provide various support services to Westchester County seniors, including Supportive Services Transportation, Volunteer Recruitment, Volunteer Recognition, and Senior Center Recreation and Education - Evergreen Enrichment services under the Community Services for the Elderly Program, for a term commencing retroactively on 3/1/25 - 3/31/26. State funding for the Services shall be in an amount not-to-exceed \$91,384.

M. Carpenter

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

15. [111555](#) **College** - Amend an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal services, in an "of counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College, in order to change the name of the law firm **to** Tromberg, Miller, Morris & Partner, PLLC, effective retroactive to 6/26/25.

B. Miles

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

16. [111931](#) **College** - Amend an agreement to extend the term for the agreement with Divine Professional Cleaning Services Inc., to provide Janitorial and Cleaning Services at the Peekskill extension site for an amount not-to-exceed \$135,930.68, for a total amount not-to- exceed \$319,552.53, for a term commencing on 12/1/25 - 11/30/27, at the same rates.

B. Miles

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

17. [111880](#) **Health** - Amend a 3/13/25 Resolution which authorized the County, acting by and through its Department of Health, to enter into agreements with New York State Education Department ("NYSED") approved Providers of Special Education Preschool Services for children with disabilities, from ages three to five, be hereby amended in order to add White Glove Behavioral Health Inc. to the list of NYSED approved provider list, effective 11/1/25 on the same terms and conditions as stated in the March 13, 2025 Resolution.

S. Amler

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

18. [111760](#) **Public Safety** - Enter into an agreement with the State of New York, acting by and through its Division of Criminal Justice Services (the "DCJS"), pursuant to which the County will accept a grant in an amount of \$264,805 in State funds, through the Aid to Crime Laboratory Program for the State Fiscal Year 2025-26, for a term commencing, retroactively on 7/1/25 - 6/30/26.

T. Raynor

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

19. [111868](#) **Probation** - Enter into an agreement with AllPaid, Inc. ("AllPaid") commencing retroactive on 1/10/24 - 1/9/29, whereby AllPaid shall offer a remote pay system to (i) those individuals sentenced to probation who wish to use credit cards or debit cards for the payment of restitution and fees required by the Court or the Department of Probation, and (ii) those individuals remanded to the Woodfield Juvenile Secure Detention who wish to use credit cards or debit cards for the payment of cash bail. All processing fees associated with these transactions shall be paid by the card holder directly to AllPaid, and there shall be no cost to the County.

R. Pozzi

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

20. [111929](#) **DPW/Transportation** - Amend a 6/5/25 Resolution for Agreement No. 24-919 with Johnson, Kukata & Lucchesi, Engineers P.C., for Engineering Services in connection with Runway 16/34 Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, in order to (i) change the fee for the additional design services from \$785,108 to \$158,912; (ii) authorize the County to further amend the agreement to provide for construction management services in an amount not-to-exceed \$826,551; and (iii) reflect the change to the total aggregate not-to-exceed amount under the Agreement, as amended, from an amount not-to-exceed \$1,411,304, to a new total aggregate amount not-to-exceed of \$1,611,659.

H. Greechan

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

21. [111918](#) **DPW/Transportation** - Contract No. 20-517 with Kiewit Infrastructure Co., for Rehabilitation of Glen Island Approach Bridge over New Rochelle Harbor (BIN 3348880), New Rochelle, New York. Approval of New York Geomatics Inc. (MBE), Sunnyside, NY, as a subcontractor.

H. Greechan

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



22. [111919](#) **DPW/Transportation** - Contract No. 17-521 with LeChase Construction Services, LLC, Armonk, NY, for New Equipment Storage Building Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$8,449,539.41.

H. Greechan

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

23. [111920](#) **DPW/Transportation** - Contract No. 16-510 with Mace Contracting for Sluice Gate Replacement at the Yonkers Joint Wastewater Treatment Plant in Yonkers, New York. Approval of Change Order No. 1 in order to increase the contract amount by \$1,500,000 and extend the completion date from 3/3/26 to 12/31/27.

H. Greechan

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

24. [111922](#) **DPW/Transportation** - Amend Agreement No. 15-959 with Arcadis of New York, Inc., White Plains, NY, be further amended to provide for additional engineering services in connection with the Sewer System Rehabilitation, Drake Avenue and Hudson Park Siphon Chambers, New Rochelle Sanitary Sewer District, New Rochelle, New York. The Consultant shall provide additional design services during construction and construction administration services associated with this project and for the additional services rendered, the Consultant shall be paid a fee of \$125,000, increasing the total maximum fee to \$2,078,478.81, for which the completion date of the Agreement shall be extended from 12/31/25 - 12/31/26.

H. Greechan

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

25. [111927](#) **DPW/Transportation** - **1)** Renew Contract No. 22-212 with Advanced Testing Systems Inc., Bethel, CT., to provide a Maintenance and Service of Medium Voltage Switchgear, Grasslands Campus, Valhalla, New York and extend the termination date of the agreement from 3/31/26 to 3/31/28; and **2)** increase the amount of the agreement by 247,651.67, from an amount of \$371,477.50, to a new amount not to exceed \$619,129.17.

H. Greechan

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



26. [111928](#) **DPW/Transportation** - Contract No. 25-205 for Maintenance of IQ/PowerNet System, Grasslands Campus, Valhalla, New York. Awarded to the Sole Bidder, Advanced Testing Systems, Inc., Bethel, CT., in the amount of \$223,500. (1 bid)

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: October 3, 2025