



Budget & Appropriations

BOL Meeting Minutes - Final

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

With a quorum present, Chair Borgia called the meeting to order at 10:09 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

*Others in Attendance: BOL: Kitley Covill, Colin Smith, Alessandra Restiano, James Silverberg
BOL Remote: MaryJane Shimsky PUBLIC SAFETY Remote: Thomas Gleason, William McGuinness, Nick Alongi CORRECTIONS Remote: Bill Fallon, James Conway SENIOR PROGRAMS & SERVICES Remote: Jeanne Pici, Sandra Brown, Colette Phipps, Krishaveni Drummond PLANNING Remote: Norma Drummond BUDGET Remote: Gideon Grande*

Present: Committee Chair Borgia and Legislator Boykin

Remote: Legislator Barr, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, May 3, 2021 at 10 AM Minutes

On motion of Committee Vice-Chair Gashi, seconded by Legislator Williams, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2021-83](#) 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

Commissioner Gleason, Captain McGuinness and Lieutenant Alongi from the Department of Public Safety came before the joint committee meeting to discuss the Act- IMA - County's Firing Range- Carmel. This is an Act that would authorize the County to enter in an inter-municipal agreement (IMA) with the Town of Carmel in order to have its public safety employees utilize the County's Firing Range located at the Police Academy in Valhalla for firearms training. The IMA is for a period of 5 years, commencing on August 1, 2021 and expiring on July 31, 2026. Each party has the right to terminate the agreement on 30 days notice to the other. Carmel will pay a flat fee of \$3,090.00 per 8 hour tour for a maximum of 36 officers in attendance. If Carmel chooses a fire arm instructor, Carmel will pay an additional fee of \$101.18 per hour or \$865.44 per 8 hour tour. Carmel may also provide instruction at the Police Academy in a separate agreement between the County and Carmel. The County will credit Carmel with on credit equal to 1 eight hour tour at the Firing Range for each 7 hours of instruction at the Academy.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

2. [ACT-2021-79](#) 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS

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

Captain Conway and Bill Fallon from the Department of Corrections came before the joint committee meeting to discuss the Act - WCHCC- Medical Consulting Services to the Department of Corrections. This is an Act that to enter in to an agreement with the Westchester County Health Care Corporation whereby the WCHCC will provide through its Occupational HealthCenter, medical consulting services necessary for satisfactory implementation of the uniform Attendance Standards of the Department of Corrections. This will include reviewing the medical status of employees to determine fitness for duty. The term of the agreement is fro January 1, 2021 through December 31, 2024. The County will pay a not-to-exceed amount of \$30,000 per year and a total of \$120,000 for the term as set by

schedule A & B attached to the legislation. The rates paid by the County will be capped at 4% increase over what the County paid for the same services in the previous year. Both parties have the right to terminate on 30 days notice.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

3. [ACT-2021-80](#) **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.

Submitted by 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

Deputy Commissioner Pici, Sandra Brown, Colette Phipps and Krishaveni Drummond from the Department of Senior Programs & Services came before the joint committee meeting to discuss the IMA - Services to Seniors - Yonkers & New Rochelle. This is an Act that would authorize the County to enter into an inter-municipal agreement with the City of Yonkers and New Rochelle to provide outreach and other services to seniors through their Offices of Aging. The term of the IMA is from January 1, 2021 through December 31, 2021 and is in a not-to-exceed amount of \$30,000.

The services provided will include Livable Communities Regional Host services that provide outreach to residents to participate in and access programs and services provided by the Department. Public information and education services are provided through meetings, forums and events at which residents are educated and informed about the Department's services and programs.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher

4. [ACT-2021-81](#) **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.

Submitted by 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

Deputy Commissioner Pici, Sandra Brown, Colette Phipps and Krishaveni Drummond from the Department of Senior Programs & Services came before the joint committee meeting to discuss the Act- Enter into Grant Agreements with NYSOFA and IMAs with Municipalities. This is an Act that would authorize the County to enter into grant agreements with the New York State Office of the Aging to accept grant funds made available to the County from NYS under the organizations listed in the legislation. The grant agreements will be for a term commencing retroactively to April 1, 2021 and continuing through March 31, 2022. The NSIP Grant will commence retroactively to October 1, 2020 and continue through September 30, 2021. Additionally the request is to enter into inter-municipal agreements (IMA) with one or more corporations listed in the attached "Exhibit A". For services funded by NYSOFA under the grant agreement the amounts are as stated in the legislation.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher

5. [ACT-2021-82](#) **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.

Submitted by 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

Deputy Commissioner Pici, Sandra Brown, Colette Phipps and Krishaveni Drummond from the

Department of Senior Programs & Services came before the joint committee meeting to discuss the Act- Enter into Grant Agreements with NYSOFA and IMAs with Municipalities. This is an Act that would authorize the County to enter into grant agreements with the NYS Office of the Aging to accept grant funds made available through Tittles III-B, III-C and the Nutrition Services Incentive Program, III-D and III-E og the Older Americans Act in the total amount set in the legislation. The agreements will be for a term commencing retroactively January 1, 2021 and continue through OCTober 1, 2020. The NSIP will commence retroactively from October 1, 2020 and continue through September 30, 2021. Additionally the request is to enter into inter-municipal agreements (IMA) with one or more corporations listed in the attached "Exhibit A". For services funded by NYSOFA under the grant agreement the amounts are as stated in the legislation.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher and Legislator Walter

6. [RES-2021-100](#) **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

Joint with PWT & LH

Commissioner Drummond went over some additional questions that Legislator Shimsky had after meeting with the Town of Greenburgh. Commissioner Drummond clarified the County's obligation and went over the financing for Legislator Shimsky. Legislator Shimsky noted that this is a good project and she doesn't want to hold it up any further.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher and Legislator Walter

7. [ACT-2021-84](#) **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 Dronmore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land

Acquisition II Capital Project - BPL30.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

Joint with PWT & LH

On motion of Legislator Williams, seconded by Committee Vice-Chair Gashi, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher and Legislator Walter

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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

Joint with PWT & LH

On motion of Legislator Barr, seconded by Committee Vice-Chair Gashi, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher and Legislator Walter

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

On motion of Legislator Boykin, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Maher and Legislator Walter

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Boykin, the Committee adjourned at 11:20 AM.

Note

Meeting went into Recess

Note

Meeting Reconvened