



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, April 10, 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	Santiago Caceres
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	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 said, "Yes I have."

Acquisition & Contract.

Minutes of the meeting 4/3/25 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. [110839](#) **Board of Legislators** - Enter into an agreement with the Youth Shelter Program of Westchester, Inc., to provide its YouthWORKS program, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$51,800.

V. Gashi

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

2. [110843](#) **Board of Legislators** - Amend a 3/27/25 Resolution to enter into an agreement with Teatown Lake Reservation, Inc. ("Teatown") to deliver the Nature Girls Program, for a term from 1/1/25 - 12/31/25, for an amount not to exceed \$51,500, is hereby amended by approving Teatown's use of the following two (2) subcontractors who will perform a portion of the services under the agreement: **1)** FIRSTstudent MAT Bus Corp., 1022 Lower S Street, Peekskill, NY 10566; and **2)** Royal Coach Lines, 1010 Nepperhan Avenue, Yonkers, NY 10703.

V. Gashi

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

3. [110844](#) **Board of Legislators** - Enter into an agreement with the Dominican Cultural Association of Yonkers, Inc. ("DCAY") for the provision of its Arts and Craft//English and Math Tutoring/Recreational program, for the period 1/1/25 - 12/31/25, in an amount not to exceed \$35,693.

V. Gashi

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

4. [110821](#) **Planning** - Enter into an agreement with AltaVista Lead Improvement, Inc., 3 Overlook Terrace, LLC, pursuant to which the Contractor will make repairs at 3 Overlook Terrace, #1F, Yonkers, NY, through the Lead Safe Westchester (the "LSW") Program. This agreement will be in an amount not to exceed \$46,230, for the term commencing on 4/15/25 - 4/14/26.

B. Lopez

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

5. [110826](#) **Planning** - Enter into an agreement with the New York State Department of Transportation for sub-regional transportation planning services, for the period 4/1/25 - 3/31/26 and under the terms of this agreement, the New York State Department of Transportation will provide up to \$1,782,998 in Federal funds to the County of Westchester with the County of Westchester required to provide matching funds up to \$371,931, for the purpose of compliance with federal transportation legislation mandates.

B. Lopez

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

6. [110857](#) **Planning / DPW/Transportation** - Enter into an intermunicipal agreement with the City of Yonkers, pursuant to which the County shall (i) contribute up to \$15,000,000 to finance the construction of upland site work improvements to create a riverfront park on the Hudson River, in the Ludlow section of Yonkers ("Park" or "Fernbrook/Ludlow Waterfront Park"), including, but not limited to, remediation work and (ii) lease the Park from the City for the term of the IMA; and be it further that the Park shall be comprised of certain riverfront properties owned by the City located on Water Grant Street, Pier Street and Yerks Place, Yonkers, NY and the term of the IMA shall commence upon the start of construction of the upland site work improvements on the Park and continue for the life of the bonds which is anticipated to be fifteen (15) years, unless the agreement is terminated sooner in accordance with the terms of this agreement.

B. Lopez

H. Greechan

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

7. [110858](#) **Planning** - Enter into an agreement with AltaVista Lead Improvement Inc., and Renee G. Coote and Bryan Coote, pursuant to which the Contractor will make repairs at 315 Union Ave in Mount Vernon, NY, through the Lead Safe Westchester (the "LSW") Program. This agreement will be in an amount not to exceed \$62,676, for the term commencing on 4/15/25 - 4/14/26. The work will include, but not be limited to, repairing deteriorated areas identified in a lead inspection/risk assessment as well as areas cited in a Westchester County Department of Health ("DOH") violation in response to a child in residence with an elevated blood lead level.

B. Lopez

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

8. [110868](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with Joseph Palmer, the Participant and Altavista Lead Improvement, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 352 Union Avenue, Apt 1, Mount Vernon, New York 10550 in accordance to the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through 3/31/26, in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property and the term of the LPA will commence upon execution of the LPA by both parties and will continue for a period of five (5) years thereafter, or until the term of the DOI expires, whichever is later.

S. Amler

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

9. [110869](#) **Health -** Enter into a three-party Lead Remediation Agreement (the "LRA") with Keir Collins and Altavista Lead Improvement, Inc., pursuant to which the Contractor will perform lead remediation services on Participant's property located at 240 Valentines Lane, 2nd Floor, Yonkers, New York 10705, in accordance with New York State's Leading in Lead Prevention Pilot Program, for the period upon execution of the agreement between all parties through 3/31/26.

S. Amler

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

10. [110825](#) **Senior Programs and Services -** Enter into an agreement with the State of New York, acting by and through its Office for the Aging ("NYSOFA"), to accept a grant in the sum of \$10,800 in state funds pursuant to the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend"), for the term commencing retroactive to 4/1/24 - 3/31/25.

M. Carpenter

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

11. [110808](#) **DPW/Transportation** - Contract No. 24-517 for Installation of Fire Tower, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Advertise for bids.

H. Greechan

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

12. [110819](#) **DPW/Transportation** - Contract No. 25-201 for Boiler Maintenance and Inspection, Central Heating Plant, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

13. [110829](#) **DPW/Transportation** - Contract No. 25-208 for Service Contract for Snow and Ice Removal, 450 Saw Mill River Road, Ardsley; 2199 Saw Mill River Road, Elmsford; and Public Safety Headquarters, Saw Mill River Parkway, Hawthorne Westchester County, New York. Advertise for bids.

H. Greechan

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

14. [110830](#) **DPW/Transportation** - Contract No. 25-205 for Maintenance of IQ/PowerNet System, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

15. [110835](#) **DPW/Transportation** - Extend Agreement No. 19-923 with Merchant Aviation, LLC, Summit, NJ, for the provision of Consulting Services in connection with a Supplement to the Airport Master Plan, by extending the term retroactively from 12/31/24 - 12/31/26, with the not to exceed amount of \$1,716,932 remaining the same.

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: 04/10/2025