



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, April 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Parks & Recreation, Public Works & Transportation, Law & Major Contracts, and Housing

MINUTES APPROVAL

Monday, March 7, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

[2022-181](#) **CBA-RMF02 & BLA1A**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon; & BLA1A - Parkland & Historical Preservation Program (4th Street Playground, Mt. Vernon).

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

Joint with P&R, PW&T, and L&MC.
Guest: Department of Public Works & Transportation
Commissioner Greechan
Associate County Attorney David Vutera-LAW

[2022-182](#) **BOND ACT-RMF02-Reconstruction of Memorial Field, Mount Vernon**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance the cost of additional work associated with Capital Project RMF02 - Memorial Field, Mt. Vernon.

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

Joint with P&R, PW&T, and L&MC.
Guest: Department of Public Works & Transportation
Commissioner Greechan
Associate County Attorney David Vutera-LAW

2022-183 PH-Amendment to IMA-Mount Vernon-Memorial Field

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS." Public Hearing set for _____, 2022 at _____ .m. LOCAL LAW INTRO: 2022-184.

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

Joint with P&R, PW&T, and L&MC.
Guest: Department of Public Works & Transportation
Commissioner Greechan
Associate County Attorney David Vutera-LAW

2022-184 LOCAL LAW-Amendment to IMA-Mount Vernon-Memorial Field

A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS.

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

Joint with P&R, PW&T, and L&MC.
Guest: Department of Public Works & Transportation
Commissioner Greechan
Associate County Attorney David Vutera-LAW

2022-139 BOND ACT-RP02A-Ice Casino Improvements II

A BOND ACT authorizing the issuance of EIGHTEEN MILLION, SIX HUNDRED NINETY SEVEN THOUSAND (\$18,697,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

Joint with PW&T.

Guests: Department of Parks & Recreation

Commissioner O'Connor

First Deputy Commissioner Tartaglia

Jim Antonaccio

2022-166 BOND ACT-BPL1A-23 Mulberry Street, Yonkers

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

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

Joint with PW&T and Housing.

Guests: Department of Planning

Commissioner Drummond

Deputy Commissioner Lopez

Program Administrator (Housing & Community Development) Gruenfeld

2022-167 ACT-IMDA-Yonkers & La Mora, LLC-23 Mulberry Street, Yonkers

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and La Mora, LLC, 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 60 senior affordable rental units at 23 Mulberry Street in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

Joint with PW&T and Housing.

Guests: Department of Planning

Commissioner Drummond

Deputy Commissioner Lopez

Program Administrator (Housing & Community Development) Gruenfeld

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT