



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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

Monday, September 20, 2021

1:00 PM

Committee Room

CALL TO ORDER

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

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Legislator Covill called the meeting to order at 1:13 PM

Others in attendance: BOL: Kitley Covill, Alessandra Restiano, Yolanda Valencia, and James Silverberg BOL REMOTE: MaryJane Shimsky, Colin Smith, Melanie Montalto LAW: Stacey Dolgin-Kmetz LAW REMOTE: Tami Altschiller, Rachel Noe, Jeff Goldman CE REMOTE: Peter McCartt DPW REMOTE: Hugh Greechan FINANCE REMOTE: Ann Marie Berg, Martin Connolly

Present: Legislator Boykin, Committee Vice-Chair Gashi and Legislator Walter

Absent: Committee Chair Borgia and Legislator Johnson

Remote: Legislator Barr, Legislator Cunzio, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2021-154](#) **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 October 4, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-461.

Submitted by 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

Ms. Noe discussed the item. She said the village of Mount Kisco is on board, and there is no money involved. Legislator Covill noted that the village already approved this at a town board meeting, so now it is up to the County.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Chair Borgia and Legislator Johnson

WO Prejudice:

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

Please refer to item # 1.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Chair Borgia and Legislator Johnson

WO Prejudice:

3. [RES-2021-155](#) **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 October 4, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-505.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

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
Mr. Goldman and Ms. Altschiller discussed the law. Commissioner Greechan said this will ensure that diesel vehicles are off the road. Commissioner Berg said the change is required so we can qualify for the grant from the State, and protects the County and the money it would receive. Mr. Connolly said this is a home run financially and environmentally.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Chair Borgia and Legislator Johnson

WO Prejudice:

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
Please refer to item #3.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Chair Borgia

Remote: Legislator Johnson

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Walter, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:09 PM.