



Budget & Appropriations

BOL Meeting Minutes - Final

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

With a quorum present, Chair Borgia called the meeting to order at 10:53AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: BOL: Kitley Covill, Alessandra Restiano, James Silverberg, Elizabeth LoBello BOL Remote: MaryJane Shimsky, Jose Alvarado, Melanie Montalto, Yolanda Valencia PLANNING Remote: Dave Kvinge CORRECTIONS Remote: Karl Vollmer, Bill Fallon, Chris Smith BUDGET Remote: Gideon Grande

Present: Committee Chair Borgia and Legislator Boykin

Absent: Legislator Woodson-Samuels

Remote: Legislator Barr, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

MINUTES APPROVAL

Monday, April 12, 2021 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

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

This matter was received, filed, and approved

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.

Submitted by 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

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with PWT/ PR

Guests: Dave Kvinge, Director of Environmental Planning

The Director of Environmental Planning, Dave Kvinge from the Department of Planning appeared before the Committees to discuss item #2021-258-ENV RES-BPL40-Stormwater Management-Various Co. Facilities II and item #2021-259-BOND ACT-BPL40-Stormwater Management-Various Co. Facilities II. The Bond Act is in the amount of \$1,500,000 to finance a component of capital project BPL40 which will fund a stormwater management project at Edith Read Wildlife Sanctuary and Playland Park in the City of Rye. The current request will fund the design and installation of a living shoreline/artificial reef within the Long Island Sound shoreline. The project will increase the resiliency of the nearby beach and intertidal areas to coastal storms, provide additional habitat for marine life and function as a demonstration project for others to replicate. The Department anticipates that following bonding authorization, this project will take approximately eighteen months to complete.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by

committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

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 BPL40 - Stormwater Management - Various County Facilities II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with PWT/ PR

Guests: Dave Kvinge, Director of Environmental Planning

Please refer to item # 4.

On motion of Legislator Parker, seconded by Legislator Gashi, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

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 BPL40 - Stormwater Management - Various County Facilities II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Dave Kvinge, Director of Environmental Planning

The Director of Environmental Planning, Dave Kvinge from the Department of Planning appeared before the Committee to discuss item #2021-268-BPL40-1619-Stormwater Management-Various Co. Fac. II. This bond act is in the amount of \$400,000 to finance a component of capital project BPL40 which will fund a stormwater management project at Oscawana Park in the Town of Cortlandt. The current request will fund the design of the removal of the Maiden Lane dam located within the County-owned Oscawana Park. The dam is in disrepair and the project will reduce flooding conditions in the area and improve fish passage along the Furnace Brook. The Department anticipates that following binding authorization, this project will take approximately eight months to complete.

On motion of Legislator Borgia, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

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

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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

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

Warden Vollmer, Captain Smith and Bill Fallon from the Department of Corrections appeared before the Committee to discuss item # 2021-256-CBA-BCR59-Security Systems Upgrade and item # 2021-257-BOND ACT-BCR59-Security Systems Upgrade. This bond act would authorize the County to issue \$1,400,000 in bonds to finance capital project BCR59-Security Systems Upgrade. This project funds security systems upgrades at the County's correctional facility in Valhalla. This bond act would finance the purchase and installation of Network Video Recorders to replace existing, obsolete Digital Video Recorder technology. Upon approval of bonding authorization, it is estimated that the DVR's will be purchased and installed by December 31, 2021. Legislator Maher asked a series of questions that the Department said they will have to follow up on.

On motion of Legislator Johnson, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

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

Please refer to item # 6.

On motion of Legislator Williams, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maher, seconded by Legislator Williams, the Committee adjourned at 11:58AM