

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

Monday, July 29, 2024

10:00 AM

Committee Room

Joint with HP, PE, PWT, VSY and PS

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 St. Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-404](#) **ACT-Enter into Grant Agreement for A0118 Runway 16-34 Rehabilitation**

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Joint with PWT.

Guests:

Director of Aviation April Gasparri
Airport Manager Francisco Tejada

Assistant to the Commissioner Brian Hegt-DPWT

2. [2024-376](#) **ACT-HUD Application for Grant Funds**

AN ACT authorizing the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grants Program, submit the Five Year 2024-2028 Consolidated Plan and Fiscal Year 2024 Action Plan, and to accept said grant funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guests: Planning Department

Program Director of Community Development Len Gruenfeld

Program Administrator Gaitre Rambharose

Program Administrator Kim Holland

3. [2024-387](#) **BOND ACT-BPL1A-161 South Lexington Avenue, White Plains**

A BOND ACT authorizing the issuance of EIGHT MILLION, ONE HUNDRED THIRTY-FOUR THOUSAND (\$8,143,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guest: Planning Department

Program Director of Community Development Len Gruenfeld

4. [2024-388](#) **ACT-IMDA-White Plains, WP Housing Authority, Trinity Financial, Inc.**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains, the White Plains Housing Authority and Trinity Financial, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 174 affordable rental units at 161 South Lexington Avenue in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guest: Planning Department

Program Director of Community Development Len Gruenfeld

5. [2024-389](#) **BOND ACT-BPL30-21-23 Park Avenue, Yonkers**

A BOND ACT authorizing the issuance of FOUR MILLION, NINE HUNDRED THOUSAND (\$4,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guest: Planning Department

Program Director of Community Development Len Gruenfeld

6. [2024-390](#) **ACT-Land Acquisition-21-23 Park Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.74 acres of real property located at 21-23 Park Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 82 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Joint with HP.

Guest: Planning Department

Program Director of Community Development Len Gruenfeld

7. [2024-391](#) **BOND ACT-BLA1A-2433-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A -2433 - Parkland and Historical Preservation Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with PE.

Guest: Planning Department

Landscape Architect Kyle Sitzman

8. [2024-405](#) **ENV RES-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed ACT authorizing the conveyance of land at 0 Ferris Avenue, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with PE.

Guests:

First Deputy Commissioner Peter Tartaglia-PRC

Senior Assistant County Attorney Lynne Colavita-LAW

Assistant County Attorney Maria Baratta-LAW

Director of Countywide Administrative Services Chris Steers-CEO

9. [2024-406](#) **ACT-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ACT authorizing the conveyance of approximately 0.36 acres of vacant land, with a property address of 0 Ferris Avenue, White Plains, New York, known to the County as "WP Residual D", and identified as Tax Lot Section 125.34, Block 2, Lot 1, for the purchase price of ONE (\$1.00) DOLLAR for use in perpetuity for park and municipal recreation purposes to the City of White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with PE.

Guests:

First Deputy Commissioner Peter Tartaglia-PRC

Senior Assistant County Attorney Lynne Colavita-LAW

Assistant County Attorney Maria Baratta-LAW

Director of Countywide Administrative Services Chris Steers-CEO

10. [2024-382](#) IMA - City of Mount Vernon - Various Programming

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for various educational and recreational programs and events that will benefit youth, senior citizens and community members of Mount Vernon for the period January 1, 2024 through December 31, 2024 for a total amount not to exceed FIFTY-THREE THOUSAND, SIX HUNDRED FORTY-ONE (\$53,641) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES BUDGET & APPROPRIATIONS AND VETERANS, SENIOR & YOUTH

Joint with VSY.

Guest:

Majority Leader Tyrae Woodson-Samuels

11. [2024-398](#) IMA - Town of Bedford - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Bedford, acting by and through its Police Department, pursuant to which the Town of Bedford will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not the exceed ONE THOUSAND (\$1,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guest:

Legislator Erika Pierce

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