Budget & Appropriations Meeting Agenda



148 Martine Avenue, 8th Floor White Plains, NY 10601 liams Johnson www.westchesterlegislators.com

Committee Chair: Jewel Williams Johnson

10:00 AM

Committee Room

800 Michaelian Office Bldg.

Monday, March 18, 2024

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.

MINUTES APPROVAL

Monday, February 5, 2024 at 9:30 AM Minutes

Wednesday, February 21, 2024 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

<u>2024-167</u> <u>ACT - Amending Act No. 5 (Peekskill Sanitary Sewer District)</u>

AN ACT amending Act No. 5 of 2024, as amended by Act No. 20 of 2024.

B&A Only.

Guests:

County Attorney John Nonna-LAW
Commissioner Karin Hablow-FINANCE
First Deputy Commissioner Cesar Vargas-FINANCE
Commissioner Vincent Kopicki-DEF
Director Victor Mallison-TAX COMMISSION

2024-168 ACT - An ACT amending Act. No. 6

AN ACT amending Act No. 6 of 2024, as amended by Act No. 21 of 2024.

B&A Only.

Guests:

County Attorney John Nonna-LAW

Commissioner Karin Hablow-FINANCE

First Deputy Commissioner Cesar Vargas-FINANCE

Commissioner Vincent Kopicki-DEF

Director Victor Mallison-TAX COMMISSION

2024-147 ACT - Lawsuit Settlement - Chernis v Bedford, County of Westchester

AN ACT authorizing the County of Westchester to settle the lawsuit of Mark Chernis and Michele Chernis v. Town of Bedford, Town Board of Bedford, Bedford Historical Society and County of Westchester in the amount of THIRTY THOUSAND (\$30,000) DOLLARS, inclusive of attorney's fees.

Joint with LMC.

Guest: Law Department

Associate County Attorney Loren Zeitler

2024-117 ACT-Amend IMDA-23 Mulberry Street, Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers in order to amend the description in the easement, the plans and the budget and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with H&P.

Guests: Planning Department Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

<u>2024-118</u> <u>ACT-Amend IMDA-178 Warburton Avenue & 160 Cottage Gardens,</u> Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, 178 Warburton Limited Partnership and CPG Phase VI Limited Partnership, its successors or assigns, in order to amend the affordability requirements of ninety-two (92) of the Affordable AFFH Units so that these units will be available exclusively for seniors aged sixty-two (62) and older with incomes between 30% and 60% of the Westchester County area median income instead of households with incomes at or below 30% and up to 90% of AMI and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with H&P.

Guests: Planning Department Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

Discussion with the Tax Commission

Guest: Director Victor Mallison

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT