



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, April 26, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Public Works & Transportation, Environment & Health, Parks & Recreation and Labor & Housing

MINUTES APPROVAL

Monday, April 19, 2021 10 AM Minutes

Wednesday, April 21, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-285](#) **ACT-Lease Agreement with Mount Vernon-Vehicles**

AN ACT authorizing the County of Westchester to lease vehicles to the City of Mount Vernon for use by the Mount Vernon Police Department in its daily patrol operations.

Joint with PS

Guests: Captain McGuinness- Department of Public Safety

2. [2021-244](#) **IMA (Amended)-Prisoner Transportation-White Plains**

AN ACT authorizing the County to amend an Intermunicipal Agreement with the City of White Plains to provide reimbursement for prisoner transportation to the Westchester County Jail in order to extend the term of the IMA through December 31, 2021 and to reduce the monthly payments to the City of White Plains for the months of April, May, June and July 2020 and to reimburse on a per trip basis beginning August 1, 2020.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

Guests: Warden Vollmer and Bill Fallon - Department of Corrections

3. [2021-261](#) **PH-Sewer District Mod-Add-Yorktown**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town." [Public Hearing set for _____, 2021 at _____ .m.] LOCAL INTRO: 2021-264.

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

Joint with PWT & EH

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

4. [2021-262](#) ENV RES-Sewer District Mod-Add-Yorktown

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Joint with PWT & EH

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

5. [2021-263](#) BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance Facility

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Phase II of Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Joint with PWT & EH

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

6. [2021-264](#) ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit Agrmnt.

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town.

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

Joint with PWT & EH

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

7. [2021-225](#) ENV RES-RMAC4-Woodlands Lake Dam at V.E. Macy Park

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

Joint with PWT & PR

Guests: Commissioner O'Connor and Deputy Commissioner Tartaglia- Department of Parks &

Recreation; Commissioner Greechan and Program Coordinator (Capital Planning) Robert Abbamont

8. [2021-226](#) **BOND ACT-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

Joint with PWT & PR

Guests: Commissioner O'Connor and Deputy Commissioner Tartaglia- Department of Parks & Recreation; Commissioner Greechan and Program Coordinator (Capital Planning) Robert Abbamont

9. [2021-269](#) **CBA-A0133-Rehabilitation of Taxiway L**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0133 - Rehabilitation of Taxiway L.

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

Joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

10. [2021-270](#) **BOND ACT-A0133-Rehabilitation of Taxiway L**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project A0133 - Rehabilitation of Taxiway L.

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

Joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

11. [2021-271](#) **ACT-Enter into Grant Agreement with FAA-A0133-Rehabilitation of Taxiway L**

AN ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration ("FAA") , for Capital Project A0133 - Rehabilitation of Taxiway L.

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

Joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

12. [2021-291](#) **ACT - Ravine Ave. Amendment**

AN ACT amending Act No. 2021-245 which authorized the County of Westchester to purchase approximately +/- 1.38 acres of real property located at 60 & 76 Point Street and 81 Ravine Avenue in the City of Yonkers and to subsequently convey said property, as well as authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 146 affordable rental units and remain affordable for a period of not less than 50 years.

Joint with PWT & LH

Guest: Leonard Gruenfeld, Housing Administrator - Department of Planning

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT