

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

Wednesday, September 27, 2023

10:00 AM

Committee Room

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.

The Hon. Legislator Symra Brandon will be participating remotely from the Yonkers Public Library - 1 Larkin Center, Yonkers, NY 10701.

Legislator Colin Smith will be participating remotely from 1132 Main St Suite 1 Peekskill, NY 10566.

Legislator Damon Maher will be participating remotely from the Surfjack Hotel Lobby Honolulu, Hawaii.

MINUTES APPROVAL

Wednesday, September 6, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-395](#) **ACT - Retain Bryant Rabbino LLP as Bond Counsel**

AN ACT authorizing the County of Westchester to retain the law firm of Bryant Rabbino LLP as bond counsel to act in an "of counsel" capacity to the County Attorney on an "as needed" basis, for the period commencing upon execution of the agreement by both parties and terminating on July 31, 2024, and to amend the existing bond counsel agreements with the law firms of Hawkins, Delafield & Wood LLP, Norton Rose Fulbright US LLP; and Harris Beach PLLC in order to reflect the addition of the fourth bond counsel to the County.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Tami Altschiller

2. [2023-397](#) **ACT - Settlement of Workers Comp Liem "A.Y."**

AN ACT authorizing the County of Westchester to compromise its claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third-party tortfeasor.

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

Joint with LMC.

Guest: Law Department

Associate County Attorney Sean Carey

3. [2023-384](#) **IMA-Prisoner Transportation-Harrison**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Harrison in order to provide reimbursement for prisoner transportation to the Westchester County Jail for the term January 1, 2023 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Correction

Assistant Warden Vollmer

Bill Fallon

4. [2023-385](#) IMA-Prisoner Transportation-21 Municipalities

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Correction

Assistant Warden Vollmer

Bill Fallon

5. [2023-401](#) IMA - Village of Port Chester - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester, acting by and through its Police Department, pursuant to which the Village of Port Chester will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed ONE THOUSAND (\$1,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest:

Vice-Chair Nancy Barr

6. [2023-417](#) IMA-Mobile Radios for Police Vehicles-Municipalities

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with municipalities for the County to furnish the municipalities with mobile radios for their municipal police vehicles for the purpose of the parties sharing their respective radio communication systems for mutual aid purposes.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Adam Epstein, Manager, Radio Systems
Danish Syed, Project Manager

Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief Michael Volk, Director of EMS and Communications Division
Noah Goldberg, Communications Division and RTC Liaison

Department of Public Safety
Captain James Greer
Sergeant Joe Spinelli

7. [2023-372](#) ACT-WCC-Lease Extension-15 South 5th Avenue, Mount Vernon

AN ACT authorizing the County of Westchester to exercise its first option under a lease agreement with Enclave On 5th Commercial, LLC, pursuant to which the lessor leased to the County approximately twenty-two thousand (22,000) square feet of space in the building located at 15 South 5th Avenue in Mount Vernon, as well as approximately 31 parking spaces, to be used and occupied by Westchester Community College, for the purpose of operating a satellite campus.

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

Joint with PWT.
Guests: Westchester Community College
Dr. Belinda Miles
Anthony Scordino
Stewart Glass
Teri Wisell

8. [2023-390](#) BOND ACT-WCC82-Site Upgrade-Campus Wide

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade - Campus Wide.

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

Joint with PWT.

Guests: Westchester Community College

Dr. Belinda Miles

Anthony Scordino

Robert Cirillo, Director of Physical Plant

9. [2023-391](#) BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, ELEVEN THOUSAND (\$1,011,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

Joint with PWT.

Guests: Westchester Community College

Dr. Belinda Miles

Anthony Scordino

Robert Cirillo, Director of Physical Plant

10. [2023-392](#) BOND ACT-WCC90-Technology Upgrade Off Campus '17-'18-'21-'22

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

Joint with PWT.

Guests: Westchester Community College

Dr. Belinda Miles

Anthony Scordino

Garrett McAlister

11. [2023-393](#) BOND ACT-WCC91-Technology Upgrade On Campus '17-'18-'21-'22

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

Joint with PWT.

Guests: Westchester Community College

Dr. Belinda Miles

Anthony Scordino

Garrett McAlister

12. [2023-328](#) ACT - Enter into Agreement with Tromberg, Morris & Poulin re: WCC Delinquent Accounts

AN ACT authorizing the County of Westchester to enter into an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term September 1, 2023 through August 31, 2028, with an option on the part of the County to extend the agreement for three additional one-year periods.

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

Joint with LMC.

Guests: Westchester Community College

Dr. Belinda Miles

Anthony Scordino

Stewart Glass

Law Department

Senior Assistant County Attorney Daniela Infield

Westchester County Second Quarter Update for Fiscal Year 2023

B&A Only.

Guest: Budget Department

Director Larry Soule

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

