



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

800 Michaelian 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.

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Borgia called the meeting to order at 10:10 AM.

Others in attendance: BOL: Kitley Covill, Alessandra Restiano, James Silverberg, Yolanda Valencia, Dayana Gomez, Beth LoBello, Jill Axelrod BOL Remote: MaryJane Shimsky, Melanie Montalto PLANNING Remote: Norma Drummond, Leo Gruenfeld PARKS Remote: Peter Tartaglia DPW/T: Robert Abbamont YOUTH Remote: DaMia Harris-Madden LAW: John Nonna, Rachel Noe

Present: Committee Chair Borgia, Legislator Boykin, Legislator Cunzio, Legislator Maher and Legislator Walter

Absent: Committee Vice-Chair Gashi

Remote: Legislator Barr, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, September 27, 2021 10 AM Minutes

On motion of Legislator Cunzio, seconded by Legislator Maher, the minutes were signed by committee to the Board of Legislators committee. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-169](#) 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.

Submitted by 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
Commissioner Drummond & Leo Gruenfeld appeared before the joint committees to discuss 26 Garden Street, New Rochelle. This legislation is an Environmental Resolution, Bond Act and Act (Land Acquisition) for the construction of a new building on a approximately 0.36 acres at 26 Garden Street in the City of New Rochelle. The Developer, MJ Garden V LLC, will construct a new twenty-four story building that will have 186 units with 49 parking spaces. The development will include 34 studio, 102 one-bedroom, and 50 two-bedroom units. All units will be available to households that earn at or below 50% and up to 60% of AMI (Area Median Income). The development will include community rooms, a fitness room, bike storage room, security office, property management office and on-site laundry service as well as, an outdoor rooftop patio that will include a children's play area. There will be 49 parking spaces located under the Development and 46 parking spaces located under the adjacent building, and several spaces will be equipped with electric charging stations.

Commissioner Drummond discussed that included in this packet is 3 pieces legislation, the first part is an environmental resolution that identifies no significant adverse impact related to this development. When the City of New Rochelle undertook their approval of their local land use approvals they did not include the County in their SEQR review. The second piece is a Bond Act for \$5 million dollars for the County for the purchase of the property. The piece 3rd is an ACT to purchase and subsequently convey the .36 acres at 26 Garden Street in the City of New Rochelle for the purpose of creating 186 AFFH units for a period of at least 50 years. The County is working with the Developer. This .36 acre site is part of a 1.12 acre development that includes the New Rochelle Family Court. The building for the AFFH units is part of a 6 unit condo. The first portion of the condo is 104 parking spaces for the family court. The second is 46 residential parking spaces for the residential building. The third is 38,398 square feet of space for the family court house. The fourth condo is a 38,398 square feet for office space and then the fifth is the 186 affordable units. She discussed that the sixth unit will be a food share unit, which will include a medical office and some limited parking associated with that.

The land cost, \$5 million dollars and is approximately \$26,882 dollars per unit. She discussed that an appraisal was in June 27, 2021, the property appraised at \$10.23 million dollars so each unit would appraise at \$55,000.

Legislator Walter asked how much funding was left in the New Homes Land Acquisition II. Commissioner Drummond explained that we have used up all the funding for this year. She went on to explain that they have a lot of new developments in the works and they are working with the County Executive's office to make sure that we put an appropriate amount into next year's Capital Budget.

Legislator Parker asked if they could provide numbers of affordable housing units. Mr. Gruenfeld noted that these numbers are a month old, but we have completed 135 units; 1362 units in construction; 214 units approved for funding; 219 units with approvals pending; 1338 in the pipeline.

Legislator Maher asked about the Housing Implementation Fund and if the monies have been depleted? Commissioner Drummond explained that this too is very low, but we do not use this fund as frequent as the New Homes fund.

Chairman of the Board Boykin asked if there was any outside funding received for this project. Mr. Gruenfeld explained that his is in the queue for June of 2022 for closing with the NYS. The County piece has to be in place prior to that closing. With approval from the Board, we can work on it throughout the spring and the State can work on it and be ready for a June

closing. Chairman Boykin asked how long the project will take to complete, Mr. Gruenfeld said approximately 3-1/2 years.

On motion of Legislator Maher, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

2. [ACT-2021-178](#) **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.

Submitted by 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
Please refer to item # 1.*

On motion of Legislator Maher, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

3. [ACT-2021-179](#) **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.

Submitted by 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
Please refer to item #1.*

On motion of Legislator Maher, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

4. **ACT-2021-180 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.

Submitted by 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

First Deputy Commissioner Peter Tartaglia from the Department of Parks & Recreation and Robert Abbamont from the Department of Public Works appeared before the joint committees to discuss RSMU6- Muscoot Building Restoration. This is an amended Bond Act in the amount of \$3,650,000 which includes \$350,000 in previously authorized Bonds to fund construction and construction management associated with the restoration of the Main House at Muscoot Farm in the Town of Somers. The work on this portion of the project will include interior, exterior and structural repairs to the Main House, including electrical and plumbing. Design is underway and is anticipated to be completed in the fourth quarter of 2021 and construction will take 12 months.

First Deputy Commissioner Tartaglia discussed that this park is heavily used and they are working to move forward the backlog of capital projects in the Department. This is one of those projects. They are requesting \$3.3 million for this projects. Chairwoman Borgia asked about the appropriated amount, she noted that back in 2012 the money appropriated was \$3.3 million and is that the correct amount. Mr. Abbamont responded that they are very diligent in the amount of work that they have to do, and the current budget for the construction comes in and around \$2.7/\$2.8 million including construction management. We are carrying contingency in case we are over but based on the current drawings, which are 90%, and the estimate taken from that, we are still within these budget numbers.

Legislator Shimsky asked regarding the financing, what makes this project different from others? Mr. Abbamont replied the work is not unique, its a large house, but it is not major construction work.

Mr. Tartaglia also added that this project was ready and they wanted to repair that house before it is damaged any further. They will be coming back with 3 additional capital projects for this site.

On motion of Legislator Maher, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

5. [ACT-2021-181](#) 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.

Submitted by 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

First Deputy Commissioner Peter Tartaglia from the Department of Parks & Recreation and Robert Abbamont from the Department of Public Works appeared before the joint committees to discuss RKP02- Kingsland Point Park Bulkhead Replacement. This is an amended Bond Act in the amount of \$6,785,000 which includes \$370,000 in previously authorized bond to finance bulkhead and shoreline stabilization improvements at the County's Kingsland Point Park located in Tarrytown. Work will include repairs and replacement to the bulkhead, shoreline stabilization, rehabilitation of the seawall structure and walkway along the shoreline. This project is necessary in order to maintain Park patrons' safety, protect the Park land mass and prevent erosion. Design is expected to be completed in the fourth quarter of 2021 and construction is anticipated to take 15 months. Work will be completed by consultants.

First Deputy Commissioner Tartaglia discussed that this project is another one that the Department is trying to move forward. The project was first presented in 2013. They are requesting \$6.25 million. This project is scheduled to be completed in 15 to 18 months due to the nature of being in the Hudson River and when you can or cannot be in the water.

Chairwoman Borgia discussed what would be the usefully life considering the frequency and severity of the storms in Westchester. Mr. Abbamont stated that these bulkheads should last about 25 years if maintained properly.

Legislator Maher asked regarding the recent storm, was the MTA line in that particular area effected? Mr. Tartaglia he would look into it and send the information.

Legislator Barr asked about the design, in light of the recent storm, have we taken in consideration the frequency and severity of the storms when in the design phase. Mr. Abbamont noted that this is the seawall not inland, and it is the Hudson River. Mr. Tartaglia said that the design has taken into account the FEMA regulations that came out after Super Storm Sandy.

Legislator Maher asked if the local environmentalist have been contacted and made aware of this project? Mr. Abbamont said they did involve all the necessary State agencies and costal management and the Village.

On motion of Legislator Williams, seconded by Legislator Cunzio, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

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

Robert Abbamont from the Department of Public Works & Transportation appeared before the joint committees to discuss P0024-Bronx River Parkway Rehabilitation Program. This is a Bond Act in the amount of \$1,100,000 to finance the cost of design, construction management and construction associated with the upgrade of the existing "cobra head" and "tear drop" lighting fixtures along the Bronx River Parkway to LED lighting fixtures. This project will also include the replacement of any missing or damaged light poles, arms and bases. Design is anticipated to take 3 months and construction is expected to take 9 months.

Mr. Abbamont discussed that the lower portion of the Bronx River Parkway has the "cobra style" lighting fixtures and the upper portion of the parkway has "tear drop" lighting fixtures. He said that this project is similar to the project done recently at Playland Parkway. He said that the current fixtures are 280 watts compared to the 160 watts for the LED lights. He said the LED lights help with light pollution. Chair Walter of the Environment & Health Committee asked if the lighting will be consistent throughout the Bronx River Parkway. Mr. Abbamont said that the lighting will be the same throughout. He did discuss that they are not replacing the total fixtures that are currently in place but they will replace the "cobra head" fixture while still providing the LED lighting. She asked about the color of the light and whether that will be very different. Mr. Abbamont said they will be more of a white light opposed to the yellow light we have now. Chair Walter asked if we can make the light warmer to help with the residents living on the parkway, explaining that the white light is very bright and industrial. Mr. Abbamont explained they are trying to provide the best lighting staying within the standards and to provide the proper lighting for the roadway. Chair Walter asked if the Department has reached out to the Bronx River Reservation groups? Mr. Abbamont said he would have to check to see if they were notified. Chair Walter asked about the NYPA lighting program and would this project qualify for a grant funding. Mr. Abbamont said he would check with NYPA. Legislator Maher said he here complaints from the 65 or older residents stating that when the roadway is wet, the glare makes it hard to see. Mr. Abbamont said that these lights will help reduce the contrast and glare.

Legislator Shimsky asked what is the electrical savings? Mr. Abbamont said he does not have the overall savings but the wattage goes from 280 to 160. Ms. Shimsky asked if they could find out the overall electrical savings and if the savings can be offset by the electrical usage and cost?

Chairwoman Borgia noted that on the Budget Sheet there is not any indication of change over to LED lights, the committees would like to add in the LED light replacement into this description.

Chair Walter of the Environment & Health Committee would like to hold this item over until further discussion can be held with the Bronx River Reservation groups. This item was held over and no action was taken.

This ACT - Bond Act was tabled

7. [ACT-2021-177](#) **IMA-Summer Youth Emplpy & 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS

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

Dr. DaMia Harris-Madden appeared before the joint committees to discussed an ACT through the Westchester County Youth Bureau, 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. To which the municipalities will provide summer youth employment and training services to eligible Westchester youth for a term commencing on July 13, 2021 and continuing through September 30, 2021 in a total aggregate not-to-exceed amount of \$94,947.00. The Youth Bureau has advised that it has been awarded a grant by New York Presbyterian Hospital in the amount of \$ 110,772.00 to provide up to 35 youth from the Municipalities with an opportunity to explore career paths, increase their employability skills, and earn income that may contribute to their basic needs such as food, clothing, and school supplies. The objective of the Program is to provide youth between the ages 16-24 from families with low to moderate incomes, with a seven-week comprehensive program that will provide initial introductions to the workplace and help youth to acquire and enhance transferable employability skills. It should be noted that in addition to the IMAs, the County will also enter into a contract with the Boys and Girls Club of Northern Westchester, Inc. pursuant to which Boys & Girls Club will provide summer youth employment and training services funded by the balance of the NYP grant. Approval for the Boys & Girls Club contract, as well as for the grant agreement with NYP, was previously authorized by the County's Board of Acquisition & Contract on July 22, 2021.

Legislator Barr asked if this program is completely funded by the Hospital? Dr. Harris-Madden explains it is fully funded by NYP Hospital.

On motion of Legislator Maher, seconded by Legislator Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:**8. [ACT-2021-182](#) ACT-Grant Agrmnt & IMAs-Sexual Risk 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.

Submitted by 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

Dr. DaMia Harris-Madden appeared before the joint committees to discuss an Act to request permission to enter into an Inter-Municipal Agreement with the New York State Office of Children and Family Services (OCFS) to accept grant funding for the Sexual Risk Avoidance Education Program, currently serving Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers. This program enables young people through trainings and opportunities to delay the onset of sexual activity by becoming involved in positive youth development activities and programming, such as health relationship workshops, career awareness and leadership programming. This work is being done through the Youth Bureaus in addition to partnerships with the Nepperhan Community Center and the One Love Foundation. They provide paid employment, internships and job shadowing opportunities. They also provide the Ready Attributes curriculum, which helps them develop soft skills while focusing on graduating as their ultimate goal.

Legislator Barr asked if they received feedback about this program from last year's participants. Dr. Harris-Madden shared that most of the young people found this to be a positive experience however COVID did affect the timeline of the project. Through an evidence-based curriculum, 135 youths were served last year. They submitted an evaluation to the State about how the program went and were also granted an increase in order to expand to additional communities, such as Port Chester.

Legislator Maher asked if they provided workshops with scientifically correct information about women's health issues to young men and young women. Dr. Harris-Madden confirmed that they did and for this year, the curriculum was modified with a larger focus on workforce development and building healthy relationships. The teen pregnancy aspect of education is medically accurate and provided through the One Love Foundation.

Legislator Covill emphasized the need for this program within Mount Kisco and offered to help in reaching out to them. She also asked if the program is completely reimbursed by OCFS and, if so, do they state how exactly where the money should go. Dr. Harris-Madden reached out to Boys and Girls Club of Northern Westchester and is open to contacting other organizations as they have until middle of next year. She added that OCFS does reimburse them for programming and they do not limit them on how to spend the funds. When they received the federal grant, they served six communities and later expanded to support municipalities with youth bureaus. In the case of the Nepperhan Community Center in Yonkers, they were involved since there was no Youth Bureau at the time in that municipality, which makes it possible for them to explore other sites. Each organization currently gets approximately \$30,000 and this accounts for programming and staff, which is very limiting.

She has also written grants for additional funding for more programming

On motion of Legislator Walter, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

WO Prejudice:

9. [ACT-2021-183](#) **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.

Submitted by 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

Ms. Noe discussed the underlying environmental issues which will require the assistance of outside counsel. She noted that we will need to speak to counsel to: 1) determine how to handle contamination if it is found in the ground; 2) address potential issues regarding access to the site for inspections, since issues have occurred in the past; 3) address and correct the possible presence of petroleum in the ground; 4) deal with the Clean Water Act; and 5) make sure we are not missing any other issues. She also noted that ARCO has their own environmental counsel, Arnold & Porter, so the County should have outside counsel as well. Mr. Nonna said that the County got quotes from three law firms, which were all close in their hourly rates. One firm had a potential conflict of interest. The County chose Abrams, Fensterman because they had worked with the firm previously to successfully settle a case involving complex federal environmental law issues, and it is clear they have the necessary expertise.

Legislator Maher asked what the hourly rates will be. Mr. Nonna advised that they will charge \$400 per hour for partners, \$295 per hour for associates, and \$325 for senior associates, which is significantly less than what Arnold & Porter would charge.

Legislator Shimsky requested that the County Attorney's office notify the town of Hastings that the County is retaining counsel. Ms. Noe agreed to do so.

On motion of Legislator Maher, seconded by Legislator Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Committee Vice-Chair Gashi

Away: Legislator Johnson

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maher, seconded by Legislator Walter, the Committee adjourned at 12:17 PM.