



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, May 10, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting Jointly with the Committees on Public Safety, Seniors, Youth & Intergenerational Services, Public Works & Transportation and Labor & Housing

MINUTES APPROVAL

Monday, May 3, 2021 at 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-280](#) **IMA-County's Firing Range-Carmel**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

Guests: Commissioner Gleason, Captain McGuinness & Lieutenant Alongi- Department of Public Safety

2. [2021-272](#) **ACT-WCHCC-Medical Consulting Srvcs. to Dept. of Correction**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2021 through December 31, 2024 whereby WCHCC, through its Occupational Health Center, shall provide medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, including, without limitation, reviewing the medical status of employees to determine fitness for duty.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

Guests: Captain James Conway & Bill Fallon - Department of Corrections

3. [2021-277](#) **IMA-Services to Seniors-Yonkers & New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with

the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Commissioner Carpenter, Deputy Commissioner Pici, Sandra Brown, Director of Program Development & Colette Phipps, Director of Program Development - Department of Senior Programs & Services

4. [2021-278](#) **ACT-Enter into Grant Agreements with NYSOFA and IMAs with Municipalities**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds from New York State ("State") under the Community Services for the Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Commissioner Carpenter, Deputy Commissioner Pici, Sandra Brown, Director of Program Development & Colette Phipps, Director of Program Development - Department of Senior Programs & Services

5. [2021-279](#) **ACT-Enter into Grant Agreements with NYSOFA and IMAs with Municipalities**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds under Titles III-B, III-C, the Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act and also to enter into inter-municipal agreements with local municipalities for services to be funded by Titles III-B, III-C & NSIP grants under the Older Americans Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guests: Commissioner Carpenter, Deputy Commissioner Pici, Sandra Brown, Director of Program Development & Colette Phipps, Director of Program Development - Department of Senior Programs & Services

6. [2021-294](#) **ENV RES-1 Dromore Road, Greenburgh**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from the purchase of approximately +/- 2.26 acres of real property at 1 Dromore Road in the Town of Greenburgh for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Joint with PWT & LH

7. [2021-295](#) **BOND ACT-BPL30-1 Dromore Road, Greenburgh**

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$3,825,000) DOLLARS in bonds of Westchester County to finance the cost of the purchase of real property located at 1 Dromore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land Acquisition II Capital Project - BPL30.

Joint with PWT & LH

8. [2021-296](#) **ACT-Land Acquisition-1 Dromore Road, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh 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 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Joint with PWT & LH

II. OTHER BUSINESS

III. RECEIVE & FILE

[2021-297](#) **CLERK OF THE BOARD - Peekskill Sanitary Sewer District Modification**

A RESOLUTION from the Town of Cortlandt requesting a modification to the Peekskill Sanitary Sewer District to include and incorporate the Yeshiva located at 141 Furnace Woods Road.

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

ADJOURNMENT