# Budget & Appropriations Meeting Agenda



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

Committee Chair: Jewel Williams Johnson

Monday, July 14, 2025 10:00 AM Committee Room

### 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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

### MINUTES APPROVAL

Monday, July 7, 2025 at 10:00 AM Minutes

### I. ITEMS FOR DISCUSSION

### 1. <u>2025-305</u> <u>RES - WCC Budget 2025/2026 Public Hearing Rules</u>

A RESOLUTION adopting Rules for the Westchester Community College proposed 2025-2026 Budget Public Hearing.

B&A Only.

### 2. <u>2025-306</u> RES - WCC Budget 2025-2026 Suspension of Rules

A RESOLUTION suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regard to the 2025/2026 proposed Westchester Community College Budget.

B&A Only.

### 3. 2025-307 PH - WCC Budget 2025-2026

A RESOLUTION to hold a Public Hearing on the proposed 2025-2026 Westchester Community College Budget on Monday, August 4, 2025 at 10:30 a.m.

B&A Only.

### 4. <u>2025-285</u> <u>PH-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount</u> Pleasant

A RESOLUTION to set a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggle Lane, Mount Pleasant. [Public Hearing set for

, 2025 at \_\_\_\_ m.]. ACT INTRO: 2025-287.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

# 5. <u>2025-286</u> <u>ENV RES-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one parcel of property from the Saw Mill Valley Sanitary Sewer District, 120 Pollywiggle Lane, Mount Pleasant.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

### 6. <u>2025-287</u> <u>ACT-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggle Lane.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

### 7. <u>2025-288</u> PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant

A RESOLUTION to set a Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for \_\_\_\_\_\_, at \_\_\_\_\_.m.]. ACT INTRO: 2025-290.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

# 8. <u>2025-289</u> <u>ENV RES-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the one parcel of property from the Saw Mill Valley Sanitary Sewer Distirct - 127 Palmer Lane, Mount Pleasant.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

### 9. 2025-290 ACT-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

### 10. 2025-263 PH-Lease Agreement-86 Main St Yonkers AMS LLC

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for \_\_\_\_\_\_\_\_, 2025 at \_\_\_\_\_\_\_.m.]. LOCAL LAW INTRO: 2025-264.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

County Attorney John Nonna-LAW
Senior Assistant County Attorney Carla Chaves-LAW

### 11. <u>2025-264</u> <u>LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC</u>

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

County Attorney John Nonna-LAW
Senior Assistant County Attorney Carla Chaves-LAW

## 12. <u>2025-271</u> <u>IMA-Reciprocal Programming of Radio Communication</u> <u>Systems-Putnam</u>

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into an intermunicipal agreement with Putnam County pursuant to which the counties will permit the reciprocal programming of each other's radio communication systems into each other's end user radios in order to improve interoperability, public safety communications and mutual aid.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

**Deputy Commissioner Michael Volk** 

## 13. <u>2025-272</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> Squad Vehicle-Eastchester Fire District

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Eastchester Fire District for the Eastchester Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

Deputy Commissioner Michael Volk

Chief of Special Operations Douglas Stiller

# 14. <u>2025-273</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> <u>Squad Vehicle-Fairview Fire District</u>

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Fairview Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

**Deputy Commissioner Michael Volk** 

Chief of Special Operations Douglas Stiller

### II. OTHER BUSINESS

#### III. RECEIVE & FILE

### ADJOURNMENT