

Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Wednesday, June 1, 2022 10:00 AM Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation, Parks & Recreation, and Seniors & Youth

MINUTES APPROVAL

Monday, April 25, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. 2022-265 ENV RES-RCL01-Cranberry Lake Nature Center

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act for Capital Project RCL01 - Cranberry Lake Nature Center.

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

Joint with PW&T and P&R. Guest: Department of Parks & Recreation First Deputy Commissioner Peter Tartaglia

2. <u>2022-266</u> BOND ACT(Amended)-RCL01-Cranberry Lake Nature Center

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RCL01 - Cranberry Lake Nature Center. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with PW&T and P&R. Guest: Department of Parks & Recreation First Deputy Commissioner Peter Tartaglia

3. <u>2022-287</u> <u>ACT - City of Mount Vernon Summer Basketball Program</u>

AN ACT authorizing the County of Westchester ("County") to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 5, 2022 through August 12, 2022 for a total amount not to exceed TWENTY-FIVE THOUSAND, NINE HUNDRED EIGHTY-SEVEN (\$25,987) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Joint with S&Y. Guests: Budget Director Larry Soule and Deputy Budget Director Gideon Grande-Budget

Commissioner Sylvia Gadson- Department of Recreation- City of Mount Vernon

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT