



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, October 31, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Housing

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

Legislator Damon Maher will be participating remotely from 99 Main St, Basement Level, Hempstead, NY 11550

MINUTES APPROVAL

Wednesday, September 28, 2022 at 10:00 AM Minutes

Monday, October 17, 2022 at 10:00 AM Minutes

Monday, October 24, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2022-511](#) **CBA-BCR57-HQ Rooftop Air Handling Unit Replacement**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

2. [2022-512](#) **BOND ACT-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT authorizing the issuance of FIVE MILLION, TWO HUNDRED FIVE THOUSAND (\$5,205,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

3. [2022-513](#) **BOND ACT(Amended)-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT (Amended) which would amend Bond Act 218-2021 by removing the authorization for bonds for design, construction management and construction associated with project BCR57 and reduce the total amount of bonds authorized by FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

4. [2022-505](#) BOND ACT-SPC11-Port Chester WWTP-Roof Replacements

A BOND ACT authorizing the County of Westchester to authorize the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

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
Assistant Commissioner Melissa Rotini
Associate Engineer (Construction) CJ Gelardo
Capital Program Coordinator Joe Brown

5. [2022-506](#) BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacements

A BOND ACT (Amended) which would amend Bond Act No. 211-2021 by removing the authorization for bonds for design and construction management costs for Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements and reduce the estimated maximum cost and the amount of bonds authorized by TWO MILLION (\$2,000,000) DOLLARS, from FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS to THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS.

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
Assistant Commissioner Melissa Rotini
Associate Engineer (Construction) CJ Gelardo
Capital Program Coordinator Joe Brown

6. [2022-517](#) BOND ACT-RD017-MRF & Transfer Station Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station 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
Assistant Commissioner Melissa Rotini
Associate Engineer (Construction) CJ Gelardo
Capital Program Coordinator Joe Brown

7. [2022-514](#) ACT-Land Acquisition-36-38 Main Street, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.24 acres (10,329 sq. feet) of real property located at 32, 36-38 Main Street and 1-3 Riverdale Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 76 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, HOUSING AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT and HOUSING.

Guests: Planning Department
Commissioner Norma Drummond
Deputy Commissioner Blanca Lopez
Program Administrator (Housing & Community Development) Leonard Gruenfeld

8. [2022-515](#) BOND ACT-BPL30-36-38 Main Street, Yonkers

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 - New Homes Land Acquisition II.

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

Joint with PWT and HOUSING.

Guests: Planning Department
Commissioner Norma Drummond
Deputy Commissioner Blanca Lopez
Program Administrator (Housing & Community Development) Leonard Gruenfeld

II. OTHER BUSINESS

For purposes of the 2023 Budget Session, the Committee is reducing the opening quorum from 4 to 2.

III. RECEIVE & FILE

ADJOURNMENT