



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, May 17, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Public Safety, Seniors, Youth & Intergenerational Services, Public Works & Transportation and Parks & Recreation

MINUTES APPROVAL

Monday, May 10, 2021 10:00 AM Minutes

Monday, May 10, 2021 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

Presentation & Discussion of the 1st Quarter Report

Guests: Budget Director Larry Soule and Deputy Budget Director Gideon Grande

1. [2021-308](#) **ACT - Outside Counsel Agreement with the Wicks Group**

AN ACT authorizing the County of Westchester to retain at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of one (1) year commencing retroactive to January 1, 2021 for an amount not-to-exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

Joint with LMC

Guest: County Attorney John Nonna

2. [2021-314](#) **IMA-Prisoner Transportation-21 Municipalities**

AN ACT authorizing the County to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

Guests: Warden Vollmer & Bill Fallon- Department of Corrections

3. [2021-324](#) ACT-2 Grant Agreements with the State of New York

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Sandra Brown, Director of Program Development & Agnes Nowak, Director of Program Development- Department of Senior Program & Services

4. [2021-328](#) ACT - City of Mt. Vernon Summer Basketball Program

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 12, 2021 through August 13, 2021 for a total amount not to exceed TWENTY-TWO THOUSAND, FOUR HUNDRED THREE (\$22,403) DOLLARS.

Joint with SYIS

5. [2021-301](#) ENV RES-RHW01-Hillside Woods Restoration

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RHW01 - Hillside Woods Restoration.

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

Joint with PWT & PR

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia- Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

6. [2021-302](#) BOND ACT-RHW01-Hillside Woods Restoration

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project RHW01 - Hillside Woods Restoration.

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

Joint with PWT & PR

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia- Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

7. [2021-303](#) IMA-Urban Forestry Mngmt. Proj.-RHW01-Hastings-on-Hudson

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with

the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project (Capital Project RHW01).

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

Joint with PWT & PR

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia- Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT