



# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

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Monday, June 7, 2021

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Labor & Housing, Parks & Recreation and Senior, Youth & Intergenerational Services.

## MINUTES APPROVAL

*Wednesday, June 2, 2021 10AM Minutes*

### I. ITEMS FOR DISCUSSION

1. [2021-355](#) **ENV RES-187 Cottage Avenue, Mount Vernon**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of real property located at 187 Cottage Avenue, Mount Vernon, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Norma Drummond- Department of Planning*

2. [2021-356](#) **CBA-BLA05-187 Cottage Avenue, Mount Vernon**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Norma Drummond- Department of Planning*

3. [2021-357](#) **BOND ACT-BLA05-187 Cottage Avenue, Mount Vernon**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Norma Drummond- Department of Planning*

4. [2021-358](#) **ACT-Purchase of Real Property-187 Cottage Avenue, Mount Vernon**

AN ACT authorizing the County of Westchester to purchase real property located at 187 Cottage Avenue in Mount Vernon, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Norma Drummond- Department of Planning*

5. [2021-345](#) **ACT-Agreement-County of Westchester & CSEA**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a one (1) year period commencing on January 1, 2022 and ending on December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING**

*Joint with LH*

*Guests: Labor Counsel Vince Toomey, Assistant Chief Deputy County Attorney Fred Sullivan and CSEA President Karen Pecora*

6. [2021-366](#) **ACT - Extending a Seniors Grant Agreement**

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Unmet Need Program by extending the term thereof through September 30, 2021; and to enter into inter-municipal agreements with the City of New Rochelle and the City of Yonkers to provide various services to seniors to be funded with the Unmet Need grant.

*Joint with SYIS*

*Guests: Deputy Commissioner Jeanne Pici and Director of Program Development Colette Phipps*

7. [2021-343](#) **ENV RES-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of approximately 0.17 acres of real property in the Town of Mamaroneck to Calshire Tenants, Inc, its successors and/or assigns.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia- Parks & Recreation; Senior Assistant County Attorney Lynne Colavita*

8. [2021-344](#) **ACT-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.17 acres of real property in the Town

of Mamaroneck, New York to Calshire Tenants, Inc., its successors and/or assigns for the consideration of TWENTY THOUSAND (\$20,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT and L&H*

*Guests: Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia- Parks & Recreation; Senior Assistant County Attorney Lynne Colavita*

9. [2021-339](#) **BOND ACT-RPL01-Pocantico Lakes Bldg Renovation & Site Work**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY FIVE THOUSAND (\$275,000) DOLLARS in bonds of Westchester County to finance Capital Project RPL01 - Pocantico Lakes Building Renovations and Site Work.

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

*Joint with PWT*

*Guests: Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia- Parks & Recreation;*

*Program Coordinator (Capital Planning) Robert Abbamont- Public Works & Transportation*

10. [2021-340](#) **ENV RES-RBR04-Bronx River Reservation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RBR04 - Bronx River Reservation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

*Joint with PWT*

*Guests: Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia- Parks & Recreation;*

*Program Coordinator (Capital Planning) Robert Abbamont- Public Works & Transportation*

11. [2021-341](#) **BOND ACT(Amended)-RBR04-Bronx River Reservation**

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED THOUSAND (\$6,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

*Joint with PWT*

*Guests: Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia- Parks & Recreation;*

*Program Coordinator (Capital Planning) Robert Abbamont- Public Works & Transportation*

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT