

# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, March 22, 2021

10:00 AM

**Committee Room** 

#### CALL TO ORDER

Meeting jointly with the Committees on Public Safety and Public Works & Transportation.

#### MINUTES APPROVAL

Wednesday, March 17, 2021 10 AM Minutes

#### I. ITEMS FOR DISCUSSION

## 1. <u>2021-187</u> <u>IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle</u>

AN ACT to authorize the County of Westchester to enter into a four-year intermunicipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2020.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

#### Joint with PS

Guests: Commissioner Gleason, Lt. Charles Geraci - Department of Public Safety

### 2. <u>2021-199</u> <u>IMA-Enslaved Africans' Rain Garden-Yonkers</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers wereby the County will contribute funds towards the construction and installation of the Enslaved Africans' Rain Garden to be maintained by the City and accessible to all County residents.

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

#### Joint with PWT

Guests: Assistant Commissioner Anthony Zaino- Department of Planning; Associate County Attorney Rachel Noe- Law Department

## 3. <u>2021-38</u> <u>BOND ACT -Furnishings & Equipment (BDA02, BIT4C, BIT6D, BIT44, BIT47, BIT49, BIT54, BIT45, BIT40, T0045, BLR2E, B015E)</u>

A BOND ACT authorizing the issuance of TEN MILLION, FIVE HUNDRED FIFTEEN THOUSAND (\$10,515,000) DOLLARS in bonds of Westchester County to finance the following 12 Capital Projects for 2021: BDA02-Information Technology (2020-2024), BIT4C-Employee Productivity Systems (2018-2022), BIT6D-Purchase of Computer Equipment (2021-2025), BIT44-Telecommunications Replacement Equipment,

BIT47-Network and Security Infrastructure Upgrades (2020-2024), BIT49-Police Record Management System Upgrade, BIT54-Critical Communication Logging System Replacement (2021-2025), BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT40-Westchester County Basemap Update-Phase 2, T0045-Replace Bus Wash at the Cerrato Maintenance Facility, BLR2E-Labs and Research Equipment Acquisition (2021-2025), B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025). COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

#### Joint with PWT

Guests: Commissioner Greechan, Program Coordinator Robert Abbamont - Department of Public Works/Transportation; CIO Beirne, Deputy CIO Harris- Department of Information Technology; Pat D'Imperio Chief Administrator - District Attorney's Office; Dr. Milovanovic & Diane Anton-Bockino- Department of Labs & Research

- II. OTHER BUSINESS
- III. RECEIVE & FILE

**ADJOURNMENT**