Budget & Appropriations Meeting Agenda



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

Committee Chair: Jewel Williams Johnson

Wednesday, February 19, 2025 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. <u>2025-60</u> <u>IMA-Additional Police Services-Mount Kisco</u>

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") for a term commencing on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services, will provide additional general police services to the Village.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Department of Public Safety

Captain Frank Donovan

2. <u>2025-43</u> <u>BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25</u>

A BOND ACT authorizing the issuance of FIVE HUNDRED TEN THOUSAND (\$510,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs & Research Equipment Acquisition 2021-2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guest: Department of Labs & Research Chief Administrator Keith Hoffman

3. <u>2025-35</u> <u>BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment Phase VI</u>

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

4. <u>2025-36</u> <u>BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No.</u> Yonkers SSD

A BOND ACT (Amended) authorizing the issuance of an additional SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

5. <u>2025-37</u> BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining Wastewater Resource Recovery Facility (WRRF) Structural Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

6. <u>2025-44</u> <u>BOND ACT-SPC16-2819-Port Chester WRRF Secondary Clarifier and Sludge Thickener Equipment Replacement</u>

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC 16 (2819) - Port Chester Water Resource Recovery Facility (WRRF) Secondary Clarifier and Sludge Thickener Equipment Replacement.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

7. <u>2025-56</u> <u>BOND ACT-SW029-Sewer Maintenance & Rehabilitation CMOM Program</u>

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 SW 029 - Sewer Maintenance and Rehabilitation (CMOM) Program.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

8. <u>2025-57</u> <u>BOND ACT-SW034-Heavy Equipment & Vehicle Replacement</u>

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW 034 - Heavy Equipment and Vehicle Replacement.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

9. <u>2025-48</u> <u>HON. VEDAT GASHI: IMA - Multiple Municipalities - National Night</u> Out

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2025 through December 31, 2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Legislators

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT