

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

Thursday, May 28, 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
Deputy County Attorney	Tami Altschiller
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 responded, "yes."

Acquisition & Contract.

Minutes of the meeting May 21, 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. [113755](#) **County Executive/Office of Economic Development** - Amend an agreement with Rensselaer Polytechnic Institute to enhance technical ability and workforce development the Westchester County market by extending the terms of the agreement through 12/31/2026 at no additional cost to the County.

K. Jenkins
B. Gibbons

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

2. [113683](#) **Planning / County Executive/Ctywide Admin Svc** - Authority to enter into any and all agreements necessary to purchase and subsequently convey approximately 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh through the New Homes Land Acquisition Program for an amount not to exceed \$2,447,000 to create 9 affordable homeownership housing units that will affirmatively further fair housing.

B. Lopez
C. Steers

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

3. [113738](#) **Planning** - Amend a resolution approved on 3/19/2026, authorizing the County of Westchester to enter into a subordination agreement with Luxury Mortgage Corp. in connection with the rehabilitation of the property located at 1 Hale Hollow Road, Croton-on-Hudson, by increasing the amount of the new mortgage to which the County's mortgage will be subordinated from \$970,000 plus interest to \$1,080,000 plus interest.

B. Lopez

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

4. [113592](#) **Social Services / Information Technology** - Agreement with AssureCare LLC, to provide the County with use of its software products, as well as documentation, training materials, marketing materials, product support, as well as enhancements and upgrades for the term from 1/1/2026 - 12/31/2026 in an amount not to exceed \$60,000.

L. Townes
M. Beirne

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

5. [113640](#) **Social Services / Information Technology** - Amend Agreement with NYSID for document scanning and indexing services to increase the not to exceed amount by \$123,000 for an aggregate total of \$986,000 to pay for services rendered during the second option term.

L. Townes
M. Beirne

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

6. [113710](#) **Social Services** - Grant Agreement DSS3017-26 with the United States Department of Housing and Urban Development to accept a grant, for the period 3/1/2026- 2/28/2027 in an amount not to exceed \$696,933, to the County to pay for a 'Continuum of Care' program concerning 'Coordinated Entry' data.

L. Townes

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

7. [113726](#) **Social Services** - Amend Resolution #11248 authorizing the County to enter into an agreement with Family Services of Westchester, Inc. to provide recreational respite services, in order to reduce the not to exceed amount by \$110,090 for a new total not to exceed amount of \$400,000.

L. Townes

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

8. [113727](#) **Social Services** - Amend Agreement DSS6002CR-24 with The Children's Village pursuant to provide the County with institutional/group foster care services, adoption services, and related services for a term commencing upon execution and continuing indefinitely until terminated by either party, by modifying its scope of work to add 'Needs Evaluations Supportive Transitions (NEST) Diagnostic - Qualified Residential Treatment Program (QRTP).

L. Townes

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

9. [113745](#) **Social Services** - Amend a Resolution approved on 12/4/2025 to enter into an agreement with North American Family Institute Connecticut, Inc., for the implementation of its Enhanced Family Wraparound Program, for the period from 1/1/2026- 12/31/2026 in an amount not to exceed \$425,000, in order to (i) increase the not to exceed amount by \$13,000 for an aggregate total not to exceed amount of \$438,000, and (ii) correct and change the legal name of the contractor to NAFI Connecticut, Inc.

L. Townes

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

10. [113781](#) **Social Services** - Retroactively amend an agreement with Family Ties of Westchester, Inc. to implement the Parent to Parent Mobile Stabilization and Meditation component of Westchester County's Mobile Stabilization and Meditation Response Program in order to: (i) increase the not to exceed amount by \$120,000 for an aggregate total not to exceed amount of \$248,420, and (ii) extend the termination date through 3/31/2027.

L. Townes

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

11. [113749](#) **Senior Programs and Services** - Two grant agreements with the State of New York to accept funds made available under (i) the Health Insurance Information, Counseling and Assistance Program, for a term commencing retroactively on 4/1/2025 - 3/31/2026 in an amount not to exceed \$59,174; and (ii) the Medicare Improvements for Patients and Providers Act, for a term commencing retroactively on 9/1/2025 - 8/1/2026 in an amount not to exceed \$79,766.

