

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 4, 2024

10:00 AM

Committee Room

Joint with LMC and PWT

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. [2024-421](#) **ACT - Authorize retention of the law firm of Napoli Shkolnik**

AN ACT authorizing the retention of the law firm of Napoli Shkolnik to be of counsel to the County Attorney in an action on behalf of the County of Westchester against certain drug manufacturers and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Loren Zeitler

2. [2024-422](#) **ACT - Authorizing the CA to commence action against certain drug manufactures**

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester against certain drug manufactures and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Loren Zeitler

3. [2024-414](#) **BOND ACT-T009G-Paratransit Vehicles IV**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$1,750,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

4. [2024-426](#) **PH-Proposed Increase & Improvements of Facilities for Refuse Disp. Dist. No 1**

A RESOLUTION to set a Public Hearing on "AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017, RD019, RD021, RD022 and RD023 at a maximum estimated cost of SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated June 4, 2024, for the benefit of Refuse Disposal District No. 1; and to accept any and all grants of property rights necessary in furtherance hereof." [Public Hearing set for _____, 2024 at _____ .m.]. ACT INTRO: 2024-427.

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

5. [2024-427](#) **ACT-Increase & Improve Refuse Disp. Dist. No. 1 Facilities to Carryout Certain Capital Projects**

AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017, RD019, RD021, RD022 and RD023 at a maximum estimated cost of SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated June 4, 2024, for the benefit of Refuse Disposal District No. 1; and to accept any and all grants of property rights necessary in furtherance hereof .

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

6. [2024-428](#) **ACT-Authorizing Chair of BOL to Execute All Instruments-Refuse Disp. Dist. No. 1**

AN ACT to authorize the Chair of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds in a total aggregate amount not-to-exceed SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS for increases and improvements of facilities of County Refuse Disposal District No. 1.

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

7. [2024-429](#) **RES-State Regulations Resolution-Refuse Disp. Dist. No. 1**

A RESOLUTION determining that the proposed improvements to Refuse Disposal District No. 1 will not constitute an undue burden on the property which will bear the cost thereof and to the extent that the cost of the proposed improvements will be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded .

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

8. [2024-419](#) BOND ACT-RBM05-Blue Mountain Sportsmen Cnmter Rehab. II

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RBM05 - Blue Mountain Sportsman Center Rehabilitation II.

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

Joint with PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator-Capital Planning Rob Lopane

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