## Budget & Appropriations Meeting Agenda



800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Committee Chair: Jewel Williams Johnson

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Wednesday, July 30, 2025

11:00 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 Street, Suite 1, Peekskill, New York 10566

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. <u>2025-324</u> <u>BOND ACT(Amended)-RPA04-General Infrastructure Pathways and Trails II</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation.

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

# 2. <u>2025-329</u> <u>BOND ACT-BLA1A-2914-Parkland and Historical Preservation Program</u>

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

Joint with PE and PWT.

Guests: Planning Department Chief Planner Susan Darling Associate Planner Michael Lipkin

# 3. <u>2025-330</u> <u>IMA-Waterfront and Downtown Revitalization-BLA1A-2914-Port</u> Chester

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester.

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

Joint with PE and PWT.

Guests: Planning Department Chief Planner Susan Darling Associate Planner Michael Lipkin

### 4. <u>2025-300</u> <u>CBA-BCR59-Security Systems Upgrade</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PS and PWT.

Guests: Department of Correction Deputy Commissioner Michael Gerald Warden Karl Vollmer Chief Administrator Bill Fallon

### 5. <u>2025-301</u> BOND ACT-BCR59-Security Systems Upgrade

A BOND ACT authorizing the issuance of SIX MILLION, SIX HUNDRED THOUSAND (\$6,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PS and PWT.

Guests: Department of Correction Deputy Commissioner Michael Gerald Warden Karl Vollmer Chief Administrator Bill Fallon

### 6. <u>2025-311</u> IMA-Firing Range-Municipalities

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into inter-municipal agreements with one or more Westchester County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, in order to have public safety employees from such Municipalities utilize the County's Firing Range located at the County's Police Academy in Valhalla, NY for firearms training.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.
Guest: Department of Public Safety
Captain Jeffrey Weiss

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT