Budget & Appropriations Meeting Agenda



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

Committee Chair: Jewel Williams Johnson

Monday, July 22, 2024 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.

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-383</u> <u>CBA-RGI04-Glen Island Bridge Rehabilitation III</u>

AN ACT amending the 2024 County Capital Budget Appropriations for RG104 Glen Island Bridge Rehabilitation III.

Joint with P&E and PWT.
Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

2. <u>2024-384</u> BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of an additional THIRTY FIVE MILLION (\$35,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

Joint with P&E and PWT. Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

3. <u>2024-407</u> <u>ACT-Westchester Community College 2024-2025 Budget</u>

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

B&A Only.

Guests: Westchester Community College President Dr. Belinda Miles Comptroller Dawn Gillins Acting VP for IT Garrett MaCallister Director of HR Auora Workman

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT