



# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

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Monday, September 27, 2021

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting Jointly with the Committees on Public Works & Transportation, Public Safety & Environment & Health.

## MINUTES APPROVAL

*Monday, September 20, 2021 10 AM Minutes*

*Monday, September 20, 2021 1 PM Minutes*

*Tuesday, September 21, 2021 1PM Minutes*

## I. ITEMS FOR DISCUSSION

1. [2021-456](#) **BOND ACT(Amended)-BCR50-Infirmary-Suicide Prevention Area**

A BOND ACT (Amended) authorizing the issuance of an additional THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR50 - Infirmary/Suicide Prevention Area.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND ENVIRONMENT & HEALTH**

*Joint with PWT, PS & EH*

*Guests: Deputy Commissioner Michael Gerald, Warden Karl Vollmer and William Fallon, Director of Admin. Services- Department of Correction*

2. [2021-472](#) **CBA-BES14-Equipment Storage Building**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BES14 - Equipment Storage Building.

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

*Joint with PWT & PS*

*Guests: Deputy Commissioner Susan Spear, Neil Caputo, Chief of Fire Prevention, Kathryn Napolitano, Grants Program Administrator - Department of Emergency Services*

**3. [2021-473](#) ENV RES-BES14-Equipment Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BES 14 - Equipment Storage Building.

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

*Joint with PWT & PS*

*Guests: Deputy Commissioner Susan Spear, Neil Caputo, Chief of Fire Prevention, Kathryn Napolitano, Grants Program Administrator - Department of Emergency Services*

**4. [2021-474](#) BOND ACT(Amended)-BES14-Equipment Storage Building**

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, EIGHT HUNDRED NINETY THREE THOUSAND (\$8,893,000) DOLLARS in bonds of Westchester County to finance Capital Project BES14 - Equipment Storage Building.

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

*Joint with PWT & PS*

*Guests: Deputy Commissioner Susan Spear, Neil Caputo, Chief of Fire Prevention, Kathryn Napolitano, Grants Program Administrator - Department of Emergency Services*

**5. [2021-458](#) BOND ACT-BIT24-County Real Estate One Stop**

A BOND ACT authorizing the issuance of TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT24 - County Real Estate One Stop (CROS).

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

*Joint with PWT*

*Guests: Marguerite Beirne, CIO, Sam Wear, Project Leader - Department of Information Technology; Chris Steers, Real Estate Director; Bill Brady, Chief Planner- Department of Planning*

**6. [2021-515](#) PH-Amend Lease Agreement-Brooks Shopping Centers, LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement (the "Lease"), with Brooks Shopping Centers, LLC (the "Landlord") for 12,165 square feet of space located at the Cross County Shopping Center, Yonkers (the "Leased Premises") for use by WCC's Yonkers Extension Center (the "Extension Center"), in order to provide terms for relocation of the Extension Center to a new, 39,093 square foot premises (the "New Premises") located at CCSC Space 1120, which was formerly occupied by the Sears department store, once the work necessary for WCC's occupancy is complete and WCC is able to relocate the Extension Center to the New Premises (the "Adjustment Date"), and to extend the term of the Lease for ten (10) years from the Adjustment Date." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2021-516.

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

*Joint with PWT*

*Guests: Senior Assistant County Attorney James Carpiniello; Chris Steers Real Estate Director, Stewart Glass, Director of Procurement - WCC*

7. [2021-516](#) **LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC**

A LOCAL LAW authorizing the County of Westchester to amend its lease agreement with Brooks Shopping Centers. LLC for the lease of space located at the Cross County Shopping Center to provide terms for relocation to a new space and to increase the term thereof for an additional ten years.

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

*Joint with PWT*

*Guests: Senior Assistant County Attorney James Carpiniello; Chris Steers Real Estate Director, Stewart Glass, Director of Procurement - WCC*

**II. OTHER BUSINESS****III. RECEIVE & FILE**

1. [2021-489](#) **HON. CATHERINE PARKER - Removal of Parcel from Westchester County Sewer District - 3830 Purchase Street, Purchase**

Forwarding a Resolution from the Town of Harrison, Village of Harrison, requesting a parcel of property located at 3830 Purchase Street, Purchase, be removed from the Westchester County Sewer District.

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

Joint with PWT & EH

**ADJOURNMENT**