



# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

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**Monday, July 25, 2022**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Public Works & Transportation and Environment, Energy & Climate

## MINUTES APPROVAL

Monday, May 16, 2022 at 10:00 AM Minutes

Monday, June 6, 2022 at 10:00 AM Minutes

Monday, July 11, 2022 at 10:00 AM Minutes

Monday, July 11, 2022 at 1:00 PM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2022-404](#) ACT-Pay Plan Amendment-DES Training

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

Budget only.

Guests:

Budget Department

Director Larry Soule and Pat Haggerty

Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

**2. [2022-407](#) ACT - City of Yonkers National Night Out**

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Yonkers ("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, 2022 through December 31, 2022 for a total amount not to exceed FOUR THOUSAND (\$4,000) DOLLARS.

Joint with PS.

Guests: Budget Department

Director Larry Soule and Pat Haggerty

**3. [2022-338](#) BOND ACT(Amended)-BPL40 (1941)-Stormwater Mngmt-Various Co. Fac. II**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE**

Joint with PW&T and EE&C.

Guest: Planning Department

Assistant Commissioner David Kvinge

**4. [2022-339](#) BOND ACT-BPL26 (1857)-Flood Mitigation**

A BOND ACT authorizing the County of Westchester to issue up to TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation, Town of Mamaroneck.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE**

Joint with PW&T and EE&C.

Guest: Planning Department

Assistant Commissioner David Kvinge

**5. [2022-340](#) IMA-Flood Mitigation-BPL26 (1857)-Town of Mamaroneck**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a flood mitigation project - Capital Project BPL 26 - Town of Mamaroneck.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE**

Joint with PW&T and EE&C.

Guest: Planning Department

Assistant Commissioner David Kvinge

**6. [2022-363](#) BOND ACT-BPL26-1953-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Joint with PW&T and EE&C.  
Guest: Planning Department  
Assistant Commissioner David Kvinge

**7. [2022-364](#) IMA-BPL26-1953-Flood Mitigation-Briarcliff Manor**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Briarcliff Manor in connection with a flood mitigation project (Capital Project BPL26, Unique ID#1953).

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Joint with PW&T and EE&C.  
Guest: Planning Department  
Assistant Commissioner David Kvinge

**II. OTHER BUSINESS****III. RECEIVE & FILE****1. [2022-319](#) HON. NANCY BARR - Sewer District Removal - 33 Century Ridge Rd., Purchase, NY**

Forwarding correspondence received from the Town of Harrison, Village of Harrison requesting the removal of a parcel of property from the Westchester County Sewer District located at 33 Century Ridge Rd., Purchase, NY.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION***

**2. [2022-357](#) HON. MARGARET A. CUNZIO - Sewer District Removal - 1 Bristol Place, Chappaqua**

Forwarding correspondence received from the Town of Mt. Pleasant requesting the removal of a parcel of property, One Bristol Place, Chappaqua, from the Westchester County Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

**ADJOURNMENT**