



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, October 2, 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.

Legislator Colin Smith will be participating remotely from 1132 Main St Suite 1 Peekskill, NY 10566.

Legislator Damon Maher will be participating remotely from the Surfjack Hotel Lobby Honolulu, Hawaii

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-386](#) **CBA-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 Stormwater Management - Various County Facilities II.

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

Joint with PWT.

Guest: Department of Planning

Landscape Architect Suzette Lopane

2. [2023-387](#) **BOND ACT(Amended)-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 40 - Stormwater Management - Various Facilities.

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

Joint with PWT.

Guest: Department of Planning
Landscape Architect Suzette Lopane

3. [2023-398](#) **IMA-Stormwater Sewer Study-Town of Mamaroneck**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a study of the Town's Stormwater sewer network.

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

Joint with PWT.

Guest: Department of Planning
Commissioner Blanca Lopez

4. [2023-363](#) **BOND ACT-BPL26-2235-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT and EEC.

Guest: Department of Planning
Assistant Commissioner Dave Kvinge

5. [2023-364](#) **IMA-Flood Mitigation-BPL26-2235-North Salem**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of North Salem in connection with a flood mitigation project - Capital Project BPL26 - Unique ID# 2235.

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

Joint with PWT and EEC.

Guest: Department of Planning
Assistant Commissioner Dave Kvinge

6. [2023-375](#) ENV RES-BPL26-2236-Flood Mitigation

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT and EEC.

Guest: Department of Planning

Assistant Commissioner Dave Kvinge

7. [2023-376](#) BOND ACT(Amended)-BPL26-2236-Flood Mitigation

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT and EEC.

Guest: Department of Planning

Assistant Commissioner Dave Kvinge

8. [2023-377](#) IMA-BPL26-2236-Flood Mitigation-Rye Brook

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Rye Brook in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2236.

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

Joint with PWT and EEC.

Guest: Department of Planning

Assistant Commissioner Dave Kvinge

9. [2023-413](#) BOND ACT-BPL26-2324-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$121,250) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT and EEC.

Guest: Department of Planning

Principal Environmental Planner Susan Darling

10. [2023-414](#) IMA-BPL26-2324-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 #2324.

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

Joint with PWT and EEC.

Guest: Department of Planning

Principal Environmental Planner Susan Darling

11. [2023-415](#) BOND ACT-BPL26-2326-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY (\$128,750) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT and EEC.

Guest: Department of Planning

Principal Environmental Planner Susan Darling

12. [2023-416](#) IMA-BPL26-2326-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 #2326.

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

Joint with PWT and EEC.

Guest: Department of Planning

Principal Environmental Planner Susan Darling

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**