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

Monday, June 16, 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 St., Suite 1, Peekskill, NY 10566

MINUTES APPROVAL

Wednesday, May 28, 2025 at 10:00 AM Minutes

Monday, May 5, 2025 at 11:00 AM Minutes

Monday, April 28, 2025 at 10:00 AM Minutes

Monday, July 15, 2024 at 10:00 AM Minutes

Monday, June 10, 2024 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2025-230</u> <u>IMA-Firing Range-Putnam</u>

AN ACT authorizing the County of Westchester by and through its Department of Public Safety, to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A only.

Guests: Department of Public Safety Captain Jeffrey Weiss

2. <u>2025-229</u> <u>ACT-Amend Agreement-WCHCC-Donor Milk Bank Testing</u>

AN ACT authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation (WCHCC) pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS. Guests: Department of Laboratories and Research Chief Administrator Keith Hoffman, MHA

3. <u>2025-227</u> <u>CBA-BES05-DES Main Facility Rehabilitation</u>

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

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

Joint with PWT. Guests: Department of Emergency Services Commissioner Susan Spear Deputy Commissioner Michael Volk

4. <u>2025-228</u> <u>BOND ACT-BES05-DES Main Facility Rehabilitation</u>

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BES05 - DES Main Facility Rehabilitation.

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

Joint with PWT. Guests: Department of Emergency Services Commissioner Susan Spear Deputy Commissioner Michael Volk

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT