



# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

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**Monday, May 23, 2022**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

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

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2022-253](#) **ACT-Amending Civil Service Exam Fees Waiver for Veterans**

AN ACT Amending ACT 2-2004 as amended by ACTS 163-2008 and 211-2014 to provide a waiver of civil service examination application fees for veterans.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

Guests:

Commissioner Helen May, Frank Karinthoil, and Kara Merrill-Human Resources Department Budget Director Larry Soule and Deputy Budget Director Gideon Grande-Budget

2. [2022-255](#) **IMA(Amend)-Add Community Resource Officer-Cortlandt**

AN ACT authorizing the County of Westchester, to retroactively amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of a County Police Officer, specially trained as a Community Resource Officer.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Guests: Department of Public Safety  
Deputy Commissioner Terrence Raynor  
Captain William McGuinness  
Lieutenant Edward Reich  
Sergeant James Dress

**3. [2022-264](#) IMA-Positive Youth Development Programs-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS AND YOUTH**

Joint with S&Y.

Guests: Youth Bureau

Executive Director Dr. DaMia Harris-Madden

Fiscal-Administrator Bernie Dean

**4. [2022-267](#) ACT - Claim Settlement against PSH Corp.**

AN ACT authorizing the County Attorney to settle the potential claims and causes of action of the County of Westchester against PSH Corp. in connection with flooring furnished and installed by PSH Corp. on the 9th floor of the Mount Vernon District Office of the County's Department of Social Services.

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

Joint with LMC.

Guests:

County Attorney John Nonna-LAW

Director of Countywide Administrative Services Chris Steers-CE's Office

Deputy Commissioner Gayle Katzman-DPW&T

**II. OTHER BUSINESS**

Discussion with the Law Department on Pending Litigation

Guests: LAW

County Attorney John Nonna

Deputy County Attorney David Chen

Senior Assistant County Attorney Shawna MacLeod

**III. RECEIVE & FILE****ADJOURNMENT**