

Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Wednesday, June 2, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Labor & Housing and Law & Major Contracts

MINUTES APPROVAL

Monday, May 24, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2021-346</u> ACT-Mortgage Tax Receipts - 10-1-20 through 3-31-21

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget only

Guests: Commissioner Ann Marie Berg- Department of Finance

2. <u>2021-353</u> ACT-Transfer of Appropriations Across County Depts.

AN ACT authorizing the transfer of appropriations across County Departments in the amount of SEVENTY FIVE MILLION, NINE HUNDRED EIGHTY ONE THOUSAND (\$75,981,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET APPROPRIATIONS

Budget only

Guest: Budget Director Larry Soule

3. <u>2021-354</u> RES-Transfer of Appropriations Within Various Depts.

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of SEVEN MILLION, SEVEN HUNDRED ELEVEN THOUSAND (\$7,711,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET APPROPRIATIONS

Budget only

Guest: Budget Director Larry Soule

4. <u>2021-345</u> <u>ACT-Agreement-County of Westchester & CSEA</u>

AN ACT approving certain financial terms and conditions of employment requiring legislative

approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a one (1) year period commencing on January 1, 2022 and ending on December 31, 2022.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING

Joint with LH

Guests: Labor Counsel Vince Toomey & CSEA President Karen Pecora

5. <u>2021-359</u> ACT - Lawsuit Settlement Leonardo v. Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Maria Leonardo and Bryan Leonardo against the County of Westchester and Westchester County Parks Department.

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

Joint with LMC

Guests: Associate County Attorney John Fico

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT