

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, February 5, 2024

9:30 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

I. ITEMS FOR DISCUSSION

1. [2024-20](#) **ACT - Amend Outside Counsel Agreement with The Wicks Group, PLLC**

AN ACT authorizing the County of Westchester to further amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by increasing the not-to-exceed cap by an additional SEVENTY-FIVE THOUSAND (\$75,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

2. [2024-37](#) **ACT - Lawsuit Settlement of Bocek v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of John Bocek and Tonya Bocek v County of Westchester, in the amount of ONE HUNDRED SEVENTY-FIVE THOUSAND (\$175,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

Deputy County Attorney Jane Hogan-Felix

3. [2024-26](#) **BOND ACT-SBB16-Blind Brook WRRF Effluent Forcemain**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB16 - Blind Brook WRRF Effluent Forcemain.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

4. [2024-27](#) **BOND ACT-SW034-Heavy Equipment and Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

5. [2024-9](#) BOND ACT-A0139-Fuel Farm Improvements

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project A0139 - Fuel Farm Improvements.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Airport Manager April Gasparri
Deputy Airport Manager Francisco Tejada
Assistant to the Commissioner Brian Hegt

6. [2024-10](#) BOND ACT-A0142-U.S. Customs and Border Protection Fac. and West Side Deicing Ramp

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project A0142 - U.S. Customs and Border Protection Facility and West Side Deicing Ramp.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Airport Manager April Gasparri
Deputy Airport Manager Francisco Tejada
Assistant to the Commissioner Brian Hegt

7. [2024-11](#) BOND ACT-A0147-Terminal Systems Infrastructure

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) DOLLARS in bonds of Westchester County to finance Capital Project A0147 - Terminal Systems Infrastructure.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Airport Manager April Gasparri
Deputy Airport Manager Francisco Tejada
Assistant to the Commissioner Brian Hegt

II. OTHER BUSINESS**III. RECEIVE & FILE**

ADJOURNMENT