

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

Thursday, February 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	Lisa Hochman
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 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 2/5/2026 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. **112879 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 Rensselaer Polytechnic Institute.

B. Gibbons

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

2. **112878 County Executive/Office of Economic Development** - Enter into an agreement with Rensselaer Polytechnic Institute to outline the expectations, engagement periods, deliverables, and costs for the collaboration with the County to enhance technical ability and workforce development in the Westchester County market, for a term from 1/1/2026- through 12/31/2026 for an amount not-to-exceed \$500,000.

B. Gibbons

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

3. **112929 County Executive/Office of Tourism** - Enter into a film permit agreement with Carrier Productions LLC to utilize locations at the Westchester County Airport to film scenes for the television program entitled "The Diplomat", from 2/9/2026-2/11/2026, for an estimated permit fee of \$65,125.

N. Caputo

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

4. **112990 County Executive/Youth Bureau** - Enter into 40 agreements with the contractors listed on the attachment, pursuant to which the Contractors will operate a portion of the County's "Invest-in-Kids" Program from 1/1/2026 - 12/31/2028 for a three-year total aggregate amount of \$8,880,066, comprised of \$7,992,000 payable by the County plus a \$888,066 match to be contributed by the Contractors over the-three year term.

E. McFadden

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

5. **112900 Social Services** - Amend agreement with Westhab, Inc. pursuant to which Westhab was to provide services to operate a facility at 101 North Broadway, Yonkers, New York in order to, (1) extend the term by six (6) months, to a new termination date of August 8/31/2026; (2) increase the not-to-exceed amount by \$469,605.50, from \$5,391,666 to \$5,861,271.50, in order to pay for the Services during the extended term; and (3) modify the budget to specify the allocation for the extended term ("The Seventh Amendment", DSS312-G-19).

L. Townes

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

6. **113017 Health** -1) Enter into a three-party Lead Remediation Agreement with Shahnaz Kausar and AltaVista Lead Improvement, Inc., pursuant to which the Contractor will perform lead remediation services on Participant's property located at 147 Park Avenue, Basement and 2nd Floor, Yonkers, New York 10703 in accordance with New York State's Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties through March 31st, 2027 the County will pay the Contractor an amount not-to-exceed \$100,000.00; and 2) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$100,000.00 to assist the Participant with the direct costs of the Services, as well as any eligible related costs, including tenant relocation costs, in accordance with the Program and allow a Declaration of Interest to be recorded on the Property as security for the loan.

S. Amler

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

7. **112944 College** - Contract No. WCC-26-704 for Fuel Tank Inspections and Pump Maintenance, Westchester Community College, Valhalla, New York. Award to low bidder, American Petroleum Equipment and Construction Corp. Inc., Walden, NY in the amount of \$181,830. (6 bids received)

B. Miles

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

8. **112947 College** - Enter into a Hold Harmless Agreement with Sleepy Hollow Cemetery at Tarrytown and Sleepy Hollow Cemetery Fund, Inc., in the following form: "Westchester Community College and the County of Westchester shall save harmless, indemnify, and in the event of suit, will defend the corporations, firms and individuals hereinafter named from and against all loss, costs, damage, expense, claims or demands arising out of or caused, or alleged to have been caused in any manner by the doing of the work herein provided, including all suits or action of every kind or description brought against one or more of the said parties either individually or jointly with the County for or on account of any damage or injury to any person or persons or property, including the contractors employees or their property, caused or occasioned, or alleged to have been caused or occasioned by the County, its employees or agents, by or on account of the performance of any work pursuant to or in connection with contract, verbal or written, or through any negligence or alleged negligence in guarding the work or through any act or omission or alleged act or omission of the County, its employees or agents with respect to work performed by the County at the following locations for the respective owners set forth next to each of said locations: Sleepy Hollow Cemetery at Tarrytown, 540 North Broadway, Sleepy Hollow, NY 10591 and Sleepy Hollow Cemetery Historic Fund, Inc., 540 North Broadway, Sleepy Hollow, NY 10591".

B. Miles

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

9. **112948 College** - Amend a resolution approved on 10/30/2025 concerning an agreement with New-York Presbyterian Westchester Hospital to correct the name of the hospital from New-York Presbyterian Westchester Hospital to The New York and Presbyterian Hospital and correct the commencement date of the agreement from 12/1/2025 to 10/1/2025

B. Miles

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

10. **112949 College** - Amend a resolution approved on 10/30/2025, concerning an agreement with New-York Presbyterian Hospital Columbia University Irving Medical Center to correct the name of the hospital from New-York Presbyterian Hospital Columbia University Irving Medical Center to The New York and Presbyterian Hospital and correct the commencement date of the agreement from 12/1/2025, to 10/1/2025.

B. Miles

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

11. **112950** **Probation** - Enter into an agreement with the YWCA of White Plains and Central Westchester, Inc., pursuant to which the YWCA will provide a supervised visitation services related to the court-ordered supervised visitation of children for the period commencing retroactively on 1/1/2026-12/31/2029, with the County having an option to renew and extend the agreement for two (2) additional one-year terms, at a cost not to exceed \$390,234 per year.

R. Pozzi

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

12. **112946** **Planning / County Executive/Citywide Admin Svc** - Enter into any and all agreements necessary to purchase approximately 16,640 square feet of real property located at 632-636 South Broadway, City of Yonkers from the current owner(s) of record in the not to exceed amount of \$5,900,000.00 and to convey the Property to Macquesten Development, LLC, its successors or assigns, or any entity created to carry out the purposes of the proposed transaction for \$1.00 for the purpose of constructing 160 affordable rental housing units that will affirmatively further fair housing, and to grant and/or accept any and all property rights in connection therewith.

B. Lopez
C. Steers

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

13. **112962** **Planning** - Amend its agreement with the Village of Ossining, pursuant to which the Village agreed to perform the Phase I & II Spring Street Walkability Improvement Project, for a term commencing on March 14, 2025 and continuing through March 13, 2026, for an amount not to exceed \$400,000.00 in order to extend the expiration date of the Agreement from March 13, 2026 to March 13, 2027.

B. Lopez

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

14. **112963** **Planning** - Enter into an agreement with the Tuckahoe Housing Authority for the provision of kitchen improvements at the Jefferson Gardens Development, for a term commencing on March 1, 2026 and continuing through February 28, 2027 the County shall pay the Tuckahoe Housing Authority an amount not-to-exceed \$200,000 in Community Development Block Grant program funds.

B. Lopez

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

15. **112964 Planning** - Amend its agreement with the Village of Ossining pursuant to which the Village is performing a playground replacement project at Nelson Sitting Park, for a term commencing on April 15, 2025 and continuing through April 14, 2026, for an amount not to exceed \$200,000.00 in Community Development Block Grant funding in order to extend the expiration date of the Agreement from April 14, 2026 to April 14, 2027.

B. Lopez

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

16. **112971 Senior Programs and Services** - Amend Resolution No. 112119, approved on 10/16/2025, which authorized the County of Westchester to enter into agreements with each of the Contractors set forth in the attached Schedule "A", for the purpose of providing homemaker and housekeeper services with the Contractors having the option to provide consumer-directed in-home services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, increasing the total aggregate not-to-exceed amount of the Agreements by \$393,653.17, comprised of \$250,527 in State funds and \$143,126.17 in County matching funds, from an amount not to exceed \$2,471,470 to a new, total aggregate amount not to exceed \$2,865,123.17, comprised of \$2,117,353.00 in State funds and \$747,770.17 in County matching funds.

M. Carpenter

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

17. **112973 DPW/Transportation** - Enter into Agreement No. 25-915 with the firm Insite Engineering, Surveying & Landscape Architecture, P.C., Carmel, New York, for Engineering Services in connection with the Septic System Rehabilitation and Sewer Connection Program, Westchester County, New York, for an amount not to exceed \$250,000. The Consultant shall provide design and permitting services, including engineering and planning services as required, monthly reports as check-ins and typical tasks relating to Onsite Wastewater Treatment System ("OWTS") design and procurement of permits, with a completion date of 12/31/2031.

H. Greechan

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

18. **112974 DPW/Transportation** - Contract No. 20-512 with Montesano Brothers Inc., New Rochelle, NY, for Rehabilitation of Midland Avenue, C.R. #72, from Playland Parkway to the Port Chester/ Rye Border Line, a Total distance of Approximately 1.76 Miles, City of Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,503,295.

H. Greechan

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

19. **112975 DPW/Transportation** - Contract No. 23-524, HVAC Equipment Upgrades and Odor Control Improvements - Phase IV-B, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

H. Greechan

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

20. **112977 DPW/Transportation** -Contract No. 24-503, Headworks and Primary Settling Tanks Rehabilitation, Mamaroneck Water Resource Recovery Facility, Mamaroneck, New York. Advertise for bids.

H. Greechan

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

21. **112978 DPW/Transportation** - Contract No. 25-519, Post 2 Entrance Gate Booth Replacement, Norwood E. Jackson Correctional Center, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

22. **112979 DPW/Transportation** - Contract No. 26-201, Boiler Maintenance Service, Coachman Family Center, White Plains; and Vernon Plaza Family Center, Mount Vernon, Westchester County, New York. Advertise for bids

H. Greechan

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

23. **112980 DPW/Transportation** -Contract No. 26-202, Countywide Maintenance Service for Open Protocol Fire Protection Systems, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

24. **112981 DPW/Transportation** - Contract No. 23- 526 with More Roofing Inc., Yaphank, NY, for Roof Replacement, Westchester County Center, 198 Central Avenue, White Plains, New York. Approval of Northern Fence Company, Yorktown, NY as a subcontractor.

H. Greechan

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

25. **112983 DPW/Transportation** - Contract No. 25-207, Service Contract for Automotive Repairs to Ford Fleet Vehicles, Department of Public Works and Transportation Westchester County, New York. Award to the Low Bidder, Schultz Ford Lincoln Inc. (WBE), Nanuet, NY, in the amount of \$1,106,700.00 (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: February 12, 2026