

## Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, April 12, 2021

10:00 AM

**Committee Room** 

## CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Parks & Recreation and Law & Major Contracts

## MINUTES APPROVAL

Monday, April 5, 2021 10AM Minutes

Wednesday, April 7, 2021 10 AM Minutes

## I. ITEMS FOR DISCUSSION

1. <u>2021-217</u> <u>CBA-B0082-Low Rise Building Renovation, White Plains</u>

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0082 - Low Rise Building Renovation, White Plains.

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

joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T; County Clerk Tim Idoni, Assistant to the County Clerk Carol Arcuri

## 2. <u>2021-218</u> <u>BOND ACT(Amended)-B0082-Low Rise Building Renovation, White</u> <u>Plains</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SIXTEEN MILLION, SIX HUNDRED FORTY FIVE THOUSAND (\$16,645,000) DOLLARS to finance Capital Project B0082 - Low Rise Building Renovation, White Plains.

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

joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T; County Clerk Tim Idoni, Assistant to the County Clerk Carol Arcuri

### 3. 2021-219 CBA-B0104-Low Rise Building Improvements, White Plains '15-'19

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project -

## B0104 - Low Rise Building Improvements, White Plains (2015-2019). **COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

#### joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

#### 4. <u>2021-220</u> <u>BOND ACT(Amended)-B0104-Low Rise Building Improvements,</u> White Plains '15-'19

A BOND ACT (Amended) authorizing the issuance of an additional TEN MILLION, ONE HUNDRED ELEVEN THOUSAND (\$10,111,000) DOLLARS in bonds of Westchester County to finance Capital Project B0104 - Low Rise Building Improvements, White Plains (2015-2019).

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

joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

#### 5. <u>2021-223</u> <u>CBA-B015D-Interior Infrast Repairs, White Plains Complex '16-'20</u>

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project -B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020). COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

#### joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

6. <u>2021-224</u> <u>BOND ACT-B015D-Interior Infrast Repairs, White Plains Complex</u> <u>'16-'20</u>

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$3,870,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020). COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

#### joint with PWT

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

#### 7. <u>2021-227</u> BOND ACT-T0048-Central Maintenance Fac. Roof Alterations

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY THOUSAND (\$860,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

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

joint with PWT Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

#### 8. <u>2021-225</u> ENV RES-RMAC4-Woodlands Lake Dam at V.E. Macy Park

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

joint with PWT & PR

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia - PRC; Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

#### 9. <u>2021-226</u> BOND ACT-RMAC4-Woodlands Lake Dam at V.E. Macy Park

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

#### joint with PWT & PR

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia - PRC; Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

## II. OTHER BUSINESS

1. Playland Agreement Amendments Review

Joint with LMC & PR

Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, and Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Josh Cohn, Mayor of the City of Rye

## **III. RECEIVE & FILE**

## ADJOURNMENT