



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Wednesday, October 12, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Public Works & Transportation, Parks & Recreation, and Public Safety committees

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-481](#) **ENV RES-RGC12-Dunwoode Golf Course Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane

2. [2022-482](#) **ENV RES-RMUS3 & RMUS7-Muscot Farm**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects RMUS3 - Muscot Farm Infrastructure and RMUS7 - Muscot Farm Site Work.

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

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane

3. [2022-483](#) **ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

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

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane

4. [2022-484](#) **BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 - Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act.

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

Joint with Public Works & Transportation and Parks & Recreation

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane

5. [2022-498](#) **IMA (Amend)-Valhalla Fire District**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS, in order to increase the not to exceed aggregate amount by ONE HUNDRED SIXTY THOUSAND, SEVEN HUNDRED SIXTY-SEVEN (\$160,767) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with Public Safety committee

Guests: DES: Commissioner Richard Wishnie and Deputy Commissioner Susan Spear

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT