

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

Tuesday, June 20, 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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-229](#) **ACT - Agreement Amendment with Stephen Einstein & Assoc., P.C. re Legal Collection Services**

AN ACT authorizing the County of Westchester to amend an agreement with the law firm of Stephen Einstein & Associates, P.C. to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term June 1, 2013 through May 31, 2021, in order to extend the term from June 1, 2021 through May 31, 2023 and to change the name of the firm to Tromberg, Morris & Poulin, PLLC, effective as of June 1, 2021.

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

Joint with LMC.

Guests:

Senior Assistant County Attorney Daniela Infield-LAW

President Dr. Belinda Miles-WCC

Dolores Swirin-Yao-WCC

Stewart Glass-WCC

Richard Cruz-WCC

2. [2023-237](#) ACT-Renaming WCC Student Center - David Swope Student Center

AN ACT to rename the Westchester Community College Student Center, the "David Swope Student Center".

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Westchester Community College

President Dr. Belinda Miles

Dolores Swirin-Yao

Stewart Glass

Richard Cruz

3. [2023-239](#) PH-Sewer District Mod-Removal-Mount Pleasant

A RESOLUTION to set a Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt.

Pleasant from the district." [Public Hearing set for _____, 2023 at _____ .m.].

INTRO ACT NO: 2023-241.

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

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

4. [2023-240](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mt.

Pleasant from the Saw Mill Valley Sanitary Sewer District.

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

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

5. [2023-241](#) ACT-Sewer District Mod-Removal-Mount Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district.

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

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

6. [2023-249](#) PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for _____, 2023 at _____ .m.]. INTRO ACT:2023-251.

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

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

7. [2023-250](#) ENV RES-Sewer District Mod-Removal-Harrison

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of four (4) parcels of property from the Mamaroneck Valley Sanitary Sewer District.

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

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

8. [2023-251](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district.

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

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

9. [2023-221](#) **BOND ACT-SM033-Mamaroneck WRRF Primary 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 SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Program Coordinator (Capital Program) Joe Brown

10. [2023-222](#) **ENV RES-BPL40-2168-Stormwater Management-Variou Co. Fac. II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse effect on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

Principal Planner for Urban Design Suzette Lopane

11. [2023-223](#) CBA-BPL40-2168-Stormwater Management-Various Co. Fac. II

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

Principal Planner for Urban Design Suzette Lopane

12. [2023-224](#) BOND ACT(Amended)-BPL40-2168-Stormwater Management-Various Co. Fac. II

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

Principal Planner for Urban Design Suzette Lopane

13. [2023-220](#) IMA (Amend)-Hillside Woods Forestry Project-Hastings-on-Hudson

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project, by extending the project completion date from May 31, 2023 to May 31, 2024.

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

Joint with PWT and PR.

Guests: PRC

First Deputy Commissioner Peter Tartaglia

Robert Lopane

14. [2023-248](#) IMA(Amend)-Addition of County Police Officer-Cortlandt

AN ACT authorizing the County of Westchester, to further amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of an additional County Police Officer to serve as a full time community policing and traffic safety officer for the Town.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guest: Department of Public Safety

Sergeant James Dress

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