

# Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, January 9, 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.

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

Discussion on Yonkers Contracting Pending Litigation

Joint with LMC. Guests:

County Attorney John Nonna-LAW Ira Schulman-Sheppard Mullin

#### 1. <u>2022-531</u> <u>ACT - Lawsuit Settlement of Krassowski v. County of Westchester</u>

AN ACT authorizing the County Attorney to settle the lawsuit of Jacek Krassowski v. County of Westchester, et al., in the amount of SEVEN HUNDRED, FIFTY THOUSAND (\$750,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.
Guests: Law Department
County Attorney John Nonna
Jack Micciche

# 2. <u>2022-565</u> <u>ACT - Lawsuit Settlement County of Westchester v. Unity</u> Mechanical Corp.

AN ACT authorizing the County Attorney to settle the lawsuit of County of Westchester v. Unity Mechanical Corp.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department County Attorney John Nonna Justin Adin

#### **3**. <u>2022-584</u>

# <u>ACT - Agreement Amendment re: County Trunk Sanitary Sewer System</u>

AN ACT authorizing the County of Westchester to amend the agreement with the law firm of Abrams, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP for "Of Counsel" legal services in connection with the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC and classified as an Inactive Hazardous Waste Disposal Site on River Street in the Village of Hastings-on-Hudson.

\*\*SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS\*\*

Joint with LMC.

Guests: Law Department County Attorney John Nonna Rachel Noe

## 4. <u>2022-593</u> <u>ACT - Lawsuit Settlement Green v. Westchester</u>

AN ACT authorizing the County Attorney to settle the lawsuit of Beth Green v. County of Westchester in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department County Attorney John Nonna Jane Hogan-Felix

#### 5. <u>2023-3</u> BOND ACT-BO116-Infrastructure Rehab.-Peekskill District Office

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director of Operations (Capital Planning) Rob Abbamont

# 6. <u>2023-4</u> <u>BOND ACT-A0134, A0138, A0140-Various Capital</u> Projects-Westchester County Airport

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance the following three (3) capital projects at the Westchester County Airport: A0134-HVAC Upgrades, Terminal Bldg., A0138-Ramp Service Equipment and A0140-Electrical, Data and Security Systems Upgrades.

\*\*SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC\*\*

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director of Operations (Capital Planning) Rob Abbamont Airport Manager April Gasparri

#### 7. <u>2023-6</u> BOND ACT-BO14E, BO124, BPF39

A BOND ACT authorizing the issuance of THIRTEEN MILLION, THREE HUNDRED THOUSAND (\$13,300,000) DOLLARS in bonds of Westchester County to finance the following three (3) Capital Projects: B014E-Exterior Infrastructure Improvement, White Plains Complex (2021-2025), B0124-White Plains Complex Lighting Systems and BPF39-Electric Vehicle Charging Stations and Infrastructure.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director of Operations (Capital Planning) Rob Abbamont

## 8. <u>2023-7</u> <u>BOND ACT-RB210, RB212, RB214, RB233, RB234, RB235, RB236, RB237, P0032</u>

A BOND ACT authorizing the issuance of SIXTEEN MILLION, SIX HUNDRED FORTY THOUSAND (\$16,640,000) DOLLARS in bonds of Westchester County to finance the following nine (9) capital projects: RB210-Pelham Shore Rd., CR 65A, Pelham, RB212-Bryant Ave., CR 153, White Plains, RB214-Lake St., CR 32B, White Plains, RB233-Virginia Rd., CR 35/51, Mt. Pleasant/North Castle, RB234 Heathcote Bypass, CR 143 Scarsdale, RB235-Pearl St., CR 43, Port Chester, RB236-North Division St/South St, CR 6311, Peekskill, RB237-East/West Main St, CR 25/251, Peekskill and P0032-Playland Parkway, CR 152, Rye. SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director of Operations (Capital Planning) Rob Abbamont

#### 9. 2022-585 BOND ACT(Amended)-BPL26-2001-Flood Mitigation

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS to finance a component of Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department

Assistant Commissioner David Kvinge

#### 10. <u>2022-586</u> IMA (Amend)-Flood Mitigation-Village of Mamaroneck

AN ACT authorizing the County of Westchester to amend the existing intermunicipal agreement with the Village of Mamaroneck in order to increase the County's contribution toward a flood mitigation project.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department

Assistant Commissioner David Kvinge

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### 1. 2022-532 BOND ACT-RB210-Pelham Shore Rd, Pelham

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RB210 - Pelham Shore Rd., C.R. 65A, Pelham.

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

#### 2. <u>2022-533</u> <u>BOND ACT-RB212-Bryant Ave, White Plains</u>

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 RB212 - Bryant Ave., CR 153, White Plains.

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

#### 3. 2022-534 BOND ACT-RB214-Lake St, White Plains

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB214, Lake St., CR32B, White Plains.

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

### 4. <u>2022-535</u> <u>BOND ACT-RB233-Virginia Rd, Mount Pleasant-No. Castle</u>

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB233 - Virginia Rd., CR 35/51, Mt. Pleasant/North Castle.

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

## 5. <u>2022-536</u> <u>BOND ACT-RB234-Heathcote Bypass, Scarsdale</u>

A BOND ACT authorizing the issuance of SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$775,000) DOLLARS in bonds of Westchester County to finance Capital Project RB234 - Heathcote Bypass CR 143, Scarsdale.

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

#### 6. 2022-537 BOND ACT-RB235-Pearl St, Port Chester

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY THOUSAND (\$420,000) DOLLARS in bonds of Westchester County to finance Capital Project RB235 - Pearl St., CR 43, Port Chester.

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

#### 7. <u>2022-538</u> <u>BOND ACT-RB236-North Division St-South St, Peekskill</u>

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED TWENTY THOUSAND (\$1,620,000) DOLLARS in bonds of Westchester County to finance Capital Project RB236 - North Division St./South St., CR 6311, Peekskill.

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

#### 8. 2022-539 BOND ACT-RB237-East-West Main St, Peekskill

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance Capital Project RB237 - East/West Main St., CR 25/25I, Peekskill.

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

#### 9. <u>2022-540</u> <u>BOND ACT-P0032-Playland Parkway, Rye</u>

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project P0032 - Playland Parkway, CR 152, Rye.

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

#### 11. 2022-543 BOND ACT-A0134-HVAC Upgrades, Terminal Bldg.

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project A0134 -HVAC Upgrades, Terminal Building.

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

#### 12. 2022-544 BOND ACT-A0138-Ramp Service Equipment

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project A0138 - Ramp Service Equipment.

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

#### 13. <u>2022-545</u> <u>BOND ACT-A0140-Electrical, Data & Security Systems Upgrades</u>

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 A0140 - Electrical, Data and Security Systems Upgrades.

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

#### 14. 2022-546 BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

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

#### 15. <u>2022-547</u> <u>BOND ACT-B0116-Infrast. Rehab., Peekskill D.O.</u>

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

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

#### 16. 2022-548 BOND ACT-B0124-White Plains Complex Lighting Systems

A BOND ACT authorizing the issuance of FOUR MILLION, EIGHT HUNDRED THOUSAND (\$4,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B0124 - White Plains Complex Lighting Systems.

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

## 17. <u>2022-549</u> <u>BOND ACT-BPF39-Electric Vehicle Charging Stations & Infrast.</u>

A BOND ACT authorizing the issuance of EIGHT MILLION (\$8,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

#### **ADJOURNMENT**