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, April 14, 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

Legislator Judah Holstein will be participating remotely from 1 Wild Turkey Way, Hamburg NJ 07419

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-122</u> <u>BOND ACT-SM095-Pumping Station Rehabilitation Prgm-Mam'k</u> <u>SSD</u>

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

Joint with PWT. Guest: Department of Environmental Facilities Commissioner Vincent Kopicki

2. <u>2025-135</u> IMA-Prisoner Transportation-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2023 through December 31, 2024, for a total amount not to exceed FIVE HUNDRED NINETY-SIX THOUSAND, SEVEN HUNDRED NINETY-FIVE (\$596,795) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only. Guests: Department of Correction Assistant Warden Karl Vollmer Chief Administrator Bill Fallon

3. <u>2025-140</u> <u>ACT - DA Special Prosecutors</u>

AN ACT authorizing a funding pool for the payment of invoices for Special District Attorneys appointed pursuant to New York State County Law Section 701.

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

Joint with LMC. Guests: Law Department County Attorney John Nonna Chief Deputy County Attorney Stacey Dolgin-Kmetz

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2025-123</u> <u>COMM-Gift Acceptance-The Friends of Muscoot Farm, Inc.</u>

Forwarding written consent from County Executive Jenkins to accept a gift of various farm equipment from The Friends of Muscoot Farm, Inc., valued at approximately \$282,614 to be used by the County to help maintain Muscoot Farm.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

ADJOURNMENT