

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, October 7, 2024

1:00 PM

Committee Room

Joint with LEG, LMC, PWT, and HS

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. [2024-473](#) **PH - Amend Ground Lease Agreement with White Plains Aviation Partners**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-475.

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

Joint with LEG, LMC and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Assistant to the Commissioner Brian Hegt

Department of Planning

Assistant Commissioner David Kvinge

2. [2024-474](#) **ENV. RESO. - Amend Ground Lease Agreement with White Plains Aviation Partners**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

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

Joint with LEG, LMC and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Assistant to the Commissioner Brian Hegt

Department of Planning

Assistant Commissioner David Kvinge

3. [2024-475](#) **LL - Amend Ground Lease Agreement with White Plains Aviation Partners**

A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport.

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

Joint with LEG, LMC and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Assistant to the Commissioner Brian Hegt

Department of Planning

Assistant Commissioner David Kvinge

4. [2024-476](#) **ACT - Settlement with White Plains Aviation Partners**

AN ACT authorizing the County Attorney to settle counterclaims in the federal action entitled White Plains Aviation Partners, LLC, d/b/a/ Million Air White Plains v. County of Westchester.

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

Joint with LEG, LMC and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Assistant to the Commissioner Brian Hegt

Department of Planning

Assistant Commissioner David Kvinge

5. [2024-502](#) **CBA-A0134-HVAC Upgrades, Terminal Building**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project A0134 HVAC UPGRADES, TERMINAL BUILDING.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Airport Manager Francisco Tejada

Assistant to the Commissioner Brian Hegt

6. [2024-503](#) **BOND ACT-A0134-HVAC Upgrades, Terminal Building**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) 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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Airport Manager Francisco Tejada

Assistant to the Commissioner Brian Hegt

7. [2024-533](#) **IMA-Easement to Install Water Main on New King Street-North Castle**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of North Castle and acquire an easement from the Town to allow the County to install and maintain a water main on New King Street to address per-and-polyfluoroalkyl substances found in the wells of certain privately owned properties.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with HS and PWT.

Guests: Law Department

David Vutera

Department of Public Works & Transportation

Commissioner Hugh Greechan,

Director of Aviation April Gasparri

Airport Manager Francisco Tejada

Assistant to the Commissioner Brian Hegt

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT