

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Wednesday, May 29, 2024

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 St. Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Williams Johnson called the meeting to order at 10:13 AM.

Others in Attendance: GUESTS: Michael Cindrach, Lou Vetrone, Steve Ellie-Pierre, Gerard Pettit; BOL: Dayana Gomez, Warren Watson, Santiago Caceras, Greg Casciato, Lisa Hochman, James Silverberg

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-284](#) **ACT-NYS Traffic and Criminal Software Program**

AN ACT authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software program and act as liaison with the New York State Police.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBER SECURITY

Joint with ITC.

Guest: Department of Public Safety
Lieutenant Michael Cindrach

On motion of Legislator Pierce, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

2. [2024-262](#) **IMA - City of New Rochelle - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of New Rochelle, acting by and through its Police Department, pursuant to which the City of New Rochelle will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed FOUR THOUSAND, ONE HUNDRED TWENTY (\$4,120.00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest:

Legislator Judah Holstein

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

3. [2024-263](#) **IMA - City of Peekskill - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Peekskill, acting by and through its Police Department, pursuant to which the City of Peekskill will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest:

Legislator Colin Smith

On motion of Legislator Smith, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

4. [2024-227](#) **BOND ACT(Amended)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Amended) to amend prior Bond Act No. 52-2022 to remove a FIVE MILLION (\$5,000,000) DOLLAR authorization allocable to Capital Project SM021 - Mamaroneck Water

Resource Recovery Facility (WRRF) Blower Replacement ("SM021"), and to decrease the estimated maximum amount and bonds authorized to THIRTY-FIVE MILLION, SEVEN HUNDRED FIVE THOUSAND (\$35,705,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Lou Vetrone

On motion of Legislator Smith, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

5. [2024-228](#) **BOND ACT(Consolidated)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Consolidated) authorizing the issuance of FOURTEEN MILLION (\$14,000,000) DOLLARS to finance Capital Project SM021 - Mamaroneck WRRF Blower Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Lou Vetrone

On motion of Legislator Smith, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

6. [2024-285](#) **CBA-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Lou Vetrone

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

7. [2024-286](#) **BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS, making the total amount SEVEN MILLION (\$7,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY057 - Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

8. [2024-300](#) **CBA-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SL104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

On motion of Legislator Smith, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

9. [2024-301](#) **BOND ACT(Amended)-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

A BOND ACT (Amended) authorizing the issuance of an additional FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County, making the total Bond Act

FORTY-NINE MILLION, FIVE HUNDRED THOUSAND (\$49,500,000) DOLLARS to finance Capital Project SL104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Lou Vetrone

On motion of Legislator Smith, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

10. [2024-219](#) **BOND ACT-SM095-Pumping Station Rehabilitation Program-Mam'k SSD**

A BOND ACT authorizing the issuance of FIFTEEN MILLION, FIVE HUNDRED THOUSAND (\$15,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program, Mamaroneck SSD.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Deputy Commissioner Lou Vetrone

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:20 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith and Legislator Woodson-Samuels

Absent: Legislator Tubiolo and Legislator Williams