

# Budget & Appropriations Meeting Agenda



Committee Chair: Catherine Borgia

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

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Monday, September 20, 2021

1:00 PM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Legislation, Public Works & Transportation and Environment & Health.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2021-460](#) **PH-Amend Lease Agrmnt-Mount Kisco-Radio Equipment**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2021-461.

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

*Joint with LEG & PWT*

*Guests: Assistant Chief Deputy County Attorney Tami Altschiller and Associate County Attorney Rachel Noe*

2. [2021-461](#) **LOCAL LAW-Amend Lease Agrmnt-Mount Kisco-Radio Equipment**

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property.

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

*Joint with LEG & PWT*

*Guests: Assistant Chief Deputy County Attorney Tami Altschiller and Associate County Attorney Rachel*

Noe

**3. [2021-504](#) PH - Modify Disposal of Surplus Property**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 7 to provide the Purchasing Agent the power to scrap diesel-powered buses and a new subsection 8 to provide the Purchasing Agent with the power to dispose of surplus, obsolete or unused supplies, materials, or equipment in such manner as may be required under any grant program designed to reduce carbon emissions." [Public Hearing set for \_\_\_\_\_, 2020 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2021-505.

*Joint with LEG, PWT & EH*

*Guests: LAW: Assistant Chief Deputy Tami Altschiller and Senior Assitant County Attorney Jeff Goldman; FINANCE: Commissioner Ann Marie Berg and Martin Connolly, Bureau of Purchase and Supplies; PUBLIC WORKS & TRANSPORTATION: Hugh Greechan, Commissioner and Michael Swee, Principal Planner*

**4. [2021-505](#) LL - Modify Disposal of Surplus Property**

A LOCAL LAW amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 7 to provide the Purchasing Agent the power to scrap diesel-powered buses and a new subsection 8 to provide the Purchasing Agent with the power to dispose of surplus, obsolete or unused supplies, materials or equipment in such manner as may be required under any grant program designed to reduce carbon emissions.

*Joint with LEG, PWT & EH*

*Guests: LAW: Assistant Chief Deputy Tami Altschiller and Senior Assitant County Attorney Jeff Goldman; FINANCE: Commissioner Ann Marie Berg and Martin Connolly, Bureau of Purchase and Supplies; PUBLIC WORKS & TRANSPORTATION: Hugh Greechan, Commissioner and Michael Swee, Principal Planner*

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT