



# 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](http://www.westchesterlegislators.com)

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**Monday, June 5, 2023**

**10:00 AM**

**Committee Room**

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## 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 Street, Suite 1, Peekskill, NY 10566.

## MINUTES APPROVAL

Monday, May 15, 2023 at 10:00 AM Minutes

Monday, May 22, 2023 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2023-231](#) ACT - Compromise of Claim - JN

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care benefits paid to or on behalf of a County employee from a settlement of his personal-injury action.

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

Joint with LMC.

Guests: Law Department

Associate County Attorney Sean Carey

Assistant County Attorney Chris Inzero

**2. [2023-200](#) CBA-SPC38-Port Chester WRRF Primary Settling Tank Rehab**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC38 Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

**3. [2023-201](#) BOND ACT(Amended)-SPC38-Port Chester WRRF Primary Settling Tank Rehab**

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION, FOUR HUNDRED THOUSAND (\$9,400,000) DOLLARS in bonds of Westchester County, making the total amount SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS, to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility Primary Settling Tank Rehab and Misc. Improvements.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

**4. [2023-202](#) BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TEN THOUSAND (\$2,510,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining WRRF Structural Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

**5. [2023-203](#) BOND ACT-SBB87-Sewer System Rehab.-Blind Brook Sanitary Sewer System**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB87 - Sewer System Rehabilitation - Blind Brook Sanitary Sewer System.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

**6. [2023-204](#) BOND ACT-SY046-Yonkers Joint Sewer Districts Repair & Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY046 - Yonkers Joint Sewer Districts Repair & Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

7. [2023-213](#) **BOND ACT-RD016-Croton Landfill Rehab. & Gas to Energy Program**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD016 - Croton Landfill Rehabilitation and Gas to Energy Program.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Louis Vetrone

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT