

# Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, March 25, 2024**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-162](#) **PH-Sewer District Mod.-Return-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. ACT INTRO: 2024-163.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Assistant Commissioner Nat Federici

Director of Maintenance Marian Pompa

Director of Maintenance Steve Elie-Pierre

2. [2024-163](#) **ACT-Sewer District Mod.-Return-Briarcliff Manor**

AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor.

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

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Assistant Commissioner Nat Federici

Director of Maintenance Marian Pompa

Director of Maintenance Steve Elie-Pierre

3. [2024-153](#) **BOND ACT-SPC03-Port Chester WWTP-Electrical System Upgrade**

A BOND ACT authorizing the issuance of ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant - Electrical System Upgrade.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Assistant Commissioner Nat Federici

Director of Maintenance Marian Pompa

Director of Maintenance Steve Elie-Pierre

4. [2024-150](#) **ACT - Retainer Agreement with Sheppard Mullin for DPW Contract 17-534**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hamilton LLP, for the provision of outside counsel legal services in connection with a dispute concerning Department of Public Works & Transportation Contract No. 17-534.

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

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

5. [2024-149](#) **ACT - Lawsuit Settlement Fentresse/Malloy v Szilva, WCPD and County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Baase Fentresse and Marian Malloy v. Justin Szilva, Westchester County Police Department and County of Westchester, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guest: Law Department

Deputy County Attorney Jane Hogan Felix

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT