



# Budget & Appropriations

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148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
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## Meeting Agenda

*Committee Chair: Catherine Borgia*

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Monday, March 8, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with the Committees on Labor & Housing, Planning, Economic Development & Energy, Law & Major Contracts, Seniors, Youth & Intergenerational Services and Public Works & Transportation

### MINUTES APPROVAL

*Wednesday, March 3, 2021 9:30AM Minutes*

### I. ITEMS FOR DISCUSSION

[2021-168](#)      **ACT-Amendment FY 2019-2023 Consolidated Plan Including 2021 Action Plan**

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan and to accept such Grants.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY**

*Joint with LH & PEDE*

*Guests: Commissioner Drummond, Assistant Commissioner Zaino & Margaret Egziaco, Director of Community Development- Department of Planning*

[2021-172](#)      **ACT - Lawsuit Settlement of Vairo v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Frank P. Vairo v. County of Westchester, et. al., Westchester County Supreme Court Index No. 50584/2016, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

*Joint with LMC*

*Guest: Assistant County Attorney, Jane Hogan- Felix*

[2021-184](#)      **ACT-Resource Allocation Plan 2020-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

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

*Joint with SYIS*

*Guest: Dr. DaMia Harris-Madden, Executive Director - Youth Bureau*

[2021-38](#)

**BOND ACT -Furnishings & Equipment (BDA02, BIT4C, BIT6D, BIT44, BIT47, BIT49, BIT54, BIT45, BIT40, T0045, BLR2E, B015E)**

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 & Mike Swee - Department of Public Works /Transportation; CIO Beirne, Deputy CIO Harris, Sam Wear- Department of Information Technology; Pat D'Imperio, Chief Administrator - District Attorney's Office; Dr. Milovanovic & DianeAnton-Bockino- Department of Labs & Research*

**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**