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, November 10, 2025

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, Suite 1, Peekskill, New York 10566

MINUTES APPROVAL

- 1. Monday, October 20, 2025 at 1:00pm
- 2. Wednesday, October 15, 2025 at 9:00am
- 3. Monday, October 6, 2025 at 10:00am
- 4. Wednesday, October 1, 2025 at 2:00pm
- 5. Monday, September 29, 2025 at 10:00am
- 6. Monday, September 22, 2025 at 10:00am
- 7. Wednesday, September 17, 2025 at 2:00pm
- 8. Wednesday, September 17, 2025 at 12:00pm
- 9. Monday, September 15, 2025 at 10:00am
- 10. Wednesday, July 30, 2025 at 3:00pm

- 11. Wednesday, July 30, 2025 at 11:00am
- 12. Monday, July 14, 2025 at 10:00am
- 13. Monday, June 30, 2025 at 10:00am
- 14. Wednesday, April 30, 2025 at 10:00am
- 15. Monday, September 16, 2024 at 10:00am

I. ITEMS FOR DISCUSSION

1. <u>2025-454</u> <u>ACT - Lawsuit Settlement of Paladino v. Archidiocese of NY</u>

AN ACT authorizing the County Attorney to settle the lawsuit of Joseph Paladino f/k/a Jeffrey Paladino v Archidiocese of New York, St. Dominic's Family Services f/k/a St. Dominic's Home for Children a/k/a St. Dominic's Home, Sisters of St. Dominic's of Blauvelt New York; Dominican Friars Province of St. Joseph; Catholic Charities of the Archidiocese of New York; Westchester County; Lakeside Family and Children's Services, Inc. f/k/a Lakeside School; and DOES 1-10 in the amount of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees and to authorize the County to commence an action against Liberty Mutual Insurance Company and/or other parties deemed responsible as may be necessary and appropriate to enforce the terms and conditions of the insurance policy between the County and Liberty Mutual and to obtain partial indemnification for the loss incurred in the above referenced matter.

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

Joint with LMC.

Guests: Law Department
Jane Hogan-Felix, Assistant Chief Deputy County Attorney
Taryn Langrin Chapman, Deputy County Attorney

2. <u>2025-410</u> ACT - Lawsuit Settlement of Mack v. Westchester County

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Leonard Mack v. Westchester County in the amount of THREE HUNDRED, FORTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$341,250) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guests: Law Department Annemarie Stepancic, Senior Assistant County Attorney Mark Gardner, Senior Assistant County Attorney Lalit Loomba, Esq.

3. <u>2025-446</u> <u>CBA-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Projects SPC03 Port Chester Waste Water Treatment Plant - Electrical System Upgrade & SPC09 Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

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

Joint with PWT.

Guests: Department of Environmental Facilities Vincent Kopicki, Commissioner Lou Vetrone, First Deputy Commissioner Nat Federici, Deputy Commissioner Jazmin Logan, Environmental Project Director

4. <u>2025-447</u> <u>BOND ACT(Amended)-SPC03-Port Chester WWTP-Electrical</u> <u>System Upgrade and SPC09-Port Chester WWTP HVAC Systems</u> Upgrade

A BOND ACT (Amended) authorizing the issuance of EIGHTEEN MILLION (\$18,000,000) DOLLARS in bonds of Westchester County to finance Capital Projects SPC03 - Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waster Treatment Plant HVAC Systems.

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

Joint with PWT.

Guests: Department of Environmental Facilities Vincent Kopicki, Commissioner Lou Vetrone, First Deputy Commissioner Nat Federici, Deputy Commissioner Jazmin Logan, Environmental Project Director

5. <u>2025-451</u> <u>BOND ACT-BPB37-NHLA-438 Main Street, New Rochelle</u>

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III, 438 Main Street, New Rochelle.

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

Joint with PWT & HP.

Guests: Department of Planning Blanca Lopez, Commissioner Leonard Gruenfeld, Program Administrator

6. <u>2025-452</u> <u>ACT-Land Acquisition-438 Main Street, New Rochelle</u>

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.577 acres (25, 137 square feet) of real property located at 438 Main Street in the City of New Rochelle and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 114 affordable senior rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Joint with PWT & HP.

Guests: Department of Planning Blanca Lopez, Commissioner Leonard Gruenfeld, Program Administrator

7. <u>2025-441</u> ENV RES-RGM01-Mohansic Maintenance Facility

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

8. <u>2025-442</u> <u>BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility</u>

A BOND ACT (Amended) authorizing the issuance of TEN MILLION, SEVEN HUNDRED THOUSAND (\$10,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

9. <u>2025-434</u> <u>BOND ACT-RHTF1-Hilltop Hanover Farm and Environmental Center Improvements</u>

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RHTF1 - Hilltop Hanover Farm and Environment Center Improvements.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

10. <u>2025-464</u> CBA-RB199-Tuckahoe Road, Yonkers

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB199 Tuckahoe Road, CR 36 & CR 59, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Gayle Katzman, First Deputy Commissioner
Robert Abbamont, Director of Operations (Capital Planning Program)
Angelo Sgobbo, Director of Design Coordination

11. 2025-465 BOND ACT(Amended)-RB199-Tuckahoe Road, Yonkers

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RB199 - Tuckahoe Road, CR 36 & CR 59, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Gayle Katzman, First Deputy Commissioner
Robert Abbamont, Director of Operations (Capital Planning Program)
Angelo Sgobbo, Director of Design Coordination

12. <u>2025-466</u> <u>CBA-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

Joint with PWT.

Guests: Department of Public Works & Transportation Gayle Katzman, First Deputy Commissioner Robert Abbamont, Director of Operations (Capital Planning Program) Angelo Sgobbo, Director of Design Coordination

13. <u>2025-467</u> <u>BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx</u> River, Yonkers and Tuckahoe

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,0000)DOLLARS in bonds of Westchester County to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

14. <u>2025-468</u> <u>CBA-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

15. <u>2025-469</u> <u>BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx</u> River Parkway, Yonkers

A BOND ACT (Amended) authorizing additional bonds of Westchester County in the amount of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

16. <u>2025-470</u> <u>CBA-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway,</u> Yonkers

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

17. <u>2025-471</u> <u>BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED FIFTY THOUSAND (\$1,450,000) DOLLARS to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

18. <u>2025-491</u> <u>RESO-PH- 2026 Proposed Westchester County Budget</u>

A RESOLUTION setting the Public Hearing on the Proposed 2026 Westchester County Budget for Wednesday, December 3, 2025 at 7:00pm, and designating which papers will publish the Notice of Public Hearing.

B&A Only.

19. <u>2025-492</u> <u>RESO-2026 Proposed Westchester County Budget-Suspending Rules 9 & 11</u>

A RESOLUTION suspending Rules 9 &11 of the Rules of the Westchester County Board of Legislators with regard to the 2026 Proposed Westchester County Budget.

B&A Only.

20. <u>2025-493</u> <u>RES - 2026 Proposed Westchester County Budget - PH Rules for In-person and WebEx Speakers</u>

A RESOLUTION adopting certain rules of conduct for the Public Hearing on the Proposed 2026 Westchester County Budget for in-person and WebEx speakers.

B&A Only.

- **II. OTHER BUSINESS**
- **III. RECEIVE & FILE**

ADJOURNMENT