



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, April 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Public Works & Transportation and Environment, Energy & Climate

MINUTES APPROVAL

Monday, April 4, 2022 at 10:00 AM Minutes

Monday, April 4, 2022 at 1:00 PM Minutes

Monday, April 11, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2022-193](#) **ACT-Agreement with New York State Nurses Association**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the New York State Nurses Association for the five (5) year period commencing January 1, 2022 and ending December 31, 2026.

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

Joint with LMC.

Guests: Vincent Toomey, Esq. and Kevin Smith, RN, President, Westchester Chapter of NYSNA

2. [2022-156](#) **ACT - Litigation, 98 Washington Ave., Pleasantville**

AN ACT to authorize litigation relating to affordable housing to be located at 98 Washington Avenue in the Village of Pleasantville.

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

Joint with LMC.

Guests: County Attorney John Nonna and Deputy County Attorney Justin Adin-LAW

3. [2022-201](#) **ACT - Settlement of Workers Comp Lien - M.D.**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a defendant tortfeasor.

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

Joint with LMC.

Guests: Senior Assistant County Attorney Sean Carey-LAW

4. [2022-191](#) **CBA-A0102-Snow Equipment Storage Building**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with LMC and PW&T.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Principal Architect Jim Antonaccio

5. [2022-192](#) **ACT-Enter into Grant Agreement with FAA-A0102**

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with LMC and PW&T.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Principal Architect Jim Antonaccio

6. [2022-199](#) **IMA(Amend)-Wireless Telecommunications Infrast. Master Plan-Bedford**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers and the Town of Yorktown, for a term commencing upon execution and terminating on the earlier date of December 31, 2021 or the date the Master Plan was completed, in order to extend the term of the agreement through December 31, 2022, including the Town of New Castle in the Study Area and increase the amount of the contract by TWENTY FOUR THOUSAND, FIVE HUNDRED NINETY TWO (\$24,592) DOLLARS.

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

Joint with PW&T.

Guests:

CIO Marguerite Beirne- DoIT

Assistant County Attorney Carla Chaves-LAW

Tom Raffaelli-Radio Group

7. [2022-198](#) **IMA-Town Water Main & County Sewer Trunk Project-New Castle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle to design a Town water main in conjunction with a County sewer trunk project.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

II. OTHER BUSINESS

CBAC (Citizens' Budget Advisory Committee) member appointments & reappointments for the 2022/2023 legislative term.

III. RECEIVE & FILE

ADJOURNMENT