

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, March 17, 2025

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

MINUTES APPROVAL

Thursday, January 18, 2024 at 11:00 AM Minutes

Monday, January 22, 2024 at 10:00 AM Minutes

Monday, March 4, 2024 at 10:00 AM Minutes

Monday, March 11, 2024 at 10:00 AM Minutes

Monday, March 25, 2024 at 10:00 AM Minutes

Monday, April 15, 2024 at 1:00 PM Minutes

Monday, April 22, 2024 at 10:00 AM Minutes

Monday, July 22, 2024 at 10:00 AM Minutes

Wednesday, September 4, 2024 at 10:00 AM Minutes

Monday, March 30, 2024 at 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

1. [2025-77](#) **CBA-BES24-Replacement of Smoke House Building**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BES24 - Replacement of Smoke House Building.

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

Joint with PWT.

Guests: Department of Emergency Services

Commissioner Susan Spear

Chief Neil Caputo, Director, Fire Services Division

2. [2025-78](#) **BOND ACT-BES24-Replacement of Smoke House Building**

A BOND ACT authorizing the issuance of EIGHT MILLION, TWO HUNDRED TEN THOUSAND (\$8,210,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

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

Joint with PWT.

Guests: Department of Emergency Services

Commissioner Susan Spear

Chief Neil Caputo, Director, Fire Services Division

3. [2025-81](#) **IMA-Fire Suppression Services-Valhalla Fire District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2025 and expiring on December 31, 2026 in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Emergency Services

Commissioner Susan Spear

Chief Neil Caputo, Director, Fire Services Division

4. [2025-82](#) IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire Department to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2025 and expiring on December 31, 2026, in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
PUBLIC SAFETY**

B&A Only.

Guests: Department of Emergency Services

Commissioner Susan Spear

Chief Neil Caputo, Director, Fire Services Division

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