

Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

Monday, May 20, 2024

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-246](#) **BOND ACT-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT authorizing the issuance of SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Joint with PWT.

Guests: Department of Correction
Deputy Commissioner Michael Gerald
Warden Karl Vollmer
Director of Administrative Services Bill Fallon

Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman
Director Rob Abbamont

2. [2024-253](#) PH-Sewer District Mod-Return-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 _____, 2024 at _____ .m.]. ACT INTRO: 2024-254.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

3. [2024-254](#) ACT-Sewer District Mod-Return-Cortlandt

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

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

4. [2024-226](#) BOND ACT-SY058-2498-Yonkers Joint WRRF Info Tech Infrast. Upgrade

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project SY058 - Yonkers Joint Water Resource and Recovery Facility (WRRF) Info Tech Infrastructure Upgrade.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

5. [2024-229](#) **BOND ACT-SPK26-McGregory Brook Relief Sewer**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK26 - McGregor Brook Relief Sewer.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

6. [2024-230](#) **BOND ACT(Amended)-SPK26-McGregory Brook Relief Sewer**

A BOND ACT (Amended) reflecting the correct estimated maximum cost and the amount of bonds authorized thereunder of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS for projects SOS07, SPK23, SY044 and SY053.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

7. [2024-247](#) **BOND ACT-SPC43-Port Chester WRRF Effluent Forcemain**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC43 - Port Chester Water Resource Recovery Facility (WRRF) Effluent Forcemain.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Nat Federici

Director Marian Pompa

8. First Quarter Report

Guest: Budget Department

Director Larry Soule

9. [2024-298](#) **ACT - Enter into Agreement with Harco National Ins.**

AN ACT authorizing the County of Westchester to enter into an agreement with Harco National Insurance Company, as surety (the "Surety") for Transit Construction Corp., ("Transit"), and with Transit-Halmar, JV, for the County to settle its claim against the Surety regarding Department of Public Works and Transportation Contract No. 19-510, (the "Contract"), whereby the Surety shall tender to the County, the services of Transit-Halmar, JV, and Trasnit-Halmar, JV shall agree to complete the remaining work under the Contract.

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-225](#) **ACT-Gifting Surplus Motor Vehicles to Certain Municipalities**

AN ACT authorizing the County of Westchester to make gifts of various surplus motor vehicles to various local municipalities for use by their respective police departments in connection with their participation in the Drug Enforcement Agency Westchester County Task Force.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ADJOURNMENT