



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, July 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Planning Economic Development & Energy and Law & Major Contracts

Please Note: Chairwoman Catherine Borgia will be joining the meeting remotely. Her address will be: Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510

MINUTES APPROVAL

Monday, July 12, 2021 10AM Minutes

Wednesday, July 14, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-384](#) **CBA-SBB07-Blind Brook WWTP-Process Equip. Improvements**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

2. [2021-385](#) **BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, FIVE HUNDRED THOUSAND (\$7,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

3. [2021-386](#) **BOND ACT(Amended)-SPK14-Peekskill WWTP-Secondary Process & Heating System Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FIFTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$15,250,000) to finance Capital Project SPK14 - Peekskill Wastewater Treatment Plant - Secondary Process and Heating System Upgrades.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

4. [2021-387](#) **BOND ACT-SPS07-Repair & Upgrade of Alexander Street Influent Structure**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS07 - Repair and Upgrade of Alexander Street Influent Structure.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

5. [2021-388](#) **BOND ACT-SW032-Flow Monitoring Program '21-'30**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SW032 - Flow Monitoring Program (2021-2030).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT & PEDE

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

6. [2021-435](#) **PH-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A RESOLUTION to set a Public Hearing on "AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital project WD104 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York." [Public Hearing set for _____, 2021 at _____ .m]. INTRO ACT: 2021-436.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

7. [2021-436](#) **ACT-Authorizing County to Proceed with Project-WD104**

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital project WD104 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

8. [2021-437](#) **ACT-Authorize Chair of BOL to Execute All Instruments**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 1.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

9. [2021-439](#) **BOND ACT-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD104 - Shaft 22 & Kensico Dam Performance Maintenance.

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

Joint with PWT

Guests: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Capital Program Coordinator CJ Gelardo and Director of Wastewater Joe Gibney- Department of Environmental Facilities

10. [2021-382](#) **BOND ACT-B014D-Exterior Infrast Repairs-White Plains Complex**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016 - 2020).

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

Joint with PWT

*Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Planning) Robert Abbamont-
Department of Public Works & Transportation*

11. [2021-389](#) CBA-T001U-Replacement of Thirty-Foot Buses

AN ACT amending to 2021 County Capital Budget Appropriations for Capital Project T001U - Replacement of Thirty-Foot Buses.

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

Joint with PWT

*Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and
Director of Surface Transportation Mike Swee - Department of Public Works & Transportation*

12. [2021-440](#) CBA-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0114 - Infrastructure Rehabilitation, Valhalla Campus 2021-2025.

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

Joint with PWT

*Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Planning) Robert Abbamont-
Department of Public Works & Transportation*

13. [2021-441](#) BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25

A BOND ACT authorizing the issuance of ELEVEN MILLION, THREE HUNDRED EIGHTY THOUSAND (\$11,380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus - 2021-2025.

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

Joint with PWT

*Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Planning) Robert Abbamont-
Department of Public Works & Transportation*

14. [2021-425](#) BOND ACT(Amended)-RB202-Farragut Avenue, Hastings-on-Hudson

A BOND ACT (Amended) authorizing the issuance of an additional TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project RB202 - Farragut Avenue, CR 151, Hastings-on-Hudson.

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

Joint with PWT

*Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Planning) Robert Abbamont-
Department of Public Works & Transportation*

15. [2021-405](#) ACT - Essential Manufacturing Corporation Lawsuit

AN ACT authorizing the County Attorney to commence legal action, including a lawsuit, against Essential Manufacturing Corporation and Jason Brand, individually, to recover

moneys paid by the County of Westchester to Essential Manufacturing Corporation for 3M brand N95 respirator masks.

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

Joint with LMC

Guests: County Attorney John Nonna

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT