



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, October 18, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Labor & Housing, Planning Economic Development & Energy, Environment & Health, Parks & Recreation, Public Safety and Seniors, Youth & Intergenerational Services.

MINUTES APPROVAL

Monday, October 4, 2021 10 AM Minutes

Tuesday, October 5, 2021 11 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-542](#) **CBA-BPL30-500 Main Street, New Rochelle**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BPL30 - New Homes Land Acquisition II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, LH, PEDE

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Program Administrator - Housing & Community Development - Department of Planning

2. [2021-543](#) **BOND ACT-BPL30-500 Main 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, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, LH, PEDE

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Program Administrator - Housing & Community Development - Department of Planning

3. [2021-544](#) **ACT-Land Acquisition-500 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase two condominium units making

up a portion of an approximate +/- 0.785 acres of real property located at 500 Main 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 119 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, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, LH, PEDE

Guests: Commissioner Norma Drummond & Leo Gruenfeld, Program Administrator - Housing & Community Development - Department of Planning

4. [2021-532](#) **ENV RES-SSM21-Saw Mill Section B Relief Sewer**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project SSM21 - Saw Mill Section B Relief Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, EH & PEDE

Guests: Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner - Environmental Projects Melissa Rotini, Marian Pompa, Director of Maintenance & Capital Program Coordinator CJ Gelardo- Department of Environmental Facilities

5. [2021-533](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Joint with PWT, EH & PEDE

Guests: Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner - Environmental Projects Melissa Rotini, Marian Pompa, Director of Maintenance & Capital Program Coordinator CJ Gelardo- Department of Environmental Facilities

6. [2021-535](#) **PH-Refuse Disposal District No. 1 Plan Modification**

A RESOLUTION to set a Public Hearing on "AN ACT pursuant to Article 5-A of the NY State

County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds."

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

Joint with PWT & EH

Guests: Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner - Environmental Projects Melissa Rotini, Marian Pompa, Director of Maintenance & Capital Program Coordinator CJ Gelardo- Department of Environmental Facilities

7. [2021-536](#) ACT-Refuse Disposal District No. 1 Plan Modification

AN ACT pursuant to Article 5-A of the New York State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds.

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

Joint with PWT & EH

Guests: Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner - Environmental Projects Melissa Rotini, Marian Pompa, Director of Maintenance & Capital Program Coordinator CJ Gelardo- Department of Environmental Facilities

8. [2021-537](#) CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Fire Tower.

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

Joint with PWT & PR

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia and Ken Uhle, Program Coordinator- Capital Planning - Department of Parks, Recreation & Conservation

9. [2021-538](#) BOND ACT-RWPR5-Ward Pound Ridge Reservation Fire Tower

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

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

Joint with PWT & PR

Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia and Ken Uhle, Program Coordinator- Capital Planning - Department of Parks, Recreation & Conservation

10. [2021-531](#) ACT-Amend Grant Agreement-NYSOFA-IMAs-EISEP

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Expanded In-home Services for the Elderly Program ("EISEP") by extending the term thereof through December 31, 2021; and to enter into inter-municipal agreements with the municipalities listed in the attached Exhibit "A"(the "Municipalities") to provide Information and Assistance services to seniors to be funded with the EISEP grant.

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

Joint with SYIS

Guests: Director of Operations Jeanne Pici and Director of Program Development Sandra Brown - Seniors Services & Programs

11. [2021-552](#) BOND ACT-Road Projects

A BOND ACT recommending the approval of a BOND ACT in the total aggregate amount of THREE MILLION ONE HUNDRED FIFTY FIVE THOUSAND (\$3,155,000) DOLLARS to authorize the County of Westchester to finance two Capital Projects for 2022: RB231-Pines Bridge Road, CR 1323, New Castle and RB232 - East Main Street, CR, 25, Peekskill.

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

Joint with PWT

Guest: Robert Abbamont, Director of Capital Projects

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**