



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, June 14, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Public Works & Transportation, Seniors Youth & Intergenerational Services, Planning, Economic Development & Energy, Parks & Recreation and Labor & Housing.

MINUTES APPROVAL

Monday, June 7, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-342](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2019 Hazardous Materials Grant Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

Guests: Commissioner Wishnie, Deputy Commissioner Spear & Chief William Dingee - Department of Emergency Services

2. [2021-376](#) **ACT-Urban County Cooperation Agreements**

AN ACT authorizing the County of Westchester to enter into Cooperation Agreements with any or all of the listed municipalities to undertake a community development program and apply for Community Development Block Grant, HOME Investment Partnership Program and Emergency Solution Grants from the U.S. Department of Housing and Urban Development for the term 2022-2024 which will automatically renew for successive three-year periods.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY.

Joint with LH & PEDE

Guests: Commissioner Drummond- Department of Planning

3. [2021-364](#) IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with the Village of Tarrytown (the "Village") for the purpose of operating the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of \$38,058.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Bernie Dean, Deputy Director and Kate Hubertus-Sugg, Program Administrator - Youth Bureau

4. [2021-362](#) BOND ACT-RKL01-Tarrytown Lighthouse Restoration

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED ELEVEN THOUSAND (\$3,311,000) DOLLARS in bonds of Westchester County to finance Capital Project RKL01 - Tarrytown Lighthouse Restoration.

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

Joint with PWT & PR

Guests: Commissioner O'Connor and First Deputy Commissioner Tartaglia- Department of Parks & Recreation

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**