



Westchester County

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Budget & Appropriations

Meeting Agenda

Committee Chair: Catherine Borgia

Monday, January 25, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Public Works & Transportation, Environment & Health, Law & Major Contracts, Seniors, Youth & Intergenerational Services and Parks & Recreation.

MINUTES APPROVAL

January 11, 2021 at 10AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-7](#) IMA-Prisoner Transportation-Yonkers
AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail (formerly MT # 13085)

Joint with PS
Guests: Warden Vollmer and Bill Fallon - Department of Corrections

2. [2021-12](#) PH-Sewer District Modification-Add 1 Parcel-Briarcliff Manor
A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW 2020-13080 (formerly MT # 13079)

Joint with PWT & EH
Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

3. [2021-13](#) Sewer District Modification-Add 1 Parcel-Briarcliff Manor
AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor (formerly MT # 13080)

Joint with PWT & EH
Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

4. [2021-15](#) PH-Sewer District Modification-Add 4 Parcels-Briarcliff Manor
A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 2020-13082 (formerly MT # 13081)

Joint with PWT & EH
Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities
5. [2021-17](#) Sewer District Modification-Add 4 Parcels-Briarcliff Manor
AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor (formerly MT # 13082)

Joint with PWT & EH
Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities
6. [2021-72](#) ACT - Enter into Agreement with Tulis & Geiger LLP
AN ACT authorizing the County to retain, at County expense, the law firm of Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with ACME Bus Corp. v. Westchester County Department of Health.

Joint with LMC
Guests: County Attorney John Nonna & Assistant County Attorney Jane Hogan-Felix
7. [2021-77](#) Lawsuit Settlement - Donahoe v. Bee-Line Bus
AN ACT authorizing the County Attorney to settle the lawsuit of George Donahoe v. Bee-Line Bus System, et. al. in the amount of ONE HUNDRED SEVEN THOUSAND, FIVE HUNDRED (\$107,500) DOLLARS, inclusive of attorney's fees (formerly MT # 13132).

Joint with LMC
Guests: County Attorney John Nonna & Senior Assistant County Attorney Sean Carey
8. [2021-10](#) IMA-Municipalities-Positive Youth Development Programs
AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs (formerly MT # 13098)

Joint with SYIS
Guests: Dr. DaMia Harris- Madden, Executive Director & Bernie Dean, Financial Coordinator- Youth Bureau

9. [2021-8](#) BOND ACT(Amended)-RMF02-Reconstruction of Memorial Field, Mount Vernon
A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, SIX HUNDRED SIXTY-SIX THOUSAND (\$2,666,000) DOLLARS to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon for 2021(formerly MT # 13037)

Joint with PWT & PR

*Guests: Commissioner Kathy O'Connor & Deputy Commissioner Peter Tartaglia-
Department of Parks & Recreation;*

*Commissioner Greechan & Robert Abbamont- Department of Public
Works/Transportation*

10. [2021-11](#) BOND ACT(Amended)-RMAC3-V.E. Macy Park Site Work
[A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC3 - V.E. Macy Park Site Work (formerly MT # 13083)

Joint with PWT & PR

*Guests: Commissioner Kathy O'Connor & Deputy Commissioner Peter Tartaglia-
Department of Parks & Recreation;*

*Commissioner Greechan & Robert Abbamont- Department of Public
Works/Transportation*

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-73](#) HON. CHRISTOPHER A. JOHNSON: Memo to create a pilot program entitled S.A.V.E. - Students Achieve Via Education
Forwarding a memo requesting that the appropriate County departments research and draft a proposal to create a pilot program entitled S.A.V.E. - Students Achieve Via Education, for 2020 which will create and fund college savings accounts with the beginning amount of \$50 for up to 5,000 kindergarten students in the City of Yonkers (formerly MT # 12411).
2. [2021-79](#) HON. DAMON R. MAHER: LoHud Article - "Westchester Suffering Housing Crisis - ESSHI Program Can Help"
Forwarding a LoHud article entitled, "Westchester Suffering Housing Crisis - ESSHI Program Can Help." (formerly MT # 13134)

ADJOURNMENT