



# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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, March 20, 2023**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Meeting jointly with the Committees on Housing, Law & Major Contracts, and Public Works & Transportation

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 Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566

## MINUTES APPROVAL

Monday, March 13, 2023 at 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

1. [2023-59](#) **ACT - Lawsuit Settlement Faust/Bacchioni v. Rye Brook & County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Deborah M. Faust and David Bacchioni against Village of Rye Brook and the County of Westchester in the amount of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney John Fico

Assistant County Attorney Christine Feimer

2. [2023-95](#) **IMA-West 3rd Street Sewer Project-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon whereby the County shall procure, coordinate and administer all required services for the design and construction of the West Third Street Pump Station and Sanitary Sewer Project, on behalf of the City, and at no cost to the County.

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

Joint with PWT.

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki

Department of Budget  
Director Larry Soule

Law Department  
Assistant Chief Deputy County Attorney Tami Altschiller  
Senior Assistant County Attorney John Paul Iannace

3. [2023-96](#) **IMA-West 3rd Street Sewer Project-NYS Environmental Facilities Corporation & Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the New York State Environmental Facilities Corporation and the City of Mount Vernon to fully fund the design and construction of the West Third Street Pump Station and Sanitary Sewer Project.

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

Joint with PWT.

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki

Department of Budget  
Director Larry Soule

Law Department  
Assistant Chief Deputy County Attorney Tami Altschiller  
Senior Assistant County Attorney John Paul Iannace

4. [2023-73](#) **ACT-HUD Application for Grant Funds & Amendment to Consolidated Plan**

AN ACT to authorize the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program, to amend the Fiscal Years 2019-2023 Consolidated Plan to include a Fiscal Year 2023 Action Plan, and to accept and receive such grant funds.  
**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING**

Joint with Housing.  
Guest: Planning Department  
Commissioner Norma Drummond

5. [2023-93](#) **BOND ACT-BPL1A-65 Lake Street, White Plains**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.  
**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING**

Joint with Housing and PWT.  
Guest: Planning Department  
Commissioner Norma Drummond

6. [2023-94](#) **ACT-IMDA-White Plains & Mount Hope Community Development Corporation**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Mount Hope Community Development Corporation, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 55 senior affordable rental units and one employee unit at 65 Lake Street in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.  
**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING**

Joint with Housing and PWT.  
Guest: Planning Department  
Commissioner Norma Drummond

## II. OTHER BUSINESS

## III. RECEIVE & FILE

**ADJOURNMENT**