



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, June 13, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Environment, Energy & Climate

MINUTES APPROVAL

Wednesday, June 1, 2022 at 10:00 AM Minutes

Monday, May 23, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2022-297](#) ACT-Pay Plan Amendment

AN ACT amending Act No. 26-1952 as amended, which amended Act. No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests:

Commissioner Helen May and Margaret Vlymen-Human Resources Department
Director Larry Soule and Deputy Budget Director Gideon Grande-Budget Department

2. [2022-294](#) ACT-1st Amendment to IMA-Mount Kisco & City of New York

AN ACT authorizing the County of Westchester to enter into a first amendment to an IMA dated March 29, 1985, among the County, the Town/Village of Mount Kisco, and the City of New York, by and through the Department of Environmental Protection.

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

Joint with PW&T and EE&C.

Guests: Planning Department

Deputy Commissioner Blanca Lopez

Program Coordinator Millie Magraw

3. [2022-295](#) ACT-Release from EOH WQIP Fund

AN ACT authorizing the release and transfer of TWO MILLION, THREE HUNDRED EIGHTY THOUSAND, SIX HUNDRED FORTY-FOUR (\$2,380,644) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of distribution to the Town/Village of Mount Kisco.

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

Joint with PW&T and EE&C.

Guests: Planning Department

Deputy Commissioner Blanca Lopez

Program Coordinator Millie Magraw

4. [2022-296](#) IMA-Distribute EOH WQIP Funds-Mount Kisco

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town/Village of Mount Kisco in order to distribute funds of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement.

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

Joint with PW&T and EE&C.

Guests: Planning Department

Deputy Commissioner Blanca Lopez

Program Coordinator Millie Magraw

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