

Budget & Appropriations Meeting Agenda



Committee Chair: Vedat Gashi

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

Monday, March 7, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Seniors & Youth, and Housing

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-61](#) **ACT - Lawsuit Settlement of Martin v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Cynthia Martin v. County of Westchester, in the amount of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS, inclusive of attorney's fees.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: County Attorney John Nonna, Senior Assistant County Attorney Jane Hogan-Felix, and Associate County Attorney Irma Cosgriff- LAW
Director of Services Marina Yoegel- Health Department

2. [2022-71](#) **ACT - Lawsuit Settlement JDM v. Somers Central School District**

AN ACT authorizing the County Attorney to enter into a Stipulation of Settlement in the Matter of the Application of J.D.M. by his parents, J.M. and K.M. against Somers Central School District ("Stipulation"), pursuant to which the County shall make payment to the Somers Central School District ("School District") in the amount of TWENTY-FOUR THOUSAND, SIX HUNDRED NINETEEN (\$24,619) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: County Attorney John Nonna, Senior Assistant County Attorney Jane Hogan-Felix, and Associate County Attorney Irma Cosgriff- LAW
Director of Services Marina Yoegel- Health Department

3. [2022-60](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-American Rescue Plan Act of 2021**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds for certain programs to be funded by the American Rescue Plan Act for the following programs: 1) SSC6 program; 2) CMC6 program; 3) HDC6 program; 4) PHC6 program; and 5) FCC6 program, and also to enter into inter-municipal agreements with local municipalities, for services to be provided under Titles III-B, III-C-1, III-C-2, III-D and III-E of the Older Americans Act.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with S&Y.

Guests: Deputy Commissioner Jeanne Pici and Director of Program Development Sandra Brown- Department of Senior Programs & Services

4. [2022-68](#) **ACT-Amendment-UCC Consolidated Plan**

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan, and to accept such Grants.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING

Joint with Housing.

Guests: Commissioner Norma Drummond, Deputy Commissioner Blanca Lopez, Assistant Commissioner Anthony Zaino, and Program Administrator Pam Tarlow- Department of Planning

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-59](#) **CLERK OF THE BOARD - 2021 Annual Report - Westchester County Clerk**

Forwarding the 2021 Annual Report from the Westchester County Clerk.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

ADJOURNMENT