



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

Committee Chair: Erika Pierce

**Committee Room** 

Joint with B&A, PE and PS

11:00 AM

### **CALL TO ORDER**

Wednesday, July 30, 2025

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. <u>2025-324</u> <u>BOND ACT(Amended)-RPA04-General Infrastructure Pathways and Trails II</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Joint with B&A and PE

#### Guests:

Department of Parks, Recreation & Conservation Kathleen O'Connor, Commissioner Peter Tartaglia, First Deputy Commissioner Rob Lopane, Director of Development II

# 2. <u>2025-329</u> <u>BOND ACT-BLA1A-2914-Parkland and Historical Preservation Program</u>

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND** 

#### PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PE

Guests:

Planning Department Susan Darling, Chief Planner Michael Lipkin, Associate Planner

# 3. <u>2025-330</u> <u>IMA-Waterfront and Downtown Revitalization-BLA1A-2914-Port</u> Chester

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester.

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

Joint with B&A and PE

Guests:

Planning Department Susan Darling, Chief Planner Michael Lipkin, Associate Planner

## 4. <u>2025-300</u> <u>CBA-BCR59-Security Systems Upgrade</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A and PS

Guests:

Department of Correction Michael Gerald, Deputy Commissioner Karl Vollmer, Warden Bill Fallon, Chief Administrator

## 5. <u>2025-301</u> <u>BOND ACT-BCR59-Security Systems Upgrade</u>

A BOND ACT authorizing the issuance of SIX MILLION, SIX HUNDRED THOUSAND (\$6,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A and PS

### Guests:

Department of Correction Michael Gerald, Deputy Commissioner Karl Vollmer, Warden Bill Fallon, Chief Administrator

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**