



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, March 13, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Public Works & Transportation, and Public Safety

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.

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

MINUTES APPROVAL

Wednesday, February 22, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-76](#) **ACT - Amend Outside Counsel Agreement with the Wicks Group**

AN ACT authorizing the County to retroactively amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by extending the term of the agreement for an additional six (6) months commencing on January 1, 2023, and by increasing the not-to-exceed cap by an additional FIFTY THOUSAND (\$50,000) DOLLARS.

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

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

2. [2023-80](#) ACT - Enter into Agreement re: Migi Asset Acquisitions

AN ACT authorizing the County to retain at County expense the law firm Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney as needed in connection with the matter of Migi Asset Acquisitions, LLC.

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

Joint with LMC.

Guest: Law Department

Deputy County Attorney Justin Adin

3. [2023-88](#) BOND ACT(Amended)-BPS28-Emergency Generator Replacement, Public Safety H.Q., Hawthorne

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FOUR MILLION, ONE HUNDRED SIXTY THOUSAND (\$4,160,000) to finance a component of Capital Project BPS28-Emergency Generator Replacement, Public Safety Headquarters, Hawthorne.

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

Joint with PWT.

Guests: Department of Public Safety

Captain Frank Donovan

Lieutenant Edward Reich

Sergeant Robert Pavone

Sergeant James Dress

Michael DeFonce-DPWT

4. [2023-74](#) **IMA(Amend)-Add School Resource Officer-North Salem Central School District**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the North Salem Central School District in order to: (i) assign one (1) additional School Resource Officer to the District for the period from March 17, 2023 through June, 2023, with the District reserving an option to extend the services of the second SRO for the 2023/24 school term, (ii) expand the list of duties each SRO would be responsible for going forward, (iii) include a Data Privacy Plan and Parents' Bill of Rights, and (iv) provide substitute personnel to patrol the schools in the event an SRO is absent for more than three (3) consecutive school days.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Public Safety

Captain Frank Donovan

Lieutenant Edward Reich

Sergeant Robert Pavone

Sergeant James Dress

II. OTHER BUSINESS

1. [2023-78](#) **HON. CATHERINE BORGIA: Petition for Amendment to the Saw Mill Sewer District-154 South State Rd., Briarcliff Manor**

Forwarding a Resolution from the Village of Briarcliff Manor requesting an amendment to the Saw Mill Sewer District to include property located at 154 South State Road, Briarcliff Manor, NY.

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

III. RECEIVE & FILE

ADJOURNMENT