

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

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**Thursday, April 16, 2026**

**1:30 PM**

**County Executive Conference Room**  
**Michaelian Office Building**

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**Roll Call**

**Present:** Ms. Joan McDonald, Mr. Vedat Gashi, and Ms. Christina Rampata

**Attendees:**

Deputy County Attorney  
Board of Legislators  
Board of Legislators  
Secretary BAC  
Assistant Secretary BAC

Dave Vutera  
Greg Casciato  
Santiago Caceres  
Raymond Sculky  
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 replied, "Yes, I have."**

**Acquisition & Contract.**

Minutes of the April 9, 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. [113442](#) **County Executive/Office for Women** - Amend an agreement with the New York State Office of Victim Services for the Victims and Witness Assistance Grant Program to: (i) extend the term of the Agreement through September 30, 2026; (ii) accept an additional \$125,872.44 in funding for an aggregate total not to exceed amount of \$503,488.44; and (iii) authorize the county to indemnify the State pursuant to the Master Contract.

K. Jenkins  
C. Borgia

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

2. [113448](#) **County Executive/Office for Women** - Exercise the first one-year renewal options with The Child Care Council of Westchester, Inc. to provide training, technical assistance, consultations and conferences to child care centers ensuring quality environments and appropriate programming for a term commencing on 1/1/2026 - 12/31/2026 in an amount not to exceed \$200,000.

K. Jenkins  
C. Borgia

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

3. [113431](#) **Board of Elections** - Enter into a facility use agreement with the Town of Mount Pleasant to utilize conference rooms in Town Hall to provide election training to poll workers for the upcoming primary and general elections in 2026.

T. Nelson  
D. Colety

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

4. [113433](#) **Board of Elections** - Enter into a facility use agreement with Iona University in connection with the use of the Sommer Center located at its Bronxville Campus, 171 White Plains Road, Bronxville, NY as a polling place in connection with the upcoming primary, special and general elections in 2026.

T. Nelson  
D. Colety

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

5. [113439](#) **Board of Elections** - Enter into an agreement with the Larchmont Avenue Church to utilize the Church facilities, namely Russell Hall, located at 60 Forest Park, Larchmont, NY as a polling place in connection with the upcoming primary, special and general elections in 2026.

T. Nelson  
D. Colety

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

6. [113332](#) **Finance** - Amend its agreement with Equifax Workforce Solutions LLC to provide the necessary software and services for the County to comply with the Affordable Care Act's employer mandates, in to remove compliance services for Massachusetts.

K. Hablow

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

7. [113428](#) **Finance** - Exercise the County's first two-year option under its agreement with Three+One Company, Inc. for cash and treasury management advisory services, amending the agreement to: (i) extend its term by 2 years for a new expiration date of 4/20/2028, and; (ii) increase the not to exceed amount by \$197,730 to pay for services during the extended term.

K. Hablow

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

8. [113396](#) **County Attorney** - Amend a Distribution No. 13 grant previously executed by the County and the New York State Office of Indigent Legal Services for \$2,793,498 to improve the quality of indigent legal services by (i) extending the termination date from 12/31/2025 to 12/31/2026, and (ii) amend an agreement between the County and The Legal Aid Society of Westchester County in connection with the Grant Agreement, to extending the termination date from 12/31/2025 to 12/31/2026.

J. Nonna

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

9. [113418](#) **County Attorney** - Authority to Solicit Bids by Public Advertisement for Service of Process in all Family Court Proceedings for a term commencing 8/1/2026- 7/31/2031.

J. Nonna

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

10. [113401](#) **Planning** - Enter into an agreement with the Town of Cortlandt to purchase a new 24-passenger bus to transport individuals with developmental disabilities who participate in Nor-West programs for a term commencing on 5/1/2026 - 4/30/2027 in an amount not to exceed \$75,000 in Community Development Block Grant Program funds.

B. Lopez

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

11. [113444](#) **Planning** - Enter into an agreement with the Village of Pleasantville, pursuant to which the Village shall purchase a new 8-passenger minivan to transport senior residents to and from programs, community events, and essential services for a term commencing 5/1/2026- 4/30/2027, in which the County shall pay the Village an amount not to exceed \$34,500 in Community Development Block Grant Program funds.

B. Lopez

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

12. [113357](#) **Health** - Amend a resolution approved on 12/18/2025 for a three-party Lead Remediation Agreement with Alveus Louis and Lilia Louis, as the Participants, and Lead Professionals, Inc., and a Local Program Administrator Agreement with the Participants concerning lead remediation services on the Participant's property located at 4 Oneida Avenue, Apt. 4, Mount Vernon, NY, in accordance with the New York State's Leading in Lead Prevention Pilot Program to: (i) to remove Alveus Louis as a Participant and (ii) extend the term of the LRA and LPA through 5/31/2026.

S. Amler

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

13. [113410](#) **Health** - Amend the agreement with Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, to accept grant funding in an amount not-to-exceed \$3,466,767 under the Leading in Lead Prevention Pilot Program, for the period from 4/1/2024 - 3/31/2026 in order to extend the Agreement's termination date to 3/31/2027.

S. Amler

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

14. [113441](#) **Health** - (i) Enter into a three-party Lead Remediation Agreement with 299 Peekskill Hollow Road LLC, the Participant and Lead Professionals, Inc., the Contractor, for the Contractor to perform lead remediation services on the Participant's property located at 826 John Street, Apt. #2 and 828 John Street, 1st Floor, Peekskill, NY in accordance with the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties through 3/31/2027 in an amount not to exceed \$80,000; and (ii) Enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not to exceed \$80,000 to assist with the direct costs of lead remediation to be performed, as well as any eligible related costs, including tenant relocation, in exchange the Participant will execute a Declaration of Interest secured as a recorded lien on the property.

S. Amler

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

15. [113402](#) **College** - Contract No. WCC-26-966, WCC 85, Academic Arts Infrastructure Upgrade, Phase II, Westchester Community College Valhalla, New York. Advertise for bids.

B. Miles

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

16. [113398](#) **Corrections** - (i) Amend a 11/14/2024 resolution authorizing the County to enter into an agreement with Leo Technologies, LLC, to license its VERUS software solution and supporting professional services to assist with management of the inmate telecommunications system, in order to (i) reflect the inclusion of 2 options, exercisable at the County's sole discretion, to extend the term of the Agreement for an additional 1 year period; and (ii) amend the Agreement in order to exercise the County's first option and extend the term of the Agreement for an additional 1 year period, from 4/1/2026- 3/31/2027 in an amount not to exceed \$406,429.

J. Spano

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

17. [113405](#) **Parks** - Enter into a license agreement with Ninth District, Federated Garden Clubs of New York State, Inc., Rte. 35, Katonah, New York 10536, for the Garden Club's use of space at the County facility known as Lasdon Public Gardens as their District Headquarters, for the period from 1/1/2026- 12/31/2030 for an annual licensing fee of \$1.

K. O'Connor

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

18. [113440](#) **Parks** - Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, NY, pursuant to provide family nature programs and environmental education programs that will serve the people of Westchester County, as well as interactive hands-on programs and field trips for students of Title 1 schools for a period from 1/1/2026- 12/31/2026 in an amount not to exceed \$41,000.

K. O'Connor

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

19. [113397](#) **DPW/Transportation** - Contract No. 23-531 with J.T. Oronzio General Contracting & Development, Inc. (**WBE**) for LED Lighting Upgrades Bronx River Parkway Westchester County, New York. Approval of Change Order No. 1, increasing the contract amount by \$205,000 for an aggregate total not to exceed amount of \$682,669, to replace the failed electrical feed powering the control cabinet.

H. Greechan

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

20. [113406](#) **DPW/Transportation** - Contract No. 24-533 with Mace Contracting Corporation (**MBE**) for Pool and Bathhouse Exit Modifications Playland Park Rye, New York. Approval of Change Order No. 1 increasing the contract amount by \$225,000 for an aggregate total not to exceed \$567,000 to provide for safety egress and signage needs at the facility.

H. Greechan

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

21. [113407](#) **DPW/Transportation** - Request authority to obtain a proposal and negotiate a fee with Johnson, Kukata & Lucchesi, P.C. d/b/a Johnson, Kukata & Lucchesi Engineers (**MBE**), New York, NY, in connection with Engineering Services for Runway 16/34 Guard Lights and Surface Sensors, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (#26-912).

H. Greechan

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

22. [113409](#) **DPW/Transportation** - Enter into Agreement No. 26-907, with Mott MacDonald NY, Inc., Tarrytown, NY for Engineering Services in connection with Improvements to Westchester Avenue, C.R. 62, City of White Plains and Town of Harrison, New York for an amount not to exceed \$220,000. Approval of three (3) listed subconsultants.

H. Greechan

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

23. [113411](#) **DPW/Transportation** - Enter into an agreement with the United States Department of Agriculture for wildlife management services at the Westchester County Airport for a 3 year period commencing on 5/1/2026 - 4/30/2029 in an amount not to exceed \$688,580.

H. Greechan

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

24. [113419](#) **DPW/Transportation** - (i) Authority to amend an agreement with the New York City Transit Authority regarding the County's use of the NYCTA's MetroCard and MetroCard Automated Fare Collection System and receipt of ancillary services provided by the NYCTA (Agreement No. DOTOP04-17, as amended), and (ii) Rescinding a resolution approved on 5/8/2025 which authorized the County to execute a different amendment to the same agreement.

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: 4/16/2026