



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, October 17, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

MINUTES APPROVAL

Monday, September 19, 2022 At 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2022-227](#) PH-Terminate Lease-NY Medical College-Munger Pavilion

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-228.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

2. [2022-228](#) LOCAL LAW-Terminate Lease-NY Medical College-Munger Pavilion

A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

3. [2022-230](#) ENV RES-Terminate Lease-NY Medical College-Munger Pavilion

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed action regarding the New York Medical College Lease.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

4. [2022-231](#) PH-Enter Into Lease Agrmnt-NY Medical College

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-233.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

5. [2022-233](#) LOCAL LAW-Enter Into Lease Agrmnt-NY Medical College

A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

6. [2022-234](#) **PH-Amend Lease Agrmnts-NY Medical College**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY." [Public Hearing set for _____, 2022 at _____ .m.].
LOCAL LAW INTRO: 2022-235.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

7. [2022-235](#) **LOCAL LAW-Amend Lease Agrmnts-NY Medical College**

A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Assistant Chief Deputy County Attorney Tami Altschiller & John Paul Iannace

8. [2022-503](#) **CBA-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project T0050 Replacement of Heating Units & Ventilation Fans at Central Maintenance Facility (CMF).

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

Joint with PW&T.

Guest: Deputy Commissioner Gayle Katzman

9. [2022-504](#) **BOND ACT(Amended)-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, TWO HUNDRED FIFTY THOUSAND (\$3,250,000) DOLLARS to finance Capital Project T0050 - Replacement of Heating Units and Ventilation Fans at Central Maintenance Facility (CMF).

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

Joint with PW&T.

Guest: Deputy Commissioner Gayle Katzman

10. [2022-509](#) **ACT - District Attorney County Pay Plan**

AN ACT amending Act. No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County Service and adopting Classification of positions and schedules of pay."

Guests: Members from the District Attorney's Office

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT