



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, March 21, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Public Works & Transportation, and Environment, Energy & Climate

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[2022-89](#) **ACT - Workers Comp Settlement (J.V.)**

AN ACT authorizing the County Attorney to compromise the County's claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement against a third-party tortfeasor and authorizing the County Attorney and the Commissioner of Finance to compromise the County's liability to pay a reduced lump sum in lieu of future payments.

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

Joint with LMC.

Guests: Senior Assistant County Attorney Sean Carey-LAW

[2022-97](#) **ACT - Lawsuit Settlement of Marceline Cruz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Marcelino Cruz v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guest: Senior Assistant County Attorney Mark Gardner-LAW

[2022-120](#) **ACT - Agreement Amendment for Merestead**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Finger LLP, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of agreement by ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

Joint with LMC.

Guest: Chief Deputy County Attorney Stacey Dolgin-Kmetz-LAW

[2022-106](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for _____, 2022 at _____ m.] ACT INTRO: 2022-109.

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

Joint with PW&T and EE&C.

Guests: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa-Department of Environmental Facilities

[2022-107](#) **ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property from the Mamaroneck Sanitary Sewer District.

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

Joint with PW&T and EE&C.

Guests: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa-Department of Environmental Facilities

[2022-109](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison.

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

Joint with PW&T and EE&C.

Guests: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa-Department of Environmental Facilities

2022-86 ACT-Revised Investment Policy

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Acting Commissioner Cesar Vargas and Director of Fiscal Operations Mario Arena-Department of Finance

II. OTHER BUSINESS**III. RECEIVE & FILE****2022-73 COMM-Gift Acceptance-Lasdon Family Foundation**

Forwarding a copy of the County Executive's written consent to accept a gift in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS per year and TWENTY-FIVE THOUSAND (\$25,000) DOLLARS per year for the perpetual care, maintenance and upkeep of the Lasdon Family Garden and Nanette's Garden, respectively, at the Lasdon Park and Arboretum.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

2022-116 HON. NANCY BARR - Sewer Modification Request - 33 Century Road, Purchase

Forwarding a Resolution from the Town of Harrison, Village of Harrison requesting a removal from the Westchester County Sewer District - 33 Century Ridge Road, Purchase.

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

2022-117 CLERK OF THE BOARD - Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor

Forwarding correspondence requesting reinstatement of a parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor.

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

2022-122 HON MARGARET A. CUNZIO - Sewer Modification Request - 625 Chappaqua Rd.

Forwarding a Resolution from the Town of Mt. Pleasant requesting a removal from the County Sawmill Sewer District - 625 Chappaqua Road, Chappaqua, NY.

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

ADJOURNMENT