

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

Monday, May 6, 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.

Legislator David Tubiolo will be participating remotely from Fort Totten, 200 Duane Road, Queens, NY 11359.

Legislator Shanae Williams will be participating remotely from 5 Main Street, Yonkers, NY 10701

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-251](#) **ACT-Approval for Payment of Legal Services-Lewis**

AN ACT of the Westchester County Board of Legislators approving payment of the bill for legal services rendered by appointed Special District Attorney Stephen R. Lewis.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Chief Deputy County Attorney Stacey Dolgin-Kmetz

2. [2024-231](#) ACT - Custom Marine Agreement

AN ACT authorizing the County of Westchester to enter into an agreement with Endurance American Insurance Company ("Endurance"), as surety for Custom Marine, Inc., and with Mace Contracting, Inc. ("Mace"), for the County to settle its claim against Endurance regarding DPWT Contract No. 12-517-Rev. (the "Contract"), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract.

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

Joint with LMC.

Guests: Law Department

Associate County Attorney Chris Inzero

Ira Schulman, Partner-Sheppard Mullin

3. [2024-269](#) ACT - Proceeding Settlement - Migi Asset Acquisition, LLC.

AN ACT authorizing the County Attorney to Settle the Proceeding entitled The County of Westchester v. Migi Asset Acquisition, LLC.

Joint with LMC.

Guest: Law Department

Assistant Chief Deputy County Attorney Justin Adin

4. [2024-222](#) BOND ACT-BPL26-2448-Flood Mitigation

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Chief Planner Susan Darling

Program Director of Community Development Len Gruenfeld

5. [2024-233](#) **BOND ACT-BPL30-30 Water Street, Ossining**

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED SIXTY THOUSAND (\$4,360,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Chief Planner Susan Darling

Program Director of Community Development Len Gruenfeld

6. [2024-234](#) **ACT-Land Acquisition-30 Water Street, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 3.42 acres (34,848 square feet) of real property located at 30 Water Street in the Village of Ossining and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purposed of creating 109 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Chief Planner Susan Darling

Program Director of Community Development Len Gruenfeld

7. [2024-248](#) **IMA-Financial Empowerment Center Initiative-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon for the implementation of the Financial Empowerment Center Initiative at the County's One Stop Employment Center located in Mount Vernon.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guest: Westchester-Putnam Workforce Board

Executive Director Thom Kleiner

8. [2024-243](#) ACT-Mortgage Tax Receipts-10-1-23 through 3-31-24

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

Deputy Commissioner Mario Arena

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