

# Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

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Wednesday, February 21, 2024

10:00 AM

Committee Room

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## CALL TO ORDER

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.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-65](#) **BOND ACT-Rescinding Bond Act No. 95-2022**

A BOND ACT to rescind Bond Act 95-2022 (A Bond Act originally issued to finance a component of Capital Project BPL26 - Flood Mitigation in the Village of Briarcliff Manor - the Village has since withdrew its request for funding).

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

2. [2024-67](#) **ACT-Acquiring a Permanent Easement from the State of New York**

AN ACT authorizing the County of Westchester to accept an easement from the State of New York in order to facilitate the County's construction and on-going maintenance of a living shoreline and reef in, under and along the Long Island Sound in the vicinity of Playland Park.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

Joint with P&E.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

3. [2024-50](#) **BOND ACT-B035E-Equipment Acquisition Program, RGP13-Gen'I  
Infrast.-Equipment Acquisition**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

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

Joint with PWT.

Guests: Department of Public Works & Transportation  
First Deputy Commissioner Gayle Katzman

Department of Parks, Recreation & Conservation  
First Deputy Commissioner Peter Tartaglia  
Program Coordinator Rob Lopane

4. [2024-60](#) **ENV RES-RGI04-Glen Island Bridge Rehabilitation III**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGI04 - Glen Island Bridge Rehabilitation III.

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

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation  
Commissioner Kathleen O'Connor  
First Deputy Commissioner Peter Tartaglia  
Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

5. [2024-61](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of FIFTY-TWO MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$52,825,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation  
Commissioner Kathleen O'Connor  
First Deputy Commissioner Peter Tartaglia  
Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

6. [2024-62](#)      **ACT-Acquiring Temporary Easement from the City of New Rochelle-RGI04**

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of New Rochelle in connection with the County's rehabilitation of the Glen Island Bridge.

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

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT