



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, July 24, 2023

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.

MINUTES APPROVAL

Monday, July 10, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-300](#) **ACT-Pay Plan Amendment**

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests:

Director Larry Soule-Budget

Commissioner Lisa Denig-Human Resources

2. [2023-305](#) PH-Amend Procurement Policy

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO 2023-306.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with LEG and EEC:

Guests:

Commissioner Karin Hablow-Finance

Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies

Program Coordinator Janice Duarte-Finance, Bureau of Purchase & Supplies

Assistant Chief Deputy County Attorney Tami Altschiller-LAW

Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

3. [2023-306](#) LOCAL LAW-Amend Procurement Policy

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with LEG and EEC:

Guests:

Commissioner Karin Hablow-Finance

Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies

Program Coordinator Janice Duarte-Finance, Bureau of Purchase & Supplies

Assistant Chief Deputy County Attorney Tami Altschiller-LAW

Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

4. [2023-307](#) ACT-Amend Procurement Policy

AN ACT amending the policies and procedures that govern the County of Westchester's procurement of goods and services that are not required by state law to be made pursuant to competitive bidding requirements, in order to make changes to various monetary thresholds, generally make corrections, revise and update the Procurement Policy and also to add a provision allowing the County to become a Green Purchasing Community.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with LEG and EEC:

Guests:

Commissioner Karin Hablow-Finance

Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies

Program Coordinator Janice Duarte-Finance, Bureau of Purchase & Supplies

Assistant Chief Deputy County Attorney Tami Altschiller-LAW

Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

5. [2023-312](#) ACT-Jay Property Cooperative Agreement Renewal

AN ACT authorizing the County of Westchester to amend a Cooperative Operation and Management Agreement, amongst the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, the County of Westchester and Jay Heritage Center (JHC), in order to extend the initial ten-year term by an additional period of ten (10) years and to modify some of JHC's responsibilities with respect to the operation and management of the Jay Property.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with PR.

Guests:

First Deputy Commissioner Peter Tartaglia-PRC

Program Coordinator (Capital Planning) Robert Lopane-PRC

Assistant Chief Deputy County Attorney Tami Altschiller-LAW

6. [2023-279](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Joint with PR and PWT.

Guests:

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

7. [2023-238](#) **ACT-WCHCC & PC - X-ray Services for TB Patients**

AN ACT authorizing the County of Westchester to enter into a tri-party agreement with the Westchester County Health Care Corporation and Westchester Medical Center Advanced Physician Services, P.C. for a term commencing January 1, 2023 and terminating December 31, 2027 pursuant to which the County will refer patients for x-ray services and tuberculosis-related services.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

Joint with Health.

Guests: Department of Health

First Deputy Commissioner Renee Recchia

8. [2023-185](#) **IMA-Mandated Preventive Respite Care and Services-Rockland County**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space available basis, for the term commencing on March 1, 2023 and expiring on February 28, 2026.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES, HUMAN RIGHTS & EQUITY AND HEALTH

Joint with Health and HSHRE.

Guests: Department of Social Services

Deputy Commissioner John Befus

9. [2023-260](#) ACT-NYSOFA-Enter into Grant Agreement-HIICAP

AN ACT authorizing the County of Westchester to enter into a grant agreement with the State of New York, acting by and through its Office for the Aging, to accept state grant funds under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend").

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with SY.

Guests: Department of Senior Programs and Services

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

10. [2023-261](#) ACT-NYSOFA-Enter info Grant Agreements-HIICAP & MIPPA

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with SY.

Guests: Department of Senior Programs and Services

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

11. [2023-262](#) ACT-NYSOFA-Retroactively Amend Grant Agreements-Title III-B, etc.

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with SY.

Guests: Department of Senior Programs and Services

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

12. [2023-263](#) ACT-NYSOFA-Retroactively Amend Agreements-CSE, etc.

AN ACT authorizing the County of Westchester to retroactively amend various 2022-2023 grant agreements with the New York State Office for the Aging and to retroactively amend existing 2022-2023 inter-municipal agreements with local municipalities funded by the aforesaid grants.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with SY.

Guests: Department of Senior Programs and Services

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

13. [2023-304](#) ACT-Remove IMA with Yonkers-Add IMA with Port Chester

AN ACT authorizing the County of Westchester to amend Act 2023-71 to remove one of the inter-municipal agreements with the City of Yonkers from the list set forth therein of inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services Youth Development Program, and replace it with an inter-municipal agreement with the Village of Port Chester.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with SY.

Guests: Department of Senior Programs and Services

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

II. OTHER BUSINESS**III. RECEIVE & FILE****1. [2023-310](#) LEGISLATORS NOLAN, WOODSON-SAMUELS, TUBIOLO AND SMITH - Restoration of Street Surfaces After Excavation**

A Memo of Legislation recommending the creation of a law requiring that work on any County roads, sidewalks and parkways be repaired curb to curb.

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

2. [2023-277](#) **CLERK OF THE BOARD - Lewisboro Notice of Intent to be Lead Agency**

Forwarding correspondence from the Town of Lewisboro declaring its intent to be Lead Agency for a Proposed Action under SEQR based on its review of a Full EAF - Part 1 dated June 7, 2023.

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

ADJOURNMENT