



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, July 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Parks & Recreation, Public Works & Transportation, and Seniors & Youth

MINUTES APPROVAL

Monday, May 2, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2022-376](#) **PH - WCC 2022-2023 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2022-2023 and making appropriations for the operation of Westchester Community College. [Public Hearing set for _____, 2022 at _____ .m.]

2. [2022-377](#) **WCC Budget 2022-2023 Suspension of Rules**

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2021-2022 Westchester Community College Budget.

3. [2022-378](#) **WCC Budget 2022-2023 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2022-2023 Budget Public Hearing.

4. [2022-359](#) **ACT - Enter into Agreement - Board of Ethics**

AN ACT authorizing the County to enter into an agreement with Steven G. Leventhal to serve as both independent consultant and special counsel to the Westchester County Board of Ethics for a three (3) year term commencing on August 1, 2022 and continuing through July 31, 2025 for an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

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

Joint with LMC.

Guests: LAW

County Attorney John Nonna

Deputy County Attorney Justin Adin

5. [2022-367](#) **ACT - Civil Litigation to Void Lease**

AN ACT authorizing the County of Westchester to settle the pending action County of Westchester v. Proteus On-Demand Facilities, LLC.

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

Joint with LMC.

Guest: LAW

Assistant County Attorney Sean Carey

6. [2022-320](#) BOND ACT-RP028-Playland Structural Restoration

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with P&R and PW&T.

Guests:

Department of Parks & Recreation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Ken Uhle

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Principal Architect Jim Antonaccio

Director of Design Coordination (Civil) Scott Donnelly

David DeLuca, PE, DBIA

Principal / DB Practice Lead

Hardesty & Hanover, LLC

7. [2022-304](#) BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$4,125,000) DOLLARS to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

Joint with P&R and PW&T.

Guests:

Department of Parks & Recreation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Ken Uhle

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Principal Architect Jim Antonaccio

Director of Design Coordination (Civil) Scott Donnelly

David DeLuca, PE, DBIA

Principal / DB Practice Lead

Hardesty & Hanover, LLC

8. [2022-355](#) PH-Amend Lease Agreement-Brook Shopping Centers, LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility."

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

Joint with PW&T.

Guests: Westchester Community College

President Dr. Belinda Miles, Vice-President Brian Murphy, Dr. Shawn Brown, Rob Cirillo,

Anthony Scordino, Stewart Glass

9. [2022-356](#) **LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC**

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

Joint with PW&T.

Guests: Westchester Community College

President Dr. Belinda Miles, Vice-President Brian Murphy, Dr. Shawn Brown, Rob Cirillo, Anthony Scordino, Stewart Glass

10. [2022-337](#) **IMA-Capacity Improvements Projects-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with certain municipalities for youth bureau capacity improvements, for the period commencing retroactively on January 1, 2022 and expiring on December 31, 2022 for a total aggregate amount not to exceed FIVE HUNDRED THOUSAND (\$500,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with S&Y.

Guests: Youth Bureau

Executive Director Dr. DaMia Harris-Madden

Financial Administrator Bernie Dean

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT