



# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

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Monday, April 5, 2021

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Social Services and Labor & Housing

## MINUTES APPROVAL

*Wednesday, March 31, 2021 10AM Minutes*

### I. ITEMS FOR DISCUSSION

1. [2021-229](#) **PH-WD309-Water Storage Facilities & Maintenance Program**

A RESOLUTION to set a Public Hearing on "An ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD309 at a maximum estimated cost of NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS in accordance with the recommendation of the District Report of the Department of Environmental Facilities subject to the permission of the Comptroller of the State of New York". [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_ .m.]. Intro Act 2021-231.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

2. [2021-230](#) **ENV RES-WD309-Water Storage Facilities & Maintenance Prgm**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD309 - Water Storage Facilities and Maintenance Program.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

**3. [2021-231](#) ACT-Authorizing County to Proceed with WD309**

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD309 at a maximum estimated cost of NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS in accordance with the recommendation of the District Report of the Department of Environmental Facilities subject to the permission of the Comptroller of the State of New York.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

**4. [2021-232](#) BOND ACT(Amended)-WD309-Water Storage Facilities & Maintenance Prgm.**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of NINE MILLION, THREE HUNDRED THOUSAND (\$9,300,000) DOLLARS to finance Capital Project WD309 - Water Storage Facilities and Maintenance Program.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

**5. [2021-233](#) ACT-Directing That a Verified Application be Submitted to the State Comptroller**

AN ACT to authorize the Chairman 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 giving permission for the County's issuance of bonds in an amount not-to-exceed NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS for an increase and improvement of County Water District No.3.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

**6. [2021-234](#) RES-State Regulations Resolution**

A RESOLUTION as required by the State Regulations (2 N.Y.C.R.R. Part 85) in order to submit the verified application to the State Comptroller.

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

Joint with PWT

Guests: Deputy Commissioner Nat Federici, Capital Projects Coordinator CJ Gelardo - DEF; Senior Assistant County Attorney Lynne Colavita & Senior Assistant County Attorney Michelle Greenbaum

**7. [2021-221](#) CBA-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza, Mt. Vernon.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES**

Joint with PWT & SS

Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Program) Robert Abbamont

**8. [2021-222](#) BOND ACT-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza Mt. Vernon.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES**

Joint with PWT & SS

Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Program) Robert Abbamont

**9. [2021-228](#) BOND ACT-B077D-Infrast. Rehab.-Valhalla Campus '14-'18**

A BOND ACT authorizing the issuance of TWO MILLION, EIGHT HUNDRED THOUSAND (\$2,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B077D - Infrastructure Rehabilitation, Valhalla Campus (2014-2018).

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

Joint with PWT

Guests: Commissioner Hugh Greechan and Program Coordinator (Capital Program) Robert Abbamont

**10. [2021-245](#) ACT-Land Acquisition-60 & 76 Point St. and 81 Ravine Ave., Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.38 acres of real property located at 60 & 76 Point Street and 81 Ravine Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and

accept any property rights necessary in furtherance thereof, for the purpose of creating 146 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Joint with PWT & LH

Guests: Commissioner Norma Drummond and Program Administrator (Housing & Community Development) Leonard Gruenfeld- Department of Planning

**11. [2021-246](#) BOND ACT-BPL30-60 & 76 Point St. and 81 Ravine Ave., Yonkers**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

Joint with PWT & LH

Guests: Commissioner Norma Drummond and Program Administrator (Housing & Community Development) Leonard Gruenfeld- Department of Planning

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**