



Budget & Appropriations

BOL Meeting Minutes - Published Draft

Committee Chair: Vedat Gashi

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

Monday, July 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

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

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Legislator Pierce called the meeting to order at 10:07 AM.

Present: Legislator Maher, Legislator Pierce and Legislator Woodson-Samuels

Remote: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Nolan, Legislator Parker, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

MINUTES APPROVAL

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

On motion of Legislator Tubiolo, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

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

On motion of Legislator Tubiolo, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

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

On motion of Legislator Tubiolo, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

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

On motion of Legislator Tubiolo, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

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."

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget only.

Guests:

Budget Department

Director Larry Soule and Pat Haggerty

Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

Budget Director Larry Soule appeared before the Committee with Commissioner Richard Wishnie and Deputy Commissioner Susan Spear from the Department of Emergency Services to discuss item #2022-404-ACT-Pay Plan Amendment-DES Training. Director Soule discussed that this is amending the prior legislation that this board adopted on June 13, 2022, which was a pay plan amendment including the titles for the Emergency Service Training Instructors that are paid on an hourly basis. Their pay was increased from \$25 to \$35 an hour. It was also the Department's intent at the time, although it was not included in the legislation, to increase the rate for the Fire Inspectors from \$25 to \$35, so that is included in this amendment. In addition it was the intent of the Department to have this pay retroactive to January 1, 2022. The pay took effect upon adoption so it was not retroactive previously and this amendment will make it retroactive to January 1, 2022. The estimated fiscal impact is \$45,000.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Budget Department

Director Larry Soule and Pat Haggerty

Budget Director Larry Soule appeared before the Committee to discuss item #2022-407-ACT-City of Yonkers National Night Out. He discussed that this is a contract being requested by the Chairwoman of the BOL and is being paid out of the miscellaneous budget,

and we have sufficient appropriation in the miscellaneous budget to fulfill this contract. This is the first year that this contract is being funded by the County. It will be an agreement with the City of Yonkers, specifically the Police Department and required BOL approval to authorize the contract. Legislator Clements stated that she is very excited that the City of Yonkers is going to get the money to participate in the National Night Out program. Legislator Nolan stated that Yonkers has four precincts and this will be a huge event and he thanked the BOL and said that he appreciates the opportunity to help bring the National Night Out program to Yonkers.

On motion of Legislator Barr, seconded by Legislator Williams Johnson, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

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.

SUBMITTED BY: 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

Assistant Commissioner David Kvinge discussed the item. He said they had originally bonded for \$1.5 million in 2021, but are asking for another \$500,000 because they have incurred a number of increases in cost estimates while going through the design process. The increases are largely due to skyrocketing transportation costs for materials. Legislator Woodson-Samuels asked if the anticipated interest rate of 2.47% from May 25th is still accurate. Budget Director Larry Soule said he can check where rates are today, but it is a question of what the rates are when we issue our bonds, which might not happen until next year.

Legislator Shimsky asked to see the updated cost estimates. Mr. Kvinge said the last set of cost estimates he sent was from April, and since then, they've added another 10% contingency to recognize the cost increases and make sure they're not over budget.

Legislator Parker asked if Standard had agreed to the decrease in parking spaces in the overflow field. Mr. Kvinge said they are working with Standard and the design consultant on that. Chair Pierce asked Mr. Kvinge to let the Environment committee know what Standard agrees to, and he agreed to let her know when they have worked out a final design.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

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.

SUBMITTED BY: 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

Mr. Kvinge discussed the item. Legislator Pierce asked how old the prior bridge was and the lifespan of the new bridge. Mr. Kvinge said he will review and highlight areas from the design report to answer those questions.

Legislator Pierce asked if we have a metric to measure the expansion of how much water was previously able to be handled versus what will be. Mr. Kvinge said they did modeling, which is in the design report. He will also ask the Town Engineer for a response. Chair Shimsky asked to see the design report.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Borgia

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 BPL26 - Town of Mamaroneck.

SUBMITTED BY: 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

Please refer to item #4.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Borgia

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.

SUBMITTED BY: 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

Mr. Kvinge discussed the item. Legislator Williams Johnson asked for a list of everything that's been approved and where we are in the process with pending applications. Legislator Pierce asked Mr. Kvinge to identify hot spots that could benefit from an IMA. Legislator Williams Johnson clarified that she wants a picture of projects throughout the County. Mr. Kvinge said he will provide a map that shows flood problems identified by municipalities as well as projects in various stages of completion.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Barr and Legislator Borgia

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).

SUBMITTED BY: 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

Please refer to item #6.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Barr and Legislator Borgia

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

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved.

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

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved.

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Maher, the Committee adjourned at 11:16 AM.