



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Wednesday, February 22, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Public Works & Transportation and Public Safety committees.

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, NY 10566.

Legislator Damon Maher will be participating remotely from 10 LeCount Place, New Rochelle, NY 10801.

MINUTES APPROVAL

Monday, February 13, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2023-51](#) IMA(Amend)-Wireless Telecommunications Infrastructure Master Plan-Bedford

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers, the Town of Yorktown and the Town of New Castle, in order to further extend the term of the agreement by six (6) months, through June 30, 2023.

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

Joint with Public Works & Transportation.

Guests: DoIT: Marguerite Beirne, Chief Information Officer; and Adam Epstein, Program Coordinator, Radio Systems

2. [2023-52](#) ACT-Regional Partnership Agreement-Dutchess & Putnam Counties

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receiving funding from the New York State Division of Homeland Security and Emergency Services under the FY2020 Hazardous Materials Grant Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with Public Safety.

Guests: DES: Richard Wishnie, Commissioner; Susan Spear, Deputy Commissioner; and Douglas Stiller, Chief of Special Operations

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT