

# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Wednesday, September 15, 2021

10:00 AM

**Committee Room** 

# **CALL TO ORDER**

Meeting jointly with the Committee on Public Works & Transportation.

# MINUTES APPROVAL

Thursday, September 9, 2021 10 AM Minutes

# I. ITEMS FOR DISCUSSION

# 1. <u>2021-477</u> ACT-Release of Reverter Clause-SMR Pkwy., Dobbs Ferry

AN ACT authorizing the County of Westchester to (i) consent to the release of a reverter clause contained in an indenture from the County of Westchester to the People of the State of New York dated July 29, 1976 with respect to approximately 8.4 acres of land located in the Village of Dobbs Ferry and (ii) the execution of a guitclaim deed.

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

#### Joint with PWT

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia and Neil Squillante-Department of Parks & Recreation

# 2. 2021-470 ENV RES-RCG03-Stokes Greene Building Demolition

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed action associated with Capital Project RCG03 - Stokes Greene Building Demolition.

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

#### Joint with PWT

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia and Neil Squillante-Department of Parks & Recreation

# 3. <u>2021-471</u> <u>BOND ACT-RGC03-Stokes Greene Building Demolition</u>

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RCG03 - Stokes Greene Building Demolition.

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

#### Joint with PWT

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia and Neil Squillante-Department of Parks & Recreation

# 4. <u>2021-428</u> IMA-County-Wide Bus Shelter Program-Municipalities

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with municipalities located within the County in order to provide for a county-wide bus shelter program.

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

#### Joint with PWT

Guest: Mike Swee, Principal Planner - Department of Public Works & Transportation

# 5. <u>2021-459</u> <u>BOND ACT-B0122-Electrical Substation SE-21, Valhalla Campus</u>

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project B0012 - Electrical Substation SE-21, Valhalla Campus.

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

# Joint with PWT

Guest: Robert Abbamont, Program Coordinator - Department of Public Works & Transportation

# 6. <u>2021-457</u> <u>BOND ACT-BPL40-1707-Stormwater Mngmt-Various Co. Fac. II</u>

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

#### Joint with PWT

Guest: Dave Kvinge, Director of Environmental Planning- Department of Planning

# II. OTHER BUSINESS

# III. RECEIVE & FILE

# ADJOURNMENT