



# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Wednesday, April 12, 2023

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Seniors & Youth

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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

## MINUTES APPROVAL

Monday, April 3, 2023 at 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

1. [2023-125](#) **BOND ACT-SY047-Yonkers Joint WRRF Primary & Secondary Settling Tank Rehab.**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY047 - Yonkers Joint WRRF Primary & Secondary Settling Tank Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

2. [2023-129](#) **BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

A BOND ACT authorizing the issuance of TWENTY-ONE MILLION (\$21,000,000) DOLLARS in bonds of Westchester County, making the total BOND ACT FORTY-ONE MILLION, FIVE HUNDRED THOUSAND (\$41,500,000) DOLLARS, to finance Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) biological nutrient removal (BNR) Media and Aeration Equipment Replacement.

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

Joint with PWT.

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki

3. [2023-109](#) **HON. CATHERINE BORGIA: ACT - New Rochelle National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of New Rochelle, acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed FOUR THOUSAND (\$4,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

B&A Only.

Guest: New Rochelle Police Department  
Detective Terrence Fudge

4. [2023-128](#) **ACT-Amend Grant Agreements-NYSOFA-EISEP & Unmet Need**

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging under the EISEP and Unmet Need programs by extending the terms thereof through December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Joint with S&Y.

Guests: Department of Senior Programs & Services  
Commissioner Mae Carpenter  
Sandra Brown, Director of Program Development (Budget and Finance)  
Agnes Nowak, Director of Program Development (Client Services)

**5. [2023-132](#) ACT-Resource Allocation Plan 2023-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and to enter into inter-municipal agreements with various municipalities to implement certain of those programs.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Joint with S&Y.

Guests: Youth Bureau

Director Dr. DaMia Harris-Madden

Financial Administrator Bernie Dean

**6. [2023-133](#) ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Joint with S&Y.

Guests: Youth Bureau

Director Dr. DaMia Harris-Madden

Financial Administrator Bernie Dean

**II. OTHER BUSINESS****III. RECEIVE & FILE****1. [2023-136](#) HON. CATHERINE BORGIA - Ossining Sewer District Amendment - 1 Alexander Lane, Croton-on-Hudson**

Forwarding correspondence regarding the removal of property located at 1 Alexander Lane, Croton-on-Hudson, from the Ossining Sewer District.

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

**ADJOURNMENT**