



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, June 28, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Public Works & Transportation and Public Safety

Please Note: Chairwoman Catherine Borgia will be joining the meeting remotely. Her address will be: Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510

MINUTES APPROVAL

Monday, June 14, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-360](#) **ACT - Lawsuit Settlement Kastrati v. Bee Line System**

AN ACT authorizing the County Attorney to settle the lawsuit of Blerina Kastrati and Faik Bukleta as co-administrators of the Estate of Fatmire Kastrati v. Bee-Line Bus System in the amount of FOUR MILLION (\$4,000,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC

Guests: County Attorney John Nonna and Associate County Attorney Jane Hogan Feliz

2. [2021-367](#) **ACT - Settlement of Workers Comp Lien (M.P.D.)**

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: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

3. [2021-368](#) **ACT - Settlement of Workers Comp Lien (J.V.)**

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: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

4. [2021-369](#) **ACT - Settlement of Workers Comp Benefits (R.B.)**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

Joint with LMC

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

5. [2021-370](#) **ACT - Settlement of Workers Comp Benefits (J.G.)**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

Joint with LMC

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

6. [2021-371](#) **ACT - Settlement of Workers Comp Benefits (B.P.)**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

Joint with LMC

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

7. [2021-4](#) **BOND ACT-A0099-Airport Natural Gas Pipeline**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project A0099 - Airport Natural Gas Pipeline (formerly MT # 13032)

Joint with PWT

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

8. [2021-377](#) **ENV RES-Capital Projects A0097 & A0116**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

Joint with PWT

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

9. [2021-378](#) **CBA-A0097-Domestic Water System Improvements**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0097 - Domestic Water System Improvements.

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

Joint with PWT

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

10. [2021-379](#) **BOND ACT(Amended)-A0097 & A0116**

A BOND ACT (amended) authorizing the issuance of SEVENTEEN MILLION, SIX HUNDRED THIRTY-FIVE THOUSAND (\$17,635,000) DOLLARS in bonds of Westchester County to finance Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

Joint with PWT

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

11. [2021-392](#) **IMA - City of New Rochelle - National Night Out**

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of New Rochelle ("City"), 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, 2021 through December 31, 2021 for a total amount not to exceed TWO THOUSAND, ONE HUNDRED THIRTY-TWO (\$2,132) DOLLARS.

COMMITTEE REFERRALS: COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

12. [2021-395](#) **PH-WCC 2021-2022 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community

College Budget for 2021-2022 and making appropriations for the operation of Westchester Community College. [Public Hearing set for _____, at _____m.]

Budget only

13. [2021-396](#) WCC Budget 2021-2022 Suspension of Rules

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2021-2022 Westchester Community College Budget.

Budget only

14. [2021-397](#) WCC Budget 2021-2022 Public Hearing Rules

A RESOLUTION adopting the Rules for the Westchester Community College proposed 2021-2022 Budget Public Hearing.

Budget only

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT