



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, September 12, 2022

9:30 AM

Committee Room

CALL TO ORDER

Joint with Public Works & Transportation; Public Safety; Human Services, Human Rights & Equity; Health; Seniors & Youth; Parks & Recreation; and Law & Major Contracts committees.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Discussion of Annual Comprehensive Financial Report

Guest: Finance Dept.: Commissioner Karin Hablow and Deputy Commissioner Cesar Vargas;
Budget Dept.: Larry Soule, Director; PKF O'Connor Davies: Nick DeSantis, Partner

1. [2022-417](#) **ACT-Amend IMA-Hawthorne Fire District**

AN ACT amending Act. No. 2021-30, which authorized the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed TWENTY-SIX THOUSAND (\$26,000) DOLLARS in order to increase the not to exceed aggregate amount by FORTY-THREE THOUSAND, SIX HUNDRED TWENTY-FOUR (\$43,624) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

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

Joint with Public Works & Transportation and Public Safety

Guests: DES: Commissioner Richard Wishnie and Deputy Commissioner Susan Spear

2. [2022-374](#) **BOND ACT-SBB95-Playland Pumping Station Rehabilitation**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB95 - Playland Pumping Station Rehabilitation.

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

Joint with Public Works & Transportation

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

3. [2022-386](#) **BOND ACT(Amended)-SBB30-Blind Brook WWTP Roof Replacements**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project SBB30 - Blind Brook Waste Water Treatment Plant Roof Replacements.

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

Joint with Public Works & Transportation

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

4. [2022-387](#) **BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation**

A BOND ACT (Amended) authorizing the County of Westchester by and on behalf of the Refuse Disposal District #1 to revise the scope of prior Bond Act No. 100-2019 ("Act 100-2019") in connection with the following Capital Project - RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

Joint with Public Works & Transportation

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

5. [2022-365](#) **ACT-WCHCC-SAAVE Program-Bilingual Services**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing January 1, 2022 through December 31, 2024 pursuant to which the WCHCC shall provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES, HUMAN RIGHTS & EQUITY AND HEALTH

Joint with Human Services, Human Rights & Equity and Health

Guest: Office for Women: Robi Schlaff, Director

6. [2022-366](#) ACT-WCHCC-FACT Program-Forensic Medical Care

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 through December 31, 2024 pursuant to which the WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES, HUMAN RIGHTS & EQUITY AND HEALTH

Joint with Human Services, Human Rights & Equity and Health

Guests: Office for Women: Robi Schlaff, Director; Budget Dept.: Larry Soule, Director

7. [2022-370](#) IMA-Virginia Road Ballfield-Mount Pleasant

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mount Pleasant whereby the Town shall operate and maintain the facilities of the park known as the Virginia Road BallField for municipal recreation purposes.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with Parks & Recreation

Guests: Parks Dept.: Commissioner Kathy O'Connor, Deputy Commissioner Peter Tartaglia; DPW: Commissioner Hugh Greechan

8. [2022-403](#) IMA-Summer Youth Employment & Training Srvcs.-Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, Yonkers and White Plains, through their respective youth bureaus, and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with Seniors & Youth

Guests: Youth Bureau: Dr. DaMia Harris-Madden, Executive Director, and Bernie Dean

9. [2022-464](#) ACT - Wilson's Woods Pool Improvements (RWW05)

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RWW05 - Wilson's Woods Pool Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with Parks & Recreation

Guests: Parks Dept.: Commissioner Kathy O'Connor, Deputy Commissioner Peter Tartaglia;
DPW: Commissioner Hugh Greechan

10. [2022-465](#) BOND ACT - Wilson's Woods Pool Improvements (RWW05)

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance the cost of the construction of improvements to Wilson's Woods Pool - Capital Project RWW05.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with Parks & Recreation

Guests: Parks Dept.: Commissioner Kathy O'Connor, Deputy Commissioner Peter Tartaglia;
DPW: Commissioner Hugh Greechan

11. [2022-402](#) ACT - Retainer Amendment with Sheppard Mullin

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by increasing the not-to-exceed amount authorized thereunder by ONE HUNDRED THOUSAND (\$100,000) DOLLARS and by extending the term thereof through December 31, 2023.

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

Joint with Law & Major Contracts

Guest: Law Dept.: County Attorney John Nonna

12. [2022-423](#) ACT-Retainer Agreement with Sheppard Mullin for Sherwani Contracting v. County of Westchester

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Sherwani Contracting Inc. v. County of Westchester.

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

Joint with Law & Major Contracts

Guests: Law Dept.: County Attorney John Nonna and Senior Assistant County Attorney Chris Inzero

13. [2022-406](#) ACT - Lawsuit Settlement of Klass v. Hogue, Town/Village of Harrison and County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Doreen D. Klass v. Gayle E. Hogue, Town/Village of Harrison and County of Westchester in an amount not to exceed

EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS, inclusive of counsel fees.

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

Joint with Law & Major Contracts

Guests: Law Dept.: County Attorney John Nonna and Associate County Attorney John Fico

14. [2022-434](#) ACT - Davis Lawsuit Settlement

AN ACT authorizing the County of Westchester to settle the lawsuit of James Darrell Davis v. Westchester County and Leandra Eustache in the amount of NINETY THOUSAND (\$90,000) DOLLARS, inclusive of attorney's fees.

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

Joint with Law & Major Contracts

Guests: Law Dept. County Attorney John Nonna and Senior Assistant County Attorney Loren Zeitler

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT