

Westchester County Board of 800 Michaellan Office Bldg. 148 Martine Avenue, 8th Floor Legislators **Budget & Appropriations**

White Plains, NY 10601 www.westchesterlegislators.com

Meeting Agenda

Committee Chair: Catherine Borgia

Monday, January 11, 2021 10:00 AM **Committee Room**

CALL TO ORDER

MINUTES APPROVAL

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

I. ITEMS FOR DISCUSSION

BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. 2021-2 Replace.

> A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SLI04 - Mamaroneck WRRF BNR Media and Aeration Equipment Replacement for 2021 (formerly MT#13048)

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

2021-9 BOND ACT-SY085-Sewer System Rehab-Yonkers Jt. Plant Districts A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SIXTY-SEVEN THOUSAND (\$1,367,000) DOLLARS in bonds of Westchester County to finance Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts (formerly MT#13084)

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

2021-61 BOND ACT - Port Chester Waste Water Treatment Plant Electrical & HVAC Upgrade (SPC03 & SPC09)

A Superseding BOND ACT authorizing the issuance of additional bonds and to consolidate the total amount authorized for both projects into a single total aggregate bonding amount of THIRTY FOUR MILLION, TWO HUNDRED THOUSAND (\$34,200,000) DOLLARS to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waste Water Treatment Plant HVAC Systems Upgrade for 2021.

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

BOND ACT-Sewer Design (SBV95, SM095, SNR95, SNY95, SPK95)
A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of FIVE MILLION, EIGHT HUNDRED THOUSAND (\$5,800,000) DOLLARS to finance the following 5 Capital Projects for 2021: SBV95 - Pumping Station Rehabilitation Program-Bronx Valley SSD, SM095-Pumping Station Rehabilitation Program-New Rochelle SSD, SNR95-Pumping Station Rehabilitation Program-North Yonkers SSD and SPK95-Pumping Station Rehabilitation Rehabilitation Program - Peekskill SSD.

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

2021-1 CBA-A042C-Storm Water Management Program

AN ACT amending the 2020 County Capital Budget Appropriations for Capital Project A042C - Storm Water Management Program. (Formerly MT#13116)

Joint with the Committees on PWT & EH. GUEST: Commissioner Greechan- DPW/T

BOND ACT-A042C-Storm Water Management Program

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance costs of construction for the Outfall No. 7 Storm Drain Replacement project at the Westchester County Airport. (Formerly MT#13117)

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Joint with the Committees on PWT & EH. GUEST: Commissioner Greechan- DPW/T

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT