



# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

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Monday, April 4, 2022

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Environment, Energy & Climate

## MINUTES APPROVAL

Monday, March 28, 2022 at 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

1. [2022-74](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

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

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

2. [2022-75](#) **BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

3. [2022-76](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

4. [2022-77](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

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

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

5. [2022-78](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

6. [2022-168](#) **PH-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

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 Cortlandt. [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. INTRO ACT: 2022-170.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

7. [2022-169](#) **ENV RES-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property, located at 141 Furnace Woods Rd., Cortlandt, to the Peekskill Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

8. [2022-170](#) **ACT-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property, 141 Furnace Woods Rd., located in the Town of Cortlandt.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

9. [2022-175](#) **BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, FIVE HUNDRED THOUSAND (\$13,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) Biological Nitrogen Removal (BNR) Media and Aeration Equipment Replacement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2022-173](#) **CLERK OF THE BOARD - Sewer Modification Request - 42 Pond Hill Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Sewer District - 42 Pond Hill Rd., Chappaqua.

***COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Joint with PW&T and EE&C.

2. [2022-174](#) **CLERK OF THE BOARD - Sewer Modification Request - 63 Brevoort Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Valley Sanitary Sewer District - 63 Brevoort Rd., Chappaqua.

***COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Joint with PW&T and EE&C.

## **ADJOURNMENT**