

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, May 3, 2021 10:00 AM Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Labor & Housing, Environment & Health and Parks & Recreation

MINUTES APPROVAL

Monday, April 26, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2021-294</u> <u>ENV RES-1 Dromore Road, Greenburgh</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of approximately +/- 2.26 acres of real property at 1 Dromore Road in the Town of Greenburgh for the purpose of creating 45 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

Guest: Commissioner Norma Drummond and Leonard Gruenfeld, Housing Administrator - Department of Planning

2. 2021-295 BOND ACT-BPL30-1 Dromore Road, Greenburgh

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$3,825,000) DOLLARS in bonds of Westchester County to finance the cost of the purchase of real property located at 1 Dronmore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land Acquisition II Capital Project - BPL30.

Joint with PWT & LH

Guest: Commissioner Norma Drummond and Leonard Gruenfeld, Housing Administrator - Department of Planning

3. <u>2021-296</u> <u>ACT-Land Acquisition-1 Dromore Road, Greenburgh</u>

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh 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 45 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

Guest: Commissioner Norma Drummond and Leonard Gruenfeld, Housing Administrator - Department of Planning

4. <u>2021-292</u> PH-Sewer District Mod-Add-Cortlandt

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

Joint with PWT & EH

Guests: Commissioner Vincent Kopicki & Marian Pompa- Department of Environmental Facilities

5. <u>2021-293</u> ACT-Sewer District Mod-Add-Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

Joint with PWT & EH

Guests: Commissioner Vincent Kopicki & Marian Pompa- Department of Environmental Facilities

6. <u>2021-281</u> <u>BOND ACT(Amended)-RB172-Mamaroneck Avenue, Mamaroneck</u>

An Amended BOND ACT authorizing the issuance of an additional TWO HUNDRED THIRTY-FIVE THOUSAND (\$235,000) DOLLARS in bonds of Westchester County to finance Capital Project RB172 - Mamaroneck Avenue, C.R. 8.8D, Mamaroneck.

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

Joint with PWT

Guests: Commissioner Hugh Greechan and Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works & Transportation

7. <u>2021-282</u> <u>BOND ACT(Amended)-RB173-Mamaroneck Avenue, Harrison</u>

AN Amended BOND ACT authorizing the issuance of additional ONE HUNDRED NINETY THOUSAND (\$190,000) DOLLARS in bonds of Westchester County to finance Capital Project RB173 - Mamaroneck Avenue, C.R. 8A/8B, Harrison.

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

Joint with PWT

Guests: Commissioner Hugh Greechan and Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works & Transportation

8. <u>2021-283</u> <u>BOND ACT(Amended)-RB174-Mamaroneck Avenue, White Plains</u>

An Amended BOND ACT authorizing the issuance of an additional FOUR HUNDRED THIRTY THOUSAND (\$430,000) DOLLARS in bonds of Westchester County to finance Capital Project RB174 - Mamaroneck Avenue, C.R. 8C, White Plains.

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

Joint with PWT

Guests: Commissioner Hugh Greechan and Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works & Transportation

9. <u>2021-284</u> <u>BOND ACT(Amended)-RGE04-Georges Island Infrastructure</u>

An Amended BOND ACT authorizing the additional issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGE04 - Georges Island Infrastructure.

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

Joint with PWT & PR

Guest: First Deputy Commissioner Peter Tartaglia- Department of Parks, Recreation & Conservation

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT