

# Budget & Appropriations Meeting Agenda



Committee Chair: Vedat Gashi

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

---

**Wednesday, September 28, 2022**

**10:00 AM**

**Committee Room**

---

## CALL TO ORDER

Joint with Public Works & Transportation; Environment, Energy & Climate; Economic Development; and Law & Major Contracts committees

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

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.

## MINUTES APPROVAL

Wednesday, September 7, 2022 at 10:00 a.m.

Monday, September 12, 2022 at 9:30 a.m.

## I. ITEMS FOR DISCUSSION

2nd Quarter Report for Fiscal Year 2022

Guest: Budget Director Larry Soule

1. [2022-468](#) RES-Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022

A RESOLUTION supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, ENERGY & CLIMATE, ECONOMIC DEVELOPMENT AND PUBLIC WORKS & TRANSPORTATION**

Joint with Public Works & Transportation, Environment, Energy & Climate, and Economic Development committees

Guests: Planning Dept.:Commissioner Norma Drummond and Assistant Commissioner David Kvinge

2. [2022-426](#) PH-Sewer District Mod-Removal-Mount Pleasant

A RESOLUTION to set a Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant. [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.] ACT INTO: 2022-428.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

3. [2022-427](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

4. [2022-428](#) ACT-Sewer District Mod-Removal-Mount Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

5. [2022-474](#) PH-Sewer District Mod-Add-Cortlandt

A RESOLUTION to set a Public Hearing on an ACT to modify the Peekskill Sanitary Sewer

District by the addition of two (2) parcels of property located in the Town of Cortlandt. [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. ACT INTRO: 2022-474.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

6. [2022-475](#) ACT-Sewer District Mod-Add-Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

7. [2022-463](#) BOND ACT-BPL35-Hilltop Hanover Farm & Environmental Center

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL35 - Hilltop Hanover Farm and Environmental Center.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with Public Works & Transportation and Environment, Energy & Climate committees

Guests: CE's Office: Peter McCartt, Director of Energy Conservation and Sustainability

8. [2022-467](#) ACT - Lawsuit Settlement of Dewaters v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Alice P. Dewaters v. County of Westchester, et al, in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS, inclusive of attorney's fees.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Joint with Law & Major Contracts

Guest: Law Dept.: Senior Assistant County Attorney Mark Gardner

## II. OTHER BUSINESS

### III. RECEIVE & FILE

1. [2022-408](#) HON. MARGARET A. CUNZIO - Sewer District Removal - 146 Hardscrabble Rd., Briarcliff Manor

Forwarding correspondence received from the Town of Mt. Pleasant requesting removal of a parcel of property, 146 Hardscrabble Road, Briarcliff Manor, from the Westchester County Saw Mill Sanitary Sewer District.

2. [2022-435](#) HON. NANCY E. BARR - Sewer District Removal - 246 Old Lake Street, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 246 Old Lake Street Harrison, from the Mamaroneck Valley Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

3. [2022-436](#) HON. NANCY E. BARR - Sewer District Removal - 2481 Purchase Street, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 2481 Purchase Street, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

4. [2022-437](#) HON. NANCY E. BARR - Sewer District Removal - 10 Kenilworth Lane, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 10 Kenilworth Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

5. [2022-438](#) HON. NANCY E. BARR - Sewer District Removal - 9 Oak Valley Lane, Harrison

Forwarding correspondence received from the Twon/Village of Harrison requesting the removal of a parcel of property, 9 Oak Valley Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

6. [2022-439](#) HON. NANCY E. BARR - Sewer District Removal - 15 Oak Valley Lane, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 15 Oak Valley Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

7. [2022-440](#) HON. NANCY E. BARR - Sewer District Removal - 12 Oak Valley Lane, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 12 Oak Valley Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

8. [2022-441](#) HON. NANCY E. BARR - Sewer District Removal - 5 Oak Valley Lane, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 5 Oak Valley Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

9. [2022-442](#) HON. NANCY E. BARR - Sewer District Removal - 8 Oak Valley Lane, Harrison

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of a parcel of property, 8 Oak Valley Lane, Harrison, from the Blind Brook Sewer District.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

## ADJOURNMENT