



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, September 20, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Environment & Health, Public Works & Transportation, Labor & Housing and Parks & Recreation.

MINUTES APPROVAL

Wednesday, September 15, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-503](#) **ACT - WCC Covid Testing Services**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services to WCC's staff, faculty and student for potential risk exposure to the Coronavirus Disease.

Joint with PS & EH

Guests: Brian Murphy, Vice President and Dean of Administrative Services and CFO; Directors Glass & Sullivan - Westchester Community College

2. [2021-343](#) **ENV RES-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of approximately 0.17 acres of real property in the Town of Mamaroneck to Calshire Tenants, Inc, its successors and/or assigns.

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

Joint with PWT & LH

Guests: Lynne Colavita, Senior Assistant County Attorney & Chris Steers, Real Estate Director

3. [2021-344](#) **ACT-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.17 acres of real property in the Town of Mamaroneck, New York to Calshire Tenants, Inc., its successors and/or assigns for the consideration of TWENTY THOUSAND (\$20,000) DOLLARS.

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

Joint with PWT & LH

Guests: Lynne Colavita, Senior Assistant County Attorney & Chris Steers, Real Estate Director

4. [2021-426](#) BOND ACT-RGP14-Water Bottle Refill Stations

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP14 - Water Bottle Refill Stations.

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

Joint with PWT, PR & EH

Guests: Commissioner O'Connor and First Deputy Commissioner Tartaglia - Department of Parks & Recreation

6. [2021-478](#) ENV RES-RBR02-Bronx River Reservation-Scout Field

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment for Capital Project RBR02 - Bronx River Reservation - Scout Field.

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

Joint with PWT & PR

Guest: Anthony Zaino, Assistant Commissioner - Department of Planning; Commissioner O'Connor and First Deputy Commissioner Tartaglia - Department of Parks & Recreation

7. [2021-479](#) BOND ACT(Amended)-RBR02-Bronx River Reservation-Scout Field

A BOND ACT (Amended) changing the scope of work authorized under ACT 142-2016 to include paving of an existing earth path, rehabilitation of existing pathways, masonry rehabilitation and associated work in connection with Capital Project RBR02 - Bronx River Reservation - Scout Field.

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

Joint with PWT & PR

Guest: Anthony Zaino, Assistant Commissioner - Department of Planning; Commissioner O'Connor and First Deputy Commissioner Tartaglia - Department of Parks & Recreation

5. [2021-434](#) IMA(/Amended)-County's RiverWalk Trail-Tarrytown

AN ACT authorizing the County of Westchester to amend Act No. 104-205 which authorized the County to enter into an inter-municipal agreement with the Village of Tarrytown in connection with the construction of a portion of the County's RiverWalk Trail, in order to retroactively change the commencement date of the IMA from the date of execution, to June 15, 2015.

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

Joint with PWT & PR

Guest: Anthony Zaino, Assistant Commissioner - Department of Planning

8. [2021-480](#) **CBA-BPL30-41-51 Maple St., Croton-on-Hudson**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BPL30 - New Homes Land Acquisition II.

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

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Housing Specialist - Department of Planning

9. [2021-481](#) **BOND ACT-BPL30-41-51 Maple St., Croton-on-Hudson**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 - New Homes Land Acquisition II, 41-51 Maple Street, Croton-on-Hudson.

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

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Housing Specialist - Department of Planning

10. [2021-483](#) **ACT-Land Acquisition-41-51 Maple St., Croton-on-Hudson**

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.4 acres of real property located at 41-51 Maple Street in the Village of Croton-on-Hudson and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary to furtherance thereof, for the purpose of creating 29 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, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Housing Specialist - Department of Planning

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT