

# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Tuesday, September 21, 2021

1:00 PM

**Committee Room** 

# **CALL TO ORDER**

Meeting jointly with the Committees on Public Works & Transportation, Environment & Health and Planning Economic Development & Energy.

# MINUTES APPROVAL

# I. ITEMS FOR DISCUSSION

# 1. <u>2021-468</u> <u>BOND ACT-BPL26-1694-Flood Mitigation</u>

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

## Joint with PWT, EH & PEDE

Guest: Dave Kvinge, Director of Environmental Planning - Department of Planning

# 2. <u>2021-469</u> <u>IMA-BPL26-1694-Flood Mitigation-New Castle</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle in connection with a flood mitigation project (Capital Project BPL26, Unique ID# 1694).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

#### Joint with PWT, EH & PEDE

Guest: Dave Kvinge, Director of Environmental Planning - Department of Planning

## 3. 2021-485 BOND ACT-BPL26-1692-Flood Mitigation

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

#### **ECONOMIC DEVELOPMENT & ENERGY**

Joint with PWT, EH & PEDE

Guest: Dave Kvinge, Director of Environmental Planning - Department of Planning

4. <u>2021-487</u> IMA-BPL26-1692-Flood Mitigation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project (Capital Project BPL26, Unique ID# 1692).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, EH & PEDE

Guest: Dave Kvinge, Director of Environmental Planning - Department of Planning

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. <u>2021-484</u> HON. CATHERINE PARKER - Removal of Parcel from Westchester County Sewer District - 6 Clinton Lane, Harrison

Forwarding a Resolution from the Town of Harrison, Village of Harrison, requesting a parcel of property located at 6 Clinton Lane, be removed from the Westchester County Sewer District.

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

## **ADJOURNMENT**