



Budget & Appropriations Meeting Agenda

Committee Chair: Jewel Williams Johnson

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

Monday, July 31, 2023

10:00 AM

Committee Room

CALL TO ORDER

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-267](#) **ACT - Lawsuit Settlement of Shur v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of L.S., an infant by his mother and natural guardian, Meredith Shur and Meredith Shur, individually against Westchester County and Westchester County Department of Parks, Recreation and Conservation in the amount of FOUR HUNDRED TEN THOUSAND (\$410,000) DOLLARS.

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

Joint with LMC.

Guest: Law Department

Associate County Attorney John Fico

2. [2023-283](#) **ACT - Lawsuit Settlement of Serratore v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore against County of Westchester and Patricia O'Connell in the amount of ONE MILLION, NINE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE (\$1,999,999) DOLLARS.

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

Joint with LMC.

Guest: Law Department

Associate County Attorney John Fico

3. [2023-269](#) **ACT - Vacate a Satisfaction of Judgment**

AN ACT authorizing the County Attorney to commence a special proceeding to vacate a mistakenly filed satisfaction of judgment and to order the return of incorrectly remitted funds.

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

Joint with LMC.

Guest: Law Department

Associate County Attorney Sean Carey

4. [2023-301](#) **BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy.,
Yonkers**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

5. [2023-302](#) **CBA-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River,
White Plains**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB03Y Main Street Over Bronx River Parkway and Bronx River, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

6. [2023-303](#) **BOND ACT-RB03Y-Main Street Over Bronx River Pkwy. and Bronx
River, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Y - Main Street over Bronx River Parkway and Bronx River, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

7. [2023-311](#) **BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

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

Joint with PWT.

Guests:

Chief Administrator Charles Forzano-DAO

Manager of Network Operations Jason Carrow-DAO

Deputy Chief Criminal Investigator Andrew Grascia-DAO

Chief Information Officer Marguerite Beirne-DoIT

8. [2023-274](#) **BOND ACT-BIT54-Critical Communication Logging System Replacement '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 - Critical Communication Logging System Replacement (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Deputy Chief Information Officer Lennox Harris

9. [2023-280](#) **ACT-Accept Quitclaim Deed from Yonkers - 345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to accept a quitclaim deed from the City of Yonkers for an approximately 0.93 acre site located at 345 McLean Avenue in the City of Yonkers, and to subsequently convey the property to Verus Development LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

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

Joint with PWT and Housing.

Guest: Department of Planning

Program Administrator for Development Leonard Gruenfeld

10. [2023-281](#) BOND ACT-BPL1A-345 McLean Avenue, Yonkers

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED FIFTY-FIVE THOUSAND (\$5,555,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund.

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

Joint with PWT and Housing.

Guest: Department of Planning

Program Administrator for Development Leonard Gruenfeld

11. [2023-282](#) ACT-IMDA-Yonkers & the Developer-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of Yonkers and Verus Development LLC and Yonkers Community Development Organization, Inc., 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 105 affordable rental units for seniors including one employee unit at 345 McLean Avenue in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

Joint with PWT and Housing.

Guest: Department of Planning

Program Administrator for Development Leonard Gruenfeld

12. [2023-259](#) ACT-Procurement of Bell Model 407 Helicopter

AN ACT authorizing the County of Westchester to authorize the Purchasing Agent to standardize the procurement of the Bell Model 407 helicopter in connection with the Department of Public Safety's procurement of a replacement helicopter for its Aviation Unit.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests:

Chief James Luciano-DPS

Senior Assistant County Attorney Jeffrey Goldman-LAW

Purchasing Manager Martin Connolly-Finance, Bureau of Purchase and Supplies

13. [2023-255](#) IMA-Fire Suppression Services-Valhalla Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024 in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief Neil Caputo

14. [2023-256](#) IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024 in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief Neil Caputo

15. [2023-322](#) ACT - Village of Bronxville - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Bronxville, acting by and through its Police Department, pursuant to which the Village of Bronxville will provide its National Night Out program within the period of January 1, 2023 through December 31, 2023 for a total amount not to exceed THREE THOUSAND (\$3,000) DOLLARS.

Joint with PS.

16. [2023-329](#) ACT - Sales Tax Extender

AN ACT of the Westchester County Board of Legislators extending the imposition of the additional rate of sales and compensating use taxes in accordance with Article 29 of the Tax Law of the State of New York.

Joint with LEG.

Guests:

Director Larry Soule-Budget

Deputy County Attorney Justin Adin-LAW

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT