



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

Wednesday, October 11, 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.

The Hon. Legislator Symra Brandon will be participating remotely from the 28 Wells Avenue 5th Floor, Yonkers, NY 10701.

MINUTES APPROVAL

Monday, September 18, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-423](#) **ACT - Lawsuit Settlement Bryant v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of James Bryant v. County of Westchester in the amount of ONE HUNDRED NINETY-FIVE THOUSAND (\$195,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Jane Hogan Felix

Associate County Attorney Chris Inzero

2. [2023-434](#) **ACT - Lawsuit Settlement - "C.I." v. Hudson View Associates, LLC.**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his personal-injury action.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Jane Hogan Felix

Associate County Attorney Chris Inzero

3. [2023-373](#) **BOND ACT(Amended)-P0027-Bronx River Pkwy. (North of Greenacres Ave) Over Bronx River, Scarsdale**

A BOND ACT (Amended) authorizing the issuance of an additional SEVEN MILLION, THREE HUNDRED FIFTEEN THOUSAND (\$7,315,000) DOLLARS in bonds of Westchester County to finance Capital Project P0027 - Bronx River Parkway (North of Greenacres Ave.) Over Bronx River, Scarsdale.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

4. [2023-374](#) **BOND ACT(Amended)-RB03X-Louisa Street Over Hudson Division Railroad, Peekskill**

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, TWO HUNDRED FORTY-FIVE THOUSAND (\$8,245,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03X - Louisa Street Over Hudson Division Railroad, Peekskill.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

5. [2023-367](#) **BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional FOURTEEN MILLION, THREE HUNDRED EIGHTY THOUSAND (\$14,380,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

6. [2023-368](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County for a total amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

Deputy Commissioner Nat Federici

7. [2023-369](#) **CBA-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SY038 Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning.

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

Deputy Commissioner Nat Federici

8. [2023-370](#) **BOND ACT-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning**

A BOND ACT authorizing the issuance of SIX MILLION, THREE HUNDRED TWENTY THOUSAND, SIX HUNDRED (\$6,320,600) DOLLARS in bonds of Westchester County to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning.

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

Deputy Commissioner Nat Federici

9. [2023-409](#) **CBA-SY057-Replacement of Tarrytown Forcemain-Phase II-And Route 119 Gravity Sewer**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

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

Deputy Commissioner Nat Federici

10. [2023-410](#) **BOND ACT-SY057-Replacement of Tarrytown Forcemain-Phase II-And Route 119 Gravity Sewer**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY057 - Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

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

Deputy Commissioner Nat Federici

11. [2023-378](#) IMA-Summer Youth Employment & Training Services-Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, Yonkers and White Plains, through their respective youth bureaus, and the Town of Greenburgh through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

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

Joint with SY.

Guests: Youth Bureau

Executive Director Dr. DaMia Harris Madden

Financial Administrator Bernie Dean

12. [2023-408](#) ACT-Amend Various Grant Agreements-NYSOFA-CSE etc.

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging to increase funding under the 2023-24 CSE and NY CONNECTS programs, and under the 2022-2024 combined WIN/NSIP programs and to amend Act No. 63-2023 to increase funding allocated for inter-municipal agreements with local municipalities funded by CSE, EISEP and WIN/NSIP grants.

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

Joint with SY.

Guests: Department of Seniors and Program Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Agnes Nowak

Director of Program Development Sandra Brown

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