

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

Wednesday, September 13, 2023

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.

The Hon. Legislator Symra Brandon will be participating remotely from the Yonkers Public Library - 1 Larkin Center, Yonkers, NY 10701.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-330](#) **IMA(Amend)-School Resource Officer-North Salem Central School District**

AN ACT authorizing the County of Westchester to further amend an intermunicipal agreement with the North Salem Central School District in order to extend the term of a second School Resource Officer from September 6, 2023 through June 23, 2024.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Department of Public Safety

Sergeant James Dress

2. [2023-347](#) IMA-School Resource Officers-Hendrick Hudson School District

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Hendrick Hudson School District whereby the County will assign two (2) uniformed County police officers to act as School Resource Officers for the District with one to be assigned to the Hendrick Hudson High School, with additional support, as needed, to the Frank G. Lindsey Elementary School and the Buchanan-Verplanck Elementary School, and the other to be assigned to the Blue Mountain Middle School, with additional support, as needed, to the Furnace Woods Elementary School.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Department of Public Safety
Sergeant James Dress

3. [2023-331](#) IMA(Amend)-STOP-DWI Patrol Datamaster Project

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Port Chester under the Westchester County STOP-DWI Patrol/Datamaster Project, in order to increase the annual payment cap under the IMA from EIGHT THOUSAND, FOUR HUNDRED (\$8,400) DOLLARS TO TWENTY THOUSAND (\$20,000) DOLLARS, effective retroactive to January 1, 2023 and for the remainder of the IMA term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Department of Public Safety
Director Pat Tomassi

4. [2023-348](#) CBA-DES Backup Generator

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BES20 - DES (Department of Emergency Services) Emergency Generator.

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

Joint with PWT.

Guest: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief Neil Caputo

5. [2023-349](#) BOND ACT-BES20-DES Backup Generator

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES20 - DES (Department of Emergency Services) Backup Emergency Generator.

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

Joint with PWT.

Guest: Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

Chief Neil Caputo

6. [2023-350](#) BOND ACT-BES24-2237-Replacement of Smoke House Building

A BOND ACT authorizing the issuance of EIGHT HUNDRED TEN THOUSAND (\$810,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 (2237) Replacement of Smoke House Building.

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

Joint with PWT.

Guest: Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

Chief Neil Caputo

7. [2023-346](#) BOND ACT-RGP07-Park-Wide Tree Planting & Site Work

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP07 - Park-Wide Tree Planting and Site Work.

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

Joint with PR and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

Annual Comprehensive Financial Report for the year ended December 31, 2022

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

Deputy Commissioner Cesar Vargas

Deputy Commissioner Mario Arena

PKF O'Connor Davies

Nicholas DeSantis, Partner

Scott Oling, Partner

Catherine Rapfogel, Senior Manager

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT