## Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, September 29, 2025

10:00 AM

**Committee Room** 

#### **CALL TO ORDER**

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

#### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. <u>2025-361</u> <u>ACT - Lawsuit Settlement GCVA WCH-DOE v. WMC, WCHCC and WC</u>

AN ACT authorizing the County Attorney to settle the lawsuit of GCVA WCH-DOE v. Westchester Medical Center, Westchester County Health Care Corporation and Westchester County in Supreme Court Westchester County in the amount of EIGHT HUNDRED SEVENTY FIVE THOUSAND (\$875,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW &

MAJOR CONTRACTS

Joint with LMC.
Guests: Law Department
County Attorney John Nonna

Deputy County Attorney Taryn Langrin

# 2. <u>2025-369</u> <u>ACT - Lawsuit Settlement of Fields v. The County of Westchester,</u> Westchester Community College

AN ACT authorizing the County Attorney to settle the lawsuit of Richard Fields v The County of Westchester, Westchester Community College, et al., in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees with the County contributing ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS and Facility Services Association contributing TWENTY THOUSAND (\$20,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department County Attorney John Nonna Assistant Chief Deputy County Attorney Jane Hogan-Felix Joe Slaughter, Esq.

# 3. <u>2025-388</u> <u>ACT - Authorization to Commence an Action against Machinery Equipment Rebuilders</u>

AN ACT authorizing the County Attorney to initiate legal action including, but not limited to, third-party claims, cross-claims, and/or counterclaims on behalf of the County of Westchester against Machinery Equipment Rebuilders, Paul Miller, and any other responsible party as may be necessary and appropriate to protect the County's interests in connection with return of the Dragon Coaster gearbox and/or monetary damages as may be appropriate.

COMMITTEE REFERRAL: COMMITTEÉS ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department County Attorney John Nonna Deputy County Attorney John Fico

### 4. <u>2025-405</u> <u>ACT - Opioid Settlement - Additional Manufacturers</u>

AN ACT authorizing the County of Westchester to settle the claims against additional manufacturers Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Apotex Inc.; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Mylan Pharmaceuticals Inc.; Sun Pharmaceutical Industries, Inc.; and Zydus Pharmaceuticals (USA), Inc. in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled The County of Westchester v. Purdue Pharma, et al., arising out of the alleged abuse and misuse of opioids.

Joint with LMC.
Guests: Law Department
County Attorney John Nonna
Associate County Attorney Loren Zeitler

#### 5. 2025-406 ACT - Opioid Settlement, Purdue/Sackler

AN ACT authorizing the County of Westchester to settle the claims against Purdue Pharma LP ("Purdue") as set forth in the Purdue/Sackler bankruptcy settlement plan (the "Plan") in an adversary proceeding filed in the Supreme Court of the State of NY, Westchester County, titled The County of Westchester v. Purdue Pharma, et al. arising out of the alleged abuse and misuse of opioids.

Joint with LMC.

Guests: Law Department County Attorney John Nonna

Associate County Attorney Loren Zeitler

# 6. <u>2025-350</u> <u>BOND ACT-BLA1A-2944-Parkland and Historical Preservation Program</u>

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED FIFTY THOUSAND (\$2,550,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION

Joint with PE and PWT.
Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Director of Countywide Administrative Services Chris Steers

# 7. <u>2025-351</u> <u>ACT-Purchase of 230 and 224 White Plains Road,</u> Tuckahoe-BLA1A-2944

AN ACT authorizing the County of Westchester to purchase two (2) parcels of real property located at 230 and 224 White Plains Road in Tuckahoe, New York.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION

Joint with PE and PWT.
Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Director of Countywide Administrative Services Chris Steers

#### 8. 2025-365 BOND ACT-BPL37-NHLA-632-636 South Broadway, Yonkers

A BOND ACT (A New Homes Land Acquisition Bond Act "NHLA") authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

### 9. 2025-366 ACT-Land Acquisition-632-636 South Broadway, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 16,640 square feet of real property located at 632-636 South Broadway in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of contracting a new building with 160 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

### 10. <u>2025-367</u> <u>BOND ACT-BPL1A-Infrastructure Improvements-632-636 South</u> Broadway, Yonkers

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge

# 11. <u>2025-368</u> <u>ACT-IMDA-Yonkers & Macquesten Development, LLC-632-636</u> <u>South Broadway, Yonkers</u>

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and Macquesten Development LLC, its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 160 affordable rental units that will affirmatively further fair housing at 632-636 South Broadway in the City of Yonkers and remain affordable for a period of not less than 50 years. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge

### 12. <u>2025-376</u> <u>CBA-BPL46-Glenview Mansion Improvements</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BPL46 - Glenview Mansion Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Associate County Attorney Rachel Noe-LAW

#### 13. <u>2025-377</u> BOND ACT-BPL46-Glenview Mansion Improvements

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED FORTY-THREE THOUSAND (\$1,143,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL46 - Glenview Mansion Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.
Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Associate County Attorney Rachel Noe-LAW

#### 14. <u>2025-378</u> PH-Third Amendment to IMA-Yonkers-BPL46

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements." [Public Hearing set for \_\_\_\_\_\_\_\_, 2025 at \_\_\_\_\_\_\_\_\_.m.]. LOCAL LAW INTRO: 2025-379.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.
Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Associate County Attorney Rachel Noe-LAW

#### 15. <u>2025-379</u> LOCAL LAW-Third Amendment to IMA-Yonkers-BPL46

A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Associate County Attorney Rachel Noe-LAW

#### 16. <u>2025-340</u> <u>BOND ACT-BPL26-2943-Flood Mitigation</u>

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS AND TRANSPORTATION

Joint with PWT.

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge

### 17. 2025-341 IMA-Flood Mitigation-BPL26-2943-Greenburgh

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project - Capital Project BPL 26 - Unique ID #2943.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS AND TRANSPORTATION

Joint with PWT.

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT