

# 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](http://www.westchesterlegislators.com)

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**Monday, April 15, 2024**

**10:00 AM**

**Committee Room**

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## 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

Wednesday, April 3, 2024 at 2:00 PM Minutes

Monday, March 18, 2024 at 1:00 PM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2024-209](#) **BOND ACT(Amended)-RMS03-Merestead Out Buildings**

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation  
First Deputy Commissioner Peter Tartaglia  
Program Coordinator (Capital Planning) Robert Lopane

2. [2024-212](#) **BOND ACT-BLA1A-2434-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA 1A - Parkland and Historical Preservation Program.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

Joint with B&A.

Guests: Department of Planning

Commissioner Blanca Lopez

Chief Planner Susan Darling

3. [2024-213](#) **IMA-In Connection BLA1A-2434-Village of Larchmont**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Larchmont in connection with Capital Project BLA1A, Unique ID# 2434.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

Joint with B&A.

Guests: Department of Planning

Commissioner Blanca Lopez

Chief Planner Susan Darling

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2024-201](#) **CLERK OF THE BOARD - 2023 Tax Commission Annual Report**

Forwarding the 2023 Tax Commission Annual Report.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

## ADJOURNMENT