

# Budget & Appropriations Meeting Agenda



Committee Chair: Vedat Gashi

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
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**Monday, May 2, 2022**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation

## MINUTES APPROVAL

Friday, April 8, 2022 at 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2022-227](#) **PH-Terminate Lease-NY Medical College-Munger Pavilion**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-228.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**2. [2022-228](#) LOCAL LAW-Terminate Lease-NY Medical College-Munger Pavilion**

A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

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Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**3. [2022-230](#) ENV RES-Terminate Lease-NY Medical College-Munger Pavilion**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed action regarding the New York Medical College Lease.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**4. [2022-231](#) PH-Enter Into Lease Agrmnt-NY Medical College**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-233.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**5. [2022-233](#) LOCAL LAW-Enter Into Lease Agrmnt-NY Medical College**

A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**6. [2022-234](#) PH-Amend Lease Agrmnts-NY Medical College**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.].  
LOCAL LAW INTRO: 2022-235.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

**7. [2022-235](#) LOCAL LAW-Amend Lease Agrmnts-NY Medical College**

A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests:

Deputy County Executive Kenneth Jenkins and Director of Operations Joan McDonald-CE Office

Assistant Chief Deputy County Attorney Tami Altschiller and Assistant County Attorney J.P. Innace, Sr.-LAW

8. [2022-203](#) **BOND ACT(Amended)-SY009-Yonkers Joint TP Odor Control & HVAC Upgrades**

A BOND ACT (Amended) authorizing Westchester County to issuance additional bonds in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with PW&T.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

9. [2022-204](#) **BOND ACT(Amended)-SM018, SM019, SM021, SM030, SM075, SM095**

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of THIRTY ONE MILLION, FIVE HUNDRED THOUSAND (\$31,500,000) DOLLARS to finance the following six Capital Projects: SM018 - Mamaroneck Water Resource Recovery Facility ("WRRF") - Odor Control and HVAC System Rehabilitation, SM019 - Mamaroneck WRRF Emergency Power Upgrades, SM021 - Mamaroneck WRRF Blower Replacement, SM030 - Mamaroneck WWTP - Roof Replacements, SM075 - Pump Station Rehabilitation Program - Mamaroneck Sanitary Sewer District ("SSD") and SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

Joint with PW&T.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

10. [2022-221](#) **BOND ACT-BPL26-1899-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

**COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PW&T.

Guest: Department of Planning

Assistant Commissioner David Kvinge

**11. [2022-222](#) IMA-Flood Mitigation-BPL26-1899-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in connection with a flood mitigation project - Capital Project BPL26, Unique ID#1899.

***COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Joint with PW&T.

Guest: Department of Planning

Assistant Commissioner David Kvinge

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