



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, May 22, 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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

Legislator Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

Monday, May 15, 2023 at 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

[2023-211](#) **ACT - Settlement of Workers Comp Lien (D.O.)**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third party tortfeasor.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

Senior Assistant County Attorney Sean Carey

[2023-212](#) **ACT - Settlement of Workers Comp Lien (L.C.)**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his legal action against a third-party tortfeasor.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

Senior Assistant County Attorney Sean Carey

[2023-207](#) **ACT - City Of Yonkers - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed FOUR THOUSAND, TWO HUNDRED EIGHTY (\$4,280.00) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A only.

II. OTHER BUSINESS

III. RECEIVE & FILE

[2023-217](#) **CLERK OF THE BOARD: REPORT - WESTCHESTER COUNTY
FIRST QUARTER UPDATE FOR FISCAL YEAR 2023**

Forwarding the Westchester County First Quarter Update for Fiscal Year 2023.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest: Budget

Director Larry Soule

[2023-206](#) **CLERK OF THE BOARD: Requesting Removal from the Peekskill
Sanitary Sewer District - 41 Edgewood Rd., Cortlandt Manor**

Forwarding correspondence from the Town of Cortlandt requesting the removal of a parcel of property, 41 Edgewood Road, Cortlandt Manor, from the Peekskill Sanitary Sewer District.

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

ADJOURNMENT