



# Budget & Appropriations

800 Michaelan Office Bldg.  
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## Meeting Agenda

Committee Chair: Catherine Borgia

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Monday, March 1, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committees on Public Safety, Public Works & Transportation and Environment & Health

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2021-166](#) **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 on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed TWENTY-SIX THOUSAND (\$26,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

*Joint with PS*

*Guests: Commissioner Wishnie, Deputy Commissioner Spear, Chief Dingee and Chief Caputo- DES*

2. [2021-167](#) **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 on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

*Joint with PS*

*Guests: Commissioner Wishnie, Deputy Commissioner Spear, Chief Dingee and Chief Caputo - DES*

3. [2021-185](#) **BOND ACT(Amended)-SPC38-Port Chester WRRF Primary Settling Tank Rehab.**

A BOND ACT (Amended) authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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

*Joint with PWT*

*Guest: Deputy Commissioner Federici and CJ Gelardo, Capital Program Coordinator - DEF*

4. [2021-165](#) **IMA-Watershed Delegation-NYCDEP**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources", whereby the County will review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County.

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

*Joint with PWT & EH*

*Guests: Delroy Taylor, P.E & Heather McVeigh, Senior Engineer - DOH*

## II. OTHER BUSINESS

### 1. Labor Subcommittee Discussion

*Guests: Tom Carey, President WPCLB, Jen Puja, Labor Council Director WPCLB*

## III. RECEIVE & FILE

1. [2021-186](#) **CLERK OF THE BOARD - Peekskill Sanitary Sewer Inclusion - Hill and Dale Rd.**

Forwarding a Resolution adopted by the Town Board of the Town of Cortlandt requesting an inclusion to the Peekskill Sanitary Sewer District for a parcel located at Hill and Dale Road, Cortlandt Manor.

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

## ADJOURNMENT