



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, May 8, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Public Works & Transportation and Seniors & Youth
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, STE 1, Peekskill, NY 10566

With a quorum present, Chair Gashi called the meeting to order at 10:21 AM.

Others in Attendance: GUESTS: Michelle Greenbaum-LAW ; BOL (Remote): Jose Alvarado; BOL Staff: James Silverberg, Elizabeth Lobello, Greg Casciato

Present: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

Remote: Legislator Smith

MINUTES APPROVAL

Monday, May 1, 2023 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Parker, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2023-82](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County for Capital Project SNY95 - North Yonkers Sanitary Sewer District (making the total Bond Act TWENTY MILLION, EIGHT HUNDRED THOUSAND (\$20,800,000) DOLLARS.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item. Legislator Pierce asked if the Department would explain the financing part of these projects. Mr. Gelardo explained that there are three acts for these projects which were previously bonded for design and construction management. The design money doesn't get funded from the original acts, it gets rolled into the construction money. They are pulling these projects out of the old bundled contract that has multiple projects in it and each new act will be a standalone design, construction management and construction bond. Legislator Pierce asked if all of this work will be done at the same time. Commissioner Kopicki responded that yes, there are enough contractors out there that are interested in the work that we are able to put these projects out for bid at the same time.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

2. [ACT-2023-83](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No. Yonkers SSD-Amending Act 211-2021**

A BOND ACT (Amended) authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this amount represents at SIX HUNDRED THOUSAND (\$600,000) DOLLAR decrease previously authorized by Bond Act No. 211-2012.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

3. [ACT-2023-84](#) **BOND ACT(Amended)-SNY95 and SM095-Pumping Station Rehab. Prgm,-No. Yonkers SSD and Mam'k SSD-Amending Act 134-2022**

A BOND ACT (Amended) authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this represents a TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLAR decrease to the amount previously authorized by Bond Act No. 134-2022.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

4. [ACT-2023-85](#) **BOND ACT(Amended)-SY095-Pumping Station Rehab. Prgm.-So. Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project SY095 - Pumping Station Rehabilitation Program - South Yonkers Sanitary Sewer District, making the total amount SIXTEEN MILLION (\$16,000,000) DOLLARS.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item. Chair Gashi asked if this needed to be discussed further. Commissioner Kopicki stated that this is for the Main Street and Ludlow pump station and is for 15 Million dollars. He explained that this is essentially the same type of work and same rotation as the previous three projects. Vice-Chair Barr asked if the design is done for this project. Deputy Commissioner Federici responded that it is done. Vice-Chair Barr asked if some of this money has been spent. Commissioner Kopicki responded that this act is just for construction money and that they have a fairly good idea of

what the costs will be.

On motion of Legislator Tubiolo, 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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

5. [ACT-2023-86](#) **CBA-SBB14-Blind Brook Bio-Solids Handling**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SBB14 Blind Brook Bio-Solids Handling.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

6. [ACT-2023-87](#) **BOND ACT-SBB14-Blind Brook Bio-Solids Handling**

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB14 - Blind Brook Bio-Solids Handling.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

Please refer to item #5.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

7. [ACT-2023-80](#) **IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed FORTY-SEVEN THOUSAND, TWO HUNDRED THIRTY-EIGHT (\$47,238.00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with S&Y.

Guests: Youth Bureau

Director Dr. DaMia Harris-Madden

Financial Administrator Bernie Dean

Dr. Harris-Madden explained that this program is for ages 3 through 11 years. The activities offered at the camp will include arts and crafts, theater, games, swimming, and summer activities. This program has been very successful in the past.

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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

8. [ACT-2023-81](#) **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 January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed ONE HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED FIFTY-FOUR (\$175,454,00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with S&Y.

Guests: Youth Bureau

Director Dr. DaMia Harris-Madden

Financial Administrator Bernie Dean

Dr. Harris-Madden explained the programs will serve as youth development and juvenile delinquency prevention programs for approximately 230 at-risk County youth, ages 5-21. The programs address the core elements of positive youth development through academic enrichment; social, recreational, and violence prevention activities, employment training, and job replacement for youth participants during after-school and summer hours.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Pierce, the Committee adjourned at 11:44 AM.