

# **County of Westchester**

## **Board of Acquisition and Contract**

### **Meeting Minutes**

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**Tuesday, June 17, 2025**

**11:30 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  
Secretary BAC  
Assistant Secretary BAC

Karin Hablow  
Raymond Sculky  
Joan Cocciardi

**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 6/12/25 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. **111295 Information Technology** - Amend a 5/29/25 Resolution to enter into Sublicense Agreement IT-1831 with the Town of Bedford for the Town's installation of radio equipment in the County's radio equipment shelter located on school property under a license agreement with the Bedford Central School District, for a sublicense fee of \$1.00 each per year, for a term of five (5) years, in order to amend the term of the sublicense agreement from five (5) years to five (5) years with two (2), five (5) year automatic extension terms, unless sooner terminated as provided for in the sublicense agreement.

M. Beirne

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

2. **111262 County Attorney** - 1) Enter into a grant agreement with New York State Office of Indigent Legal Services for the Fourth Counsel at First Appearance Grant, for the receipt of \$723,326.40 in grant funds to improve the quality of mandated indigent legal services, for the term commencing retroactively on 1/1/23 - 12/31/25; and 2) enter into an agreement with The Legal Aid Society of Westchester County, for the term commencing retroactively on 1/1/23 - 12/31/25, implement the work plan for the grant in an amount not to exceed \$723,326.40.

J. Nonna

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

3. **111279 Planning** - Enter into agreements with the U.S. Department of Housing and Urban Development, to accept the Fiscal Year 2025 funds from the following grant programs: Community Development Block Grant (CDBG) \$4,646,543 / HOME Investment Partnership Program (HOME) \$1,027,065.08 / Emergency Solutions Grant (ESG) \$ 389,755, for a total approximate amount of \$6,063,363.08. These Fiscal Year 2025 funds will finance an array of community development activities within the municipalities that comprise the Urban County Consortium, as well as homeless prevention activities under the Emergency Solutions Grant and increase affordable housing opportunities under the HOME Investment Partnership Program, all programs that benefit low and very low-income households.

B. Lopez

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

4. [111321](#) **Planning** - Amend a 6/12/25 Resolution to enter into an agreement with Dorcas Nunez, pursuant to which: i) Dorcas Nunez would agree to assume and comply with all terms and conditions contained within that certain County held Mortgage, which encumbers real property comprising of a one-bedroom condominium located at 17 Broadway, Unit 2C, Harrison, New York; and ii) the County, to ensure the continued affordability and viability of the Property, would subordinate its rights under the County held Mortgage to a new mortgage given by LoanDepot.com, LLC, in order to authorize the County to subordinate its rights under the County held Mortgage to two (2) additional mortgages, one by LoanDepot.com, LLC and another by the New York State Affordable Housing Corporation.

B. Lopez

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

5. [111284](#) **Emergency Services** - Enter into a memorandum of understanding with the New York State Division of Homeland Security and Emergency Services (the "DHSES"), to accept possession, not ownership, of flood mitigation equipment, for use in preparation for or response to an emergency or upon approval of DHSES, and not for private, commercial or personal use, for a term commencing upon execution and continuing for an indefinite duration with the County having the right to terminate the agreement if it no longer needs the equipment, the equipment is no longer usable, or if the County wishes to withdraw from the DHSES program.

S. Spear

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

6. [111233](#) **Social Services** - Amend an agreement (DSS7012-B-23) with Dr. Robert D. Holland, to perform Medical Director services for the County's Department of Social Services, for the term commencing 6/1/23 - 5/31/24, in an amount not-to-exceed \$50,000, in order to extend the term of the agreement commencing retroactively on 6/1/25 - 12/31/25, at the rates set forth in the original agreement.

L. Townes

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

7. [111235](#) **Social Services - 1)** Enter into an agreement (DSS3046-25) with AM-PM Super Movers, Inc., to provide emergency storage services through the rental and lease of storage units to the County for the County to store its homeless customers/recipients' belongings and furniture on an as needed basis, for a term commencing upon 6/1/25 - 5/31/27, for an amount not to exceed \$189,600, with the County having the option, in its sole discretion, to renew the agreement for up to three (3) additional one (1) year renewal periods subject to the same terms and conditions and with the unit storage pricing being subject to an escalator of 50% of the percentage change, if any, in the C.P.I. for the option period; and **2)** authorizing the County to enter into an agreement with the homeless customer/recipient concerning the storage of the recipient's personal belongings and furniture.

L. Townes

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

8. [111252](#) **Health** - Enter into agreements with Westchester County School Districts listed on the Attachment to accept federal IDEA Flow-through Funds for Part B, Section 611 and 619 for the periods as specified by the School Districts (7/1/25 - 8/31/26 **or** 9/1/25 - 8/31/26 **or** 7/1/25 - 8/31/29), in amounts to be determined by the respective school districts' October 1st 2024 Federal Count.

S. Amler

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

9. [111313](#) **Parks** - Enter into an agreement with Special FX Wizard, Inc., 124 Pineway Avenue, Mastic Beach, NY 11951, to provide electronically fired fireworks displays at Playland, for an amount not to exceed \$111,300, pursuant to agreed upon rates, for a term commencing 7/1/25 - 9/1/25.

K. O'Connor

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

10. [111267](#) **DPW/Transportation** - Enter into Grant Agreement No NY-2025-017 with the Federal Transit Administration (FTA) for \$14,625,000 (Federal \$12,431,250/85% and Local \$2,193,750/15%) to fund the replacement of Forty-Foot diesel coaches with up to 15 Forty-Foot Hybrid Diesel-Electric buses/or all electric 40-foot replacement buses, associated services, specification preparation, review, inspection, training, tools and parts for the Bee Line bus system, commencing upon execution and ending 12/31/27.

H. Greechan

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

11. [111269](#) **DPW/Transportation** - Enter into Grant Agreement No. NY-2025-16 with the Federal Transit Administration (FTA) for \$625,000 (Federal \$500,000/80% and Local \$125,000/20%) to fund the replacement of Forty-Foot diesel coaches with up to 95 Forty-Foot Hybrid Diesel-Electric buses, associated services, specification preparation, review, inspection, training, tools and parts for the Bee Line bus system, commencing upon execution and ending 12/31/27.

H. Greechan

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

12. [111276](#) **DPW/Transportation** - Enter into Grant Agreement No. NY-2025-021 with the Federal Transit Administration (FTA) for \$19,000,000 (Federal \$19,000,000/80% and Local \$4,750,000/20%) to fund the preventive maintenance operations for Bee Line fixed-route buses, commencing upon execution and ending 4/30/26.

H. Greechan

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

13. [111298](#) **DPW/Transportation** - Enter into Terminal Use Agreement ("TUA") No. WCA-25007 with Qualified Airlines operating, or seeking to operate, at the Westchester County Airport, for a term from 6/1/25 - 5/31/30, for an amount of \$170,366,385.

H. Greechan

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

14. [111265](#) **DPW/Transportation** - Extend Agreement No. 17-930 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, Melville, NY, in connection with engineering services for the Phase I and Phase II Roof Replacement Rehabilitation, Port Chester Water Resource Recovery Facility, Port Chester, New York, by extending the term retroactively from 12/31/24 - 12/31/28.

H. Greechan

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

15. [111266](#) **DPW/Transportation** - Extend Agreement No. 15-930 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, Melville, NY, in connection with engineering services for the Electrical and HVAC Equipment Upgrades, Port Chester Wastewater Treatment Plant, Port Chester, New York, by extending the term retroactively from 12/31/24 - 12/31/28.

H. Greechan

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

16. [111268](#) **DPW/Transportation** - Contract No. 23-200 with American Petroleum Equipment and Construction Co., Inc., to provide a Service Contract for Environmental Remediation for Petroleum Based Products, Various County Facilities, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$300,000, increasing the total contract amount to \$1,127,775.

H. Greechan

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

17. [111273](#) **DEF** - Amend a 4/16/24 Resolution with Trojan Technologies Group ULC, for preventative maintenance services for the Central Avenue water treatment plant, the Orchard Street water treatment plant and the Gates of Heaven water treatment plant, for a term commencing on 1/9/24 - 1/8/26 and to consent to the assignment of Contract No. EF-2408, from Trojan Technologies Group ULC **to** Trojan Technologies Corp., effective as of the date of execution of the assignment, for which Trojan Technologies Corp., will comply with all contract provisions and the notice provision of the agreement shall be amended to include the following address for notice to Trojan Technologies Corp.: Trojan Technologies Corp. 839 State Route 13, Cortland, New York 13045-5630.

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: 06/17/2025