



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, November 8, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Labor & Housing, Parks & Recreation, Public Works & Transportation, Environment & Health and Public Safety.

MINUTES APPROVAL

Monday, October 18, 2021 10 AM Minutes

Tuesday, October 19, 2021 10 AM Minutes

Wednesday, October 20, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-589](#) **ACT-Agrmnt-Co. of Westchester & Local 456 Teamsters**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Local 456, International Brotherhood of Teamsters for the five (5) year period commencing January 1, 2021 and ending December 31, 2025.

Joint with LH

Guests: Vincent Toomey & Dominick Cassanelli, Teamsters 456

2. [2021-517](#) **ACT - Lawsuit Settlement of Rodriguez v. Liberty Lines**

AN ACT authorizing the settlement of the lawsuit Laura Rodriguez v. Liberty Lines, Inc., et al., in the amount of FOUR HUNDRED THOUSAND(\$400,000) DOLLARS.

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

Joint with LMC

Guest: Senior Assistant County Attorney Sean Carey

3. [2021-588](#) **ACT - Lawsuit Settlement - Phoenix Transportation Services, Inc.**

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County"), against Phoenix Transportation Services, Inc. ("Phoenix") and Platte River Insurance Company ("Platte River") for the total amount of THREE HUNDRED

FORTY THOUSAND (\$340,000) DOLLARS, regarding breach of an obligation under a payment and performance bond relating to a breach of an agreement by, and termination of an agreement with, Phoenix, dated September 1, 2017 for which Platte River is the Surety.

Joint with LMC

Guest: Senior Assistant County Attorney Sean Carey

4. [2021-528](#) **ACT - Retainer Amendment - Standard Amusement**

AN ACT authorizing the County to amend an agreement with the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, pursuant to which the firm was retained, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the bankruptcy filing by Standard Amusements LLC in the United States Bankruptcy Court for the Southern District of NY, by increasing the authorized not-to-exceed amount of the agreement by NINETY THOUSAND (\$90,000) DOLLARS.

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

Joint with LMC & PR

Guest: County Attorney John Nonna

5. [2021-546](#) **CBA-BLR10-Labs & Research Infrast. Improvements '17-'21**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BLR10 - Labs & Research Infrastructure Improvements 2017-2021.

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

Joint with PWT & EH

Guests: Dr. Milovanovic and Diane Anton, Chief Administrator- Department of Labs & Research; Robert Abbamont, Director of Capital Projects- DPW/T

6. [2021-547](#) **BOND ACT(Amended)-BLR10-Labs & Research Infrast. Improvements '17-'21**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS to finance Capital Project BLR10 - Labs & Research Infrastructure Improvements 2017-2021 ("BLR10").

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

Joint with PWT & EH

Guests: Dr. Milovanovic and Diane Anton, Chief Administrator - Department of Labs & Research; Robert Abbamont, Director of Capital Projects- DPW/T

7. [2021-545](#) **BOND ACT-B0108-85 Court St. Bldg Improvements-White Plains**

A BOND ACT authorizing the issuance of TWO MILLION, NINETY THOUSAND (\$2,090,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

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

*Joint with PWT**Guests: Robert Abbamont, Director of Capital Projects- Department of Public Works***8. [2021-553](#) BOND ACT-BCR5D-Infrastructure Improvements 3-'16-'20**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5D - Infrastructure Improvements 3 - 2016-2020.

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

*Joint with PWT & PS**Guests: Deputy Commissioner Michael Gerald & William Fallon, Director of Administrative Services- Department of Corrections***9. [2021-554](#) BOND ACT(Amended)-BCR55-G-Block Window Replacement**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS to finance Capital Project BCR55 - G-Block Window Replacement.

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

*Joint with PWT & PS**Guests: Deputy Commissioner Michael Gerald & William Fallon, Director of Administrative Services***10. [2021-587](#) ACT-Amend Lease Agrmnt-Police Vehicles-Mount Vernon**

AN ACT authorizing the County of Westchester to amend an agreement with the City of Mount Vernon in order to increase the number of police vehicles leased to the City of Mt. Vernon, and also to correct certain clerical errors contained in Schedule "A" of the Agreement.

*Joint with PS**Guests: Commissioner Ann Marie Berg & Martin Connelly - Department of Finance***11. [2021-583](#) PH-2022 Westchester County Budget**

A RESOLUTION setting a Public Hearing on the Proposed 2022 Westchester County Budget for Wednesday, December 8, 2021 at 7:00 PM and designating which papers will publish the Notice of Public Hearing.

*Budget only***12. [2021-584](#) RES-2022 Westchester County Budget- Public Hearing Rules for WebEx**

A RESOLUTION adopting certain rules for conduct of the Public Hearing for WebEx concerning the Proposed 2022 Westchester County Budget.

Budget only

13. [2021-586](#) RES- 2022 Westchester County Budget -Suspending Rules 9 & 11

A RESOLUTION suspending Rules 9 & 11 of the Rules of Westchester County Board of Legislators with regard to the 2022 Proposed Westchester County Budget.

Budget only

II. OTHER BUSINESS

For purposes of the 2022 Budget Session, the Committee is reducing the opening quorum from 5 to 3.

III. RECEIVE & FILE**ADJOURNMENT**