

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 10, 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

Tuesday, June 20, 2023 at 10:00 AM Minutes

Monday, June 12, 2023 at 10:00 AM Minutes

Monday, June 5, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-248](#) **IMA(Amend)-Addition of County Police Officer-Cortlandt**

AN ACT authorizing the County of Westchester, to further amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of an additional County Police Officer to serve as a full time community policing and traffic safety officer for the Town.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guest: Department of Public Safety
Lieutenant Edward Reich

2. [2023-265](#) CBA-Port Chester WWTP-Bulkhead Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Program Coordinator (Capital Program) Joe Brown

3. [2023-266](#) BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Program Coordinator (Capital Program) Joe Brown

4. [2023-275](#) BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Program Coordinator (Capital Program) Joe Brown

5. [2023-276](#) **BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm.
-Peekskill SSD**

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Program Coordinator (Capital Program) Joe Brown

6. [2023-270](#) **CBA-RCC17-County Center Facility Improvements**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PWT and PR.

Guests: PRC

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

7. [2023-271](#) **BOND ACT-RCC17-County Center Facility Improvements**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PWT and PR.

Guests: PRC

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

8. [2023-272](#) CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Joint with PWT and PR.

Guests: PRC

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

9. [2023-273](#) BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Joint with PWT and PR.

Guests: PRC

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

10. [2023-289](#) PH - WCC 2023-2024 Budget

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2023-2024 and making appropriations for the operation of Westchester Community College. [Public Hearing set for _____, 2023 at _____ .m.].

B&A Only.

11. [2023-290](#) WCC Budget 2023-2024 Suspension of Rules

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2023-2023 Westchester Community College Budget.

B&A Only.

12. [2023-291](#) WCC Budget 2023-2024 Public Hearing Rules

A RESOLUTION adopting Rules for the Westchester Community College proposed 2023-2024 Budget Public Hearing.

B&A Only.

13. [2023-297](#) ACT-Year-End Transfers Across County Departments

AN ACT authorizing the transfer of appropriations across County departments in the amount of SIXTY ONE MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$61,177,000) DOLLARS.

B&A Only.

Guest: Budget Department

Director Larry Soule

14. [2023-298](#) RES-Year-End Transfers Within Various Departments

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of SEVENTEEN MILLION, TWO HUNDRED THIRTY-ONE THOUSAND (\$17,231,000) DOLLARS.

B&A Only.

Guest: Budget Department

Director Larry Soule

15. [2023-299](#) ACT-2022 Year-End Budget Amendment

AN ACT authorizing the amendment of the 2022 County Airport Budget in the amount of ONE MILLION, SEVEN HUNDRED TEN THOUSAND (\$1,710,000) DOLLARS and the 2022 County Special Districts Budget in the amount of EIGHT MILLION, FOUR HUNDRED EIGHTEEN THOUSAND (\$8.418,000) DOLLARS.

B&A Only.

Guest: Budget Department

Director Larry Soule

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