M. Carpenter

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

12. [113732](#) **Health** - Agreement with the Mount Vernon Neighborhood Health Center, Inc., d/b/a Westchester Community Health Center to support the critical health care services that it provides to uninsured and underinsured residents throughout the County for the period from 6/1/2026 - 5/31/2027 in an amount not to exceed \$900,000.

S. Amler

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

13. [113733](#) **Health** - Amend a resolution approved on 3/12/2026 which authorized 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 would perform lead remediation services on Participant's property located at 160 Buena Vista Avenue, Apt 2, Yonkers, NY in order to change the Contractor from Reset Renovation Partners, LLC, to AltaVista Lead Improvement Inc.

S. Amler

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

14. [113734](#) **Health** - Amend a resolution approved on 3/19/2026 which, authorized a three-party Lead Remediation Agreement with Diana Sorrentino, the Participant, and Reset Renovation Partners, LLC, the Contractor, pursuant to which the Contractor would perform lead remediation services on Participant's property located at 92 Main Street, Apt. #1, Tarrytown, NY, in order to change the Contractor from Reset Renovation Partners, LLC, to Lead Professionals, Inc.

S. Amler

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

15. [113772](#) **College** - Memorandum of understanding with Yonkers Public Schools for instant admission to Westchester Community College to all graduating seniors in the Yonkers Public Schools who meet certain eligibility criteria, for a term commencing retroactively on 1/1/2026- 12/30/2030.

B. Miles

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

16. [113742](#) **Parks** - Authority to enter into a License Agreement with Nicholas & Lence Communications for use of certain areas at Glen Island Park to host an event known as The Lantern Festival for a term from 8/24/2026-11/10/2026 in exchange for 10% of Gross Receipts.

K. O'Connor

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

17. [113701](#) **DPW/Transportation / Parks / County Executive/Ctywide Admin Svc** -Authorizing Agreement No. 26-916 with the New York Power Authority and New York Transco LLC to grant permanent and temporary easements over certain County roads and real property in order to facilitate the Propel NY Energy underground electric transmission project in exchange for an amount not to exceed \$949,000.

H. Greechan
K. O'Connor
C. Steers

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

18. [113757](#) **DPW/Transportation** - License Agreement No. DOTOP06-26 with InSite Street Media, LLC for the operation and maintenance of County Bee-Line bus shelters, for the period from 7/1/2026- 6/30/2031 in an amount not to exceed \$ 1,475,000.

H. Greechan

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

19. [113695](#) **DPW/Transportation** - Further Amend Agreement No. 18-932, with Woodard & Curran Engineering and Geological Services, P.A. P.C., for Engineering Services in connection with Memorial Field Complex Rehabilitation, Phase III - Construction Administration, Mount Vernon, New York in order to: (i) expand the scope of services to provide for additional construction administration services and project close-out associated with this project, (ii) increase the not to exceed amount by an additional \$50,000, for a total aggregate amount not to exceed \$3,256,300, and (iii) retroactively extend the term of the Agreement from 12/31/2023- 12/31/2027.

H. Greechan

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

20. [113736](#) **DPW/Transportation** - Contract No. 25-519 Post 2 Entrance Gate Booth Replacement, Norwood E. Jackson Correctional Center, Grasslands Campus, Valhalla, New York. Award to the Lowest Responsive Bidder, Vinco Builders, LLC, West Carmel, NY in the amount of \$539,380. (2 Bids).

H. Greechan

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

21. [113737](#) **DPW/Transportation** - License agreement (Agreement No. 26-801) with The New York and Presbyterian Hospital in order to temporarily use approximately 3,033 square feet of land located at 1111 Westchester Avenue, White Plains for storage, staging, construction access, temporary roadway detour, and work area, in conjunction with the County project concerning the rehabilitation of the Westchester Avenue East Bridge (County Road No. 62), which crosses over the Mamaroneck River in the City of White Plains, New York (BIN 3358540).

H. Greechan

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

22. [113735](#) **DPW/Transportation** - Contract No. 25-506 Baggage Handling System Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to the Lowest Responsive Bidder, VRH Construction, Inc., Englewood, NJ, in the amount of \$2,178,915. (2 Bids).

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: May 28, 2026