

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

Tuesday, November 12, 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.

MINUTES APPROVAL

Monday, October 21, 2024 at 10:00 AM Minutes

Tuesday, October 22, 2024 at 10:00 AM Minutes

Wednesday, October 23, 2024 at 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

1. [2024-572](#) **IMA-Crime Scene Vehicle-Putnam**

An ACT authorizing the County of Westchester to lease a Crime Scene Vehicle to the County of Putnam for use by the County of Putnam's Fire Investigation Team.

Guest: Department of Public Safety
Sgt. Robert Pavone

2. [2024-559](#) **PH-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term. [Public Hearing set for _____, 2024 at ____ .m.]. LOCAL LAW INTRO: 2024-561.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Director Dennis Delborgo

Associate County Attorney Rachel Noe-LAW

3. [2024-561](#) **LOCAL LAW-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Director Dennis Delborgo

Associate County Attorney Rachel Noe-LAW

4. [2024-555](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law, Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Finance Department
Commissioner Karin Hablow
Deputy Commissioner Mario Arena

5. [2024-576](#) **RESO-PH-2025 Westchester County Budget**

A Public Hearing on the Proposed 2025 Westchester County Budget for Wednesday, December 4, 2024 at 7:00pm, and designating which papers will publish the Notice Public Hearing.

6. [2024-577](#) **RES-2025 Westchester County Budget - Suspending Rules 9 & 11**

A RESOLUTION suspending Rules 9 & 11 of the Rules of the Westchester County Board of Legislators with regard to the 2025 Propose Westchester County Budget.

7. [2024-578](#) **RES-2025 Westchester County Budget - PH Rules for In-person and WebEx Speakers**

A RESOLUTION adopting certain rules of conduct for the Public Hearing on the Proposed 2025 Westchester County Budget for in-person and WebEx speakers.

Budget Department- 3rd Quarter Report including District & Airport

Guest: Budget Department
Director Larry Soule

Budget Department Presentation on the 2025 Operating Budget

Guest: Budget Department
Director Larry Soule

Finance Department Presentation on the 2025 Operating Budget

Guest: Finance Department
Commissioner Karin Hablow

Debt Service, Fringe Benefits, Miscellaneous Budget, 6N & 6J

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT