



Budget & Appropriations

BOL Meeting Minutes - Final

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

This meeting will be held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Gashi called the meeting to order at 10:12 AM.

Present: Committee Chair Gashi, Legislator Barr, Legislator Maher, Committee Vice-Chair Shimsky, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

Remote: Legislator Nolan, Legislator Parker, Legislator Pierce and Legislator Tubiolo

MINUTES APPROVAL

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

On motion of Legislator Woodson-Samuels, seconded by Committee Vice-Chair Shimsky, the minutes were approved. The motion carried unanimously.

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

On motion of Legislator Woodson-Samuels, seconded by Committee Vice-Chair Shimsky, the minutes were approved. The motion carried unanimously.

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

On motion of Legislator Woodson-Samuels, seconded by Committee Vice-Chair Shimsky, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2022-44](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR

CONTRACTS

Joint with LMC.

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

Mr. Toomey discussed the terms of the agreement. He noted that the agreement includes a provision that the County and NYSNA will co-develop a program on infection control specifically tailored for NYSNA members. The County will reimburse NYSNA \$5,000 to co-develop the program, and will pay an additional \$1,000 per year to offer the program four times per year to NYSNA members. Mr. Smith also emphasized the importance of continued infection control training for the nurses and residents of Westchester County.

On motion of Committee Vice-Chair Shimsky, seconded by Legislator Williams Johnson, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

2. [ACT-2022-41](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: County Attorney John Nonna and Deputy County Attorney Justin Adin-LAW
Mr. Nonna and Mr. Adin discussed the item. Legislator Maher asked to go into executive session to discuss potential real estate negotiations and litigation strategy.

With a motion by Legislator Maher seconded by Legislator Williams-Johnson, the committee went into executive session at 10:56 a.m. With a motion by Legislator Maher seconded by Legislator Shimsky, the committee came out of executive session at 11:30 a.m.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

3. [ACT-2022-47](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Senior Assistant County Attorney Sean Carey-LAW

Senior Assistant County Attorney Sean Carey appeared before the Committee to discuss item #2022-201-ACT-Settlement of Workers Comp Lien-M.D., which is an act authorizing the County 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.

On motion of Legislator Maher, seconded by Committee Vice-Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

4. [ACT-2022-42](#) **CBA-A0102-Snow Equipment Storage Building**

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

Submitted by: 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

Commissioner Greechan and Mr. Antonaccio appeared before the Committee to discuss items #2022-191-CBA-A0102-Snow Equipment Storage Building and #2022-192-ACT-Enter into Grant Agreement with FAA-A0102. The Act would authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the FAAA for the design of an ancillary snow equipment storage facility at the north end of the Airport. The FAA has indicated that it will fund up to 75% of the estimated design cost of \$540,000, resulting in a FAA grant in the amount of approximately \$405,000. Additionally the NYSDOT has indicated that it will fund up to 4% of the estimated design cost, resulting in a NYSDOT grant amount of approximately \$22,000. The purpose of the CBA is to increase the cash appropriation for A0102 by \$90,000, to be funded by a transfer from the Airport Operating Fund. This will increase the total cash appropriation for this project from \$23,000 to \$113,000.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

5. [ACT-2022-43](#) **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.

Submitted by: 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

Please refer to item #4.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

6. [ACT-2022-46](#) **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.

Submitted by: 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

Ms. Beirne and Ms. Chaves discussed the item.

On motion of Committee Chair Gashi, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

7. [ACT-2022-45](#) **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.

Submitted by: 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

Commissioner Kopicki and Director of Maintenance Marian Pompa discussed the item.

On motion of Committee Chair Gashi, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Borgia and Legislator Smith

II. OTHER BUSINESS

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

Chair Gashi read through the list of re-appointments to CBAC. He discussed that there are still open positions and that we are accepting resumes.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:22 PM.