



# 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)

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**Monday, March 27, 2023**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Joint with Law & Major Contracts, Seniors & Youth, Public Works & Transportation, and Environment, Energy & Climate committees.

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:

<https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

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

Legislator Erika Pierce will be participating remotely from 2009 CII España, San Juan, 00911 Puerto Rico.

Legislator Damon Maher will be participating remotely from Joe Coffee, 10 Lecount Place, New Rochelle, NY 10801.

## MINUTES APPROVAL

Monday, March 20, 2023 at 10:00 AM Minutes

### I. ITEMS FOR DISCUSSION

1. [2023-104](#) ACT - Enter into Agreement re: FCC Licenses

AN ACT authorizing the County of Westchester to retain, at County's expense, The Law Office of Alan S. Tilles ("Alan Tilles"), to serve in an "of counsel" capacity to the County Attorney, on an as needed basis, in connection with the licensing of new and/or the modification of existing FCC licenses in the County's name in order to permit the County to expand the County's existing UHF T-Band trunked radio system and the UHF paging system.

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

Joint with Law & Major Contracts committee.

Guests: DoIT: Marguerite Beirne, Chief Information Officer and Adam Epstein, Program Coordinator, Radio Systems; Law Dept.: Tami Altschiller, Assistant Chief Deputy County Attorney and Carla Chaves, Senior Assistant County Attorney

2. [2023-99](#) PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing an "ACT to modify the Mamaroneck Valley Sanitary Sewer District by the Removal of eight (8) parcels of property located in the Town of Harrison from the District". [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_ .m.]. ACT INTRO: 2023-101.

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

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

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

3. [2023-100](#) ENV RES-Sewer District Mod-Removal-Harrison

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the eight (8) parcels of property from the Mamaroneck 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

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

4. [2023-101](#) ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of eight (8) parcels of property located in the Town of Harrison from the District.

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

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

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

5. [2023-97](#) IMA-Invest In Kids-Mount Vernon, New Rochelle, Peekskill, White Plains

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers, acting by and through their Youth Bureaus for the provision of positive youth development programs under the County's "Invest In Kids" Program.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Joint with Seniors & Youth committee

Guests: Youth Bureau: Dr. DaMia Harris Madden, Executive Director, and Bernie Dean, Financial Administrator

6. [2023-98](#) ACT-Grant Agreements-NYSOFA & 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 under the Community Services for 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**

Joint with Seniors & Youth committee

Guests: Dept. of Senior Programs & Services: Mae Carpenter, Commissioner; Jeanne Pici, Deputy Commissioner; Sandra Brown, Director of Program Development; and Agnes Nowak, Director of Program Development

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT