



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 24, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Labor & Housing

MINUTES APPROVAL

Monday, May 17, 2021 10AM Minutes

Monday, May 17, 2021 1PM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-312](#) **BOND ACT-BPL30-76 Locust Hill Avenue, Yonkers**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

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

Joint with PWT & LH

Guest: Commissioner Norma Drummond and Leonard Gruenfeld, Housing Administrator - Department of Planning

2. [2021-313](#) **ACT-Land Acquisition-76 Locust Hill Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.96 acres of real property located at 76 Locust Hill Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating one hundred thirteen (113) affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Joint with PWT & LH

Guest: Commissioner Norma Drummond and Leonard Gruenfeld, Housing Administrator - Department of Planning

3. [2021-325](#) ACT-Permanent Easement-Mamaroneck WWTP

AN ACT authorizing the County of Westchester ("County" or "Grantee") to accept a permanent easement from the People of the State of New York, acting by the Commissioner of General Services ("State" or "Grantor") required in connection with the County's rehabilitation of its outfall jetty located at the County's Mamaroneck Wastewater Treatment Plant ("Project").

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

Joint with PWT

Guests: Commissioner Vincent Kopicki- Department of Environmental Facilities; Michelle Greenbaum, Senior Assistant County Attorney

4. [2021-315](#) BOND ACT-WCC79-Roof Replacement Various Buildings

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SEVENTY THOUSAND (\$1,270,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replacement Various Buildings.

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

Joint with PWT

Guests: Brian Murphy, Vice President, Dean of Administrative Services & CFO, Robert Cirillo, Director of Physical Plant and Anthony Scordino, Vice President of Information Technology - Westchester Community College

5. [2021-316](#) BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings

A BOND ACT authorizing the issuance of THREE HUNDRED NINETY TWO THOUSAND (\$392,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

Joint with PWT

Guests: Brian Murphy, Vice President, Dean of Administrative Services & CFO, Robert Cirillo, Director of Physical Plant and Anthony Scordino, Vice President of Information Technology - Westchester Community College

6. [2021-317](#) BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY SIX THOUSAND (\$786,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

Joint with PWT

Guests: Brian Murphy, Vice President, Dean of Administrative Services & CFO, Robert Cirillo, Director of Physical Plant and Anthony Scordino, Vice President of Information Technology - Westchester Community College

7. [2021-318](#) **BOND ACT-WCC90-Technology Upgrade Off Campus 2017-'18 - 2021-'22**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

Joint with PWT

Guests: Brian Murphy, Vice President, Dean of Administrative Services & CFO, Robert Cirillo, Director of Physical Plant and Anthony Scordino, Vice President of Information Technology - Westchester Community College

8. [2021-319](#) **BOND ACT-WCC91-Technology Upgrade On-Campus 2017-'18 - 2021-'22**

A BOND ACT authorizing the issuance of SIX HUNDRED EIGHTEEN THOUSAND (\$618,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

Joint with PWT

Guests: Brian Murphy, Vice President, Dean of Administrative Services & CFO, Robert Cirillo, Director of Physical Plant and Anthony Scordino, Vice President of Information Technology - Westchester Community College

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT