

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, March 11, 2024

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 St. Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Citizens' Budget Advisory Committee Appointment and Reappointments

1. [2024-114](#) **BOND ACT(Amended)-BES05-DES Main Facility Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BES05 - DES (Department of Emergency Services) Main Facility Rehabilitation.

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

Joint with PWT.

Guests: Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

Chief of Fire Training Jason Ward

Chief Neil Caputo

Department of Public Works & Transportation

Adam Kaplinski, R.A.

2. [2024-115](#) CBA-BES27-Replacement of Fire Training Tower

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BES27 Replacement of Fire Training Tower.

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

Joint with PWT.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief of Fire Training Jason Ward
Chief Neil Caputo

Department of Public Works & Transportation
Adam Kaplinski, R.A.

3. [2024-116](#) BOND ACT-BES27-Replacement of Fire Training Tower

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES27 - Replacement of Fire Training Tower.

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

Joint with PWT.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief of Fire Training Jason Ward
Chief Neil Caputo

Department of Public Works & Transportation
Adam Kaplinski, R.A.

4. [2024-94](#) PH-Sewer District Mod-Removal-Croton-on-Hudson

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Ossining Sanitary Sewer District by the Removal of one (1) Parcel of Property located in the Village of Croton-on-Hudson". [Public Hearing set for _____, 2024 at _____ .m.]. ACT: 2024-96.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini
Director of Maintenance Marian Pompa
Steve Elie-Pierre

5. [2024-95](#) ENV RES-Sewer District Mod-Removal-Croton-on-Hudson

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located in the village of Croton-on-Hudson.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini
Director of Maintenance Marian Pompa
Steve Elie-Pierre

6. [2024-96](#) ACT-Sewer District Mod-Removal-Croton-on-Hudson

AN ACT to modify the Ossining Sanitary Sewer District by the removal of one (1) parcel of property located in the Village of Croton-on-Hudson.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini
Director of Maintenance Marian Pompa
Steve Elie-Pierre

7. [2024-128](#) BOND ACT-RD019-Food Scrap Recovery Program

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Scrap Recovery Programs.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini
Director of Maintenance Marian Pompa
Steve Elie-Pierre

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT