



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

Wednesday, August 25, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Environment & Health and Seniors, Youth & Intergenerational Services.

Please Note: The public may attend at any of these addresses. The meeting will also be available online at: <https://westchestercountyny.legistar.com>

Chairwoman Catherine Borgia will be joining the meeting remotely. Her address will be: Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510

Legislator Tubiolo will be joining the meeting remotely. His address will be: 45 Wall Street, Apt. # 703, New York, NY 10035

With a quorum present, Chair Borgia called the meeting to order at 10:07 AM.

Others in Attendance: BOL: MaryJane Shimsky, Jose Alvarado, Melanie Montalto, James Silverberg, Dayana Gomez, Yolanda Valencia BOL Remote: Colin Smith, Terry Clements LAW: John Nonna, Loren Zeitler STOP-DWI: Pat Tomassi WCYB: Dr. Harris-Madden

Present: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Maher, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

MINUTES APPROVAL

Monday, August 9, 2021 10 AM Minutes

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-488](#) **ACT - Opioid Settlement - ("J&J")**

AN ACT authorizing the County of Westchester to settle the claims against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil- Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. ("J&J") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH

Joint with LMC and E&H.

Guests: John Nonna-Westchester County Attorney and Loren Zeitler, Senior Assistant County Attorney - LAW

County Attorney John Nonna and Senior County Attorney Loren Zeitler appeared before the members to discuss the ACT - Opioid Settlement (J&J).

To view the discussion please refer to the link below:

http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=971

To view all legislation and all related documents please refer to the link below:

<https://westchestercountyny.legistar.com/View.ashx?>

[M=PA&ID=886768&GUID=40F002BC-2950-4156-9A75-C7391F53FA95](https://westchestercountyny.legistar.com/View.ashx?M=PA&ID=886768&GUID=40F002BC-2950-4156-9A75-C7391F53FA95)

On motion of Legislator Woodson-Samuels, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Maher, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

WO Prejudi

2. [2021-491](#) ACT - Opioid Distributors Settlement

AN ACT authorizing the County of Westchester to settle the claims against McKesson Corporation ("McKesson"), Cardinal Health, Inc. ("Cardinal"), and AmerisourceBergen Corporation ("Amerisource") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al*, Index No. 51606/2018, and then transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County (the "Instant Proceeding").

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH

Joint with LMC and E&H.

Guests: John Nonna-Westchester County Attorney and Loren Zeitler, Senior Assistant County Attorney - LAW

County Attorney John Nonna and Senior County Attorney Loren Zeitler appeared before the members to discuss the ACT - Opioid Distributors Settlement.

To view the discussion please refer to the link below:

http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=971

To view all legislation and all related documents please refer to the link below:

<https://westchestercountyny.legistar.com/View.ashx?>

[M=PA&ID=886768&GUID=40F002BC-2950-4156-9A75-C7391F53FA95](https://westchestercountyny.legistar.com/View.ashx?M=PA&ID=886768&GUID=40F002BC-2950-4156-9A75-C7391F53FA95)

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Maher, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

WO Prejudi

3. [2021-390](#) **IMA-Project BRIGHT-Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with Putnam Northern Westchester BOCES (the "BOCES") pursuant to which BOCES will coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SENIORS, YOUTH & INTERGENERATIONAL SERVICES AND PUBLIC SAFETY

Joint with PS and SYIS.

Guests: Patricia Tomassi, STOP DWI-Department of Public Safety

Patricia Tomassi from the Department of Public Safety appeared before the committee to discuss the IMA-Project BRIGHT - Northern Westchester BOCES. This is an inter-municipal (IMA) with Putnam Northern Westchester BOCES. BOCES will coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program (aka Project BRIGHT). The IMA will be for a 15 month term commencing on July 1, 2021 and continuing through September 30, 2022. Project BRIGHT is funded through a grant from the US Department of Justice (DOJ). It is designed to improve school security by providing students and teachers with the tools they need to recognize, respond quickly to, and help prevent acts of violence. This is accomplished through the use of multidisciplinary school threat assessment training and mental health first aid trainings. BOCES will help to coordinate the threat of assessment training by, hiring and overseeing the supervision of coaches and trainers; setting up threat assessment training at 20 public, private, parochial and charter schools throughout the County; providing technical assistance and reporting services and; working with the project coordinator and evaluator to ensure that the trainings are coordinated. The County will pay BOCES a total not-to-exceed amount of \$250,000.00 payable in 5 installments.

Legislators Maher and Woodson-Samuels - WOP.

On motion of Legislator Boykin, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Tubiolo and Legislator Walter

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

WO Prejudi Legislator Maher and Legislator Woodson-Samuels

4. [2021-391](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the municipality will provide certain youth

development services under its Youth Development Program, for the period commencing retroactively on April 1, 2021 and expiring on March 31, 2022 for a total amount not to exceed ONE HUNDRED FORTY ONE THOUSAND, THREE HUNDRED FIFTY EIGHT (\$141,358.00) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS.

Guests: Dr. Harris-Madden, Director, WCYB

Dr. Harris-Madden, Executive Director of the Youth Bureau appeared before the committee to discuss the IMA- Youth Development Program - Mount Vernon. This is an inter-municipal agreement with the City of Mount Vernon, acting through the County's Youth Bureau, that would provide certain youth development services to the municipality, under its Youth Development Program. The IMA is for a term commencing on April 1, 2021 and expiring on March 31, 2022 in the amount of \$141,358.00, payable quarterly. This IMA will continue to provide unique youth development initiatives and services under its Youth Development Program, which includes the Safe HAVen Program, Summer Program, and Saturday STEAM, the Youth Empowerment program and the Step Up program.

On motion of Legislator Woodson-Samuels, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Maher, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

WO Prejudi

5. [2021-476](#) **IMA-Youth Development Programs-Municipalities**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement such programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS.

Guests: Dr. Harris-Madden, Director, WCYB

Dr. Harris-Madden, Executive Director of the Youth Bureau appeared before the committee to discuss the IMA-Youth Development Programs- Municipalities. This is an Act to execute and submit the County to NYS a resource allocation plan which would qualify the County to receive certain State reimbursements through the State's Office of Children and Family Services (OCFS). The Plan will allocate funds for certain youth services programs and related administrative activities, for a program year commencing January 1, 2021 and terminating December 31, 2021. The County would receive under the plan \$929,760.00 and would administer the funds on behalf of OCFS under the following programs; Youth Development Program funds and Runaway and Homeless youth Act funding. Additionally the Act will also allow the County to enter into inter-municipal agreements (IMS) with the indicated

municipalities listed in the Act. The IMA will be for a period commencing on January 1, 2021 through December 31, 2021 for a total amount of \$293,456.00.

On motion of Legislator Woodson-Samuels, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Maher, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker and Legislator Williams

WO Prejudi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:55 AM.