



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, April 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Seniors, Youth & Intergenerational Services and Parks & Recreation

MINUTES APPROVAL

Monday, April 12, 2021 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-247](#) **COMM-Gift Acceptance-Sunshine Homecare Services Corporation**

Forwarding a copy of the County Executive's written consent to accept a gift in the amount of \$2,500 from Sunshine Homecare Services Corporation that will be used by the County in connection with the Human Rights Commission's Essay Contest.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget only

2. [2021-250](#) **IMA - Inter-municipal Agreement to provide the Ossining Basics Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District ("Ossining") pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Dr. DaMia Harris-Madden, Executive Director and Bernie Dean, Financial Coordinator-Youth Bureau

3. [2021-258](#) **ENV RES-BPL40-Stormwater Management-Various Co. Facilities II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT/ PR

Guests: Dave Kvinge, Director of Environmental Planning

4. [2021-259](#) **BOND ACT-BPL40-Stormwater Management-Various Co. Facilities**

II

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT/ PR

Guests: Dave Kvinge, Director of Environmental Planning

5. [2021-268](#) **BOND ACT-BPL40-1619-Stormwater Management-Various Co. Fac.**

II

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL 40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT

Guests: Dave Kvinge, Director of Environmental Planning

6. [2021-256](#) **CBA-BCR59-Security Systems Upgrade**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PWT

Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections

7. [2021-257](#) **BOND ACT-BCR59-Security Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PWT

Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT