



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, October 4, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Labor & Housing, Parks & Recreation, Seniors Youth & Intergenerational Services, Social Services, Law & Major Contracts and Environment & Health.

MINUTES APPROVAL

Monday, September 27, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-507](#) **ENV RES-26 Garden Street, New Rochelle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL30 - New Homes Acquisition II.

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

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Housing Specialist Leo Gruenfeld - Department of Planning

2. [2021-508](#) **BOND ACT-BPL30 - 26 Garden Street, New Rochelle**

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.

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

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Housing Specialist Leo Gruenfeld - Department of Planning

3. [2021-509](#) **ACT-Land Acquisition-26 Garden Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.36 acres of real property located at 26 Garden Street in the City of New Rochelle 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 186 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

WORKS & TRANSPORTATION AND LABOR & HOUSING

Joint with PWT & LH

Guests: Commissioner Norma Drummond & Housing Specialist Leo Gruenfeld - Department of Planning

4. [2021-510](#) **BOND ACT(Amended)-RMUS6-Muscoot Building Restoration**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, THREE HUNDRED THOUSAND (\$3,300,000) DOLLARS to finance Capital Project RMUS6 - Muscoot Building Restoration.

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; Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works

5. [2021-511](#) **BOND ACT(Amended)-RKP02-Kingsland Point Park Bulkhead Replace.**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SIX MILLION, FOUR HUNDRED FIFTEEN THOUSAND (\$6,415,000) DOLLARS to finance Capital Project RKP02 - Kingsland Point Park Bulkhead Replacement.

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; Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works

6. [2021-506](#) **BOND ACT-P0024-Bronx River Pkwy Rehab. Program**

A BOND ACT authorizing the issuance of the ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project P0024 - Bronx River Parkway Rehabilitation Program.

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

Joint with PWT

Guest: Robert Abbamont, Program Coordinator (Capital Planning) - Department of Public Works

7. [2021-502](#) **IMA-Summer Youth Empl & Train.-Cities & Greenburgh**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill and White Plains through their respective youth bureaus and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

Guest: Dr. DaMia Harris - Madden- Executive Director, Youth Bureau

8. [2021-514](#) ACT-Grant Agrmnt & IMAs-Sexual Avoidance Education Prgm.

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES AND SOCIAL SERVICES

Joint with SYIS & SS

Guest: Dr. DaMia Harris - Madden- Executive Director, Youth Bureau

9. [2021-529](#) ACT - Retention of Law Firm re: ARCO Environmental Remediation LLC

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP to serve in an "Of Counsel" capacity to the County Attorney in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022, identified as Tax Map Parcel Nos. 4.70-47.1, 4.70-47.2, 4.70-47.3 and 4.30-19-1 on the Tax Assessment Maps for the Town of Greenburgh and having an address of River Street, Village of Hastings-on-Hudson.

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

Joint with LMC & EH

Guest: County Attorney John Nonna and Associate County Attorney Rachel Noe

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT