



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Wednesday, October 12, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Public Works & Transportation, Parks & Recreation, and Public Safety committees

*Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.*

*Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.*

*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: this website also provides links to materials for all matters to be discussed at a given meeting.*

*With a quorum present, Chair Gashi called the meeting to order at 10:27 AM.*

**Present:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

**Remote:** Legislator Borgia and Legislator Nolan

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [RES-2022-192](#) **ENV RES-RGC12-Dunwoode Golf Course Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

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Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane  
*Parks and Recreation Department Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia discussed the item. Chair Shimsky asked how chemicals will be properly contained on the site. Mr. Tartaglia said that fertilizers and pesticides will be housed safely within the structure. Legislator Shimsky asked if the safety features are included in the special construction item. Mr. Tartaglia said they should be, but he didn't have a complete answer. He said he would look into that.*

*Legislator Shimsky asked if the building metal to be used is rust resistant or rust proof. Mr. Tartaglia said yes, and noted that it will be similar to what they have been using in maintenance buildings for the past five or six years. Legislator Shimsky asked whether it is the type of metal involved or a coating that protects it from the elements. Mr. Tartaglia said he would ask the engineer and get back to her.*

*Legislator Pierce asked if we looked at solar for this. Mr. Tartaglia said we did not do a full assessment on solar panels, but they have spoken about looking into that before the final process when we go for construction.*

*Legislator Barr asked if pervious pavement was considered. Mr. Tartaglia said he will ask the engineer if they looked into it.*

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

2. [RES-2022-193](#) **ENV RES-RMUS3 & RMUS7-Muscoot Farm**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects RMUS3 - Muscoot Farm Infrastructure and RMUS7 - Muscoot Farm Site Work.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane  
*First Deputy Commissioner Tartaglia showed photos and discussed the work to be done. Mr. Lopane, Site Designed and Manager of the project, discussed how drainage and water runoff issues will be addressed.*

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item

was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

3. [RES-2022-194](#) **ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane  
*First Deputy Commissioner Tartaglia showed photos and discussed the project.*

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

4. [ACT-2022-140](#) **BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 - Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane  
*Please refer to the above items #1,2,3.*

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

5. [ACT-2022-141](#) **IMA (Amend)-Valhalla Fire District**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS, in order to increase the not to exceed aggregate amount by ONE HUNDRED SIXTY THOUSAND, SEVEN HUNDRED SIXTY-SEVEN (\$160,767) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

Joint with Public Safety committee

Guests: DES: Commissioner Richard Wishnie and Deputy Commissioner Susan Spear  
*Commissioner Wishnie and Deputy Commissioner Spear appeared before the committee to discuss the item.*

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:31 AM.