

# 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](http://www.westchesterlegislators.com)

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**Monday, November 27, 2023**

**1:00 PM**

**Committee Room**

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## 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.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2023-496](#) **ACT-Tourist Promotion Agency-2024**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2024 through December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guest: Office of Tourism & Film  
Director Natasha Caputo

2. [2023-497](#) **RES-Tourist Promotion Agency-2024**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Promotion Agency for Westchester County for the period from January 1, 2024 through December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

B&A Only.

Guest: Office of Tourism & Film  
Director Natasha Caputo

3. [2023-469](#) **BOND ACT - Environmental Facilities - 2024 - RD021**

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment (Phase VI).

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

4. [2023-472](#) **BOND ACT - Environmental Facilities 2024 - SBB95**

A BOND ACT (Amended) authorizing the issuance of an additional FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB95 - Playland Pumping Station Rehabilitation for 2024.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

5. [2023-442](#) **BOND ACT-RSP05-Sprain Ridge Pool Building**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP05 - Sprain Ridge Pool Building.

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

Joint with PWT and PR.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**6. [2023-508](#) CBA-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

Joint with PWT and PR.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**7. [2023-509](#) BOND ACT(Amended)-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

A BOND ACT (Amended) authorizing an additional THREE MILLION (\$3,000,000) DOLLARS, making the total EIGHT MILLION (\$8,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam, V.E. Macy Park.

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

Joint with PWT and PR.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**8. [2023-510](#) CBA-RBR04-Bronx River Reservation**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RBR04 - Bronx River Reservation.

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

Joint with PWT.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**9. [2023-511](#) BOND ACT(Amended)-RBR04-Bronx River Reservation**

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, FIVE HUNDRED THOUSAND (\$8,500,000) DOLLARS, making the total FIFTEEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$15,350,000) DOLLARS, in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

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

Joint with PWT.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**10. [2023-473](#) Recreation Bond Acts - 2024 - RGP15, RGP16**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Projects: RGP15 - General Infrastructure - Fuel Tank Replacement (2024-2028) and RGP16 - General Infrastructure - Roofing Systems (2024-2028).

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

Joint with PWT.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**11. [2023-474](#) Recreation Bond Acts - 2024 - BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50, BCR62**

A BOND ACT (Amended) authorizing the issuance of THIRTEEN MILLION, SIX HUNDRED FIFTY THOUSAND (\$13,650,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50 and BCR62 - Amendment of bundled bond acts to remove a FIFTY THOUSAND (\$50,000) DOLLAR portion of the design bond authorization for RCC17 - County Center Facility Improvements.

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

Joint with PWT.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

Director Larry Soule-Budget

**12. [2023-475](#) Recreation Bond Act - 2024 - RCC17**

A BOND ACT authorizing the issuance of TEN MILLION, FIFTY THOUSAND (\$10,050,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PWT.

Guests: Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

**13. [2023-483](#) BOND ACT-BIT9A, BIT48**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance the following two Capital Projects: BIT9A-Geographic Information Systems (\$100,000) (2015-2019) (BIT9A) and BIT48 - Computer Aided Dispatch Upgrade (\$200,000) - Police, Fire and EMS (BIT48).

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

Joint with PWT and PS.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

Captain John Munson

Department of Public Safety

Lieutenant Michael Cindrach

14. [2023-456](#) **Department of Information Technology Bond Acts - 2024. BIT4D, BIT6D, BIT45, BIT47, BIT53, BIT54, BIT60**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance the following Capital Projects: BIT6D - Purchase of Computer Equipment 2021-2025 (\$1,000,000), BIT45 - Building Access Control and Video Surveillance Systems Upgrade (\$2,000,000), BIT4D - Employee Productivity Systems 2023-2027 (\$1,000,000), BIT60 - Telecommunications Equipment/Software Replacement and Upgrade (\$350,000), BIT53 - Business Continuity and Disaster Recovery (\$250,000), BIT47 - Network and Security Infrastructure Upgrades 2020-2024 (\$900,000) and BIT54 - Critical Communication Logging System Replacement 2021-2025 (\$500,000).

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

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

DCIO Lennox Harris

DCIO Aji Palappillil

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT