



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

Monday, September 18, 2023

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 Street, Ste 1, Peekskill, NY 10566.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-324](#) ACT - Lawsuit Settlement of Sydnor v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit entitled Sydnor v. County of Westchester in the amount of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS.

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

Joint with LMC.

Guest: Law Department

Senior Assistant County Attorney Mark Gardner

2. [2023-339](#) BOND ACT-SPK24-Peekskill WRRF Plant Wide Systems Upgrades

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK24 - Peekskill Water Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Louis Vetrone
Deputy Commissioner Nat Federici
Program Coordinator (Capital Program) Joe Brown

3. [2023-340](#) BOND ACT-SPK25-Peeskill WRRF Electrical Upgrade

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK25 - Peekskill Water Resource Recovery Facility (WRRF) Electrical Upgrade.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Louis Vetrone
Deputy Commissioner Nat Federici
Program Coordinator (Capital Program) Joe Brown

4. [2023-341](#) BOND ACT-New Rochelle WRRF Sludge Thickener Rehab.

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR23 - New Rochelle Water Resource Recovery Facility (WRRF) Sludge Thickener Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Louis Vetrone
Deputy Commissioner Nat Federici
Program Coordinator (Capital Program) Joe Brown

5. [2023-342](#) BOND ACT-SNR25-New Rochelle WRRF Ultraviolet Disinfection Optimization

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR25 - New Rochelle Water Resource Recovery Facility (WRRF) Ultraviolet Disinfection Optimization.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Louis Vetrone
Deputy Commissioner Nat Federici
Program Coordinator (Capital Program) Joe Brown

6. [2023-358](#) CBA-BIT50-AMS-CGI & RAC Upgrade

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BIT50

AMS/CGI APPLICATIONS AND LINUX RAC UPGRADE.

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

Joint with PWT.

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Software Team Manager Koshy Prakash

Commissioner Karin Hablow-Finance

Director Larry Soule-Budget

7. [2023-359](#) BOND ACT-BIT50-AMS-CGI & RAC Upgrade

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED THIRTY FIVE THOUSAND in bonds of the Westchester County to finance Capital Project BIT50 - American Management Systems, CGI Applications and LINUX Real Application Cluster Upgrade.

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

Joint with PWT.

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Software Team Manager Koshy Prakash

Commissioner Karin Hablow-Finance

Director Larry Soule-Budget

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT