



Committee on Budget & Appropriations

~AGENDA~

Monday, May, 22, 2017

10:30 AM

Committee Chair: Sheila Marcotte

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

MINUTES APPROVAL

1. Monday, May 15, 2017 at 10:00 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 10066) Act – IMA (Extension)-Water Testing Services-City of New York:**

An ACT to authorize an extension of the inter-municipal agreement with New York City pursuant to which Westchester County, through its Department of Laboratories and Research, provides water testing services for the City.

2. **(ID # 10136) Act – BOND ACT-BLR10-Labs & Research Infrast Improvements '17-'21:**

A BOND ACT authorizing the issuance of SIX HUNDRED SEVENTY THOUSAND (\$670,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR10-Labs & Research Infrastructure Improvements (2017-2021).

3. **(ID # 10137) Act – BOND ACT-BIT39-Telecommunication Replacement:**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT39-Telecommunications Replacement.

4. **(ID # 10138) Act – BOND ACT-BIT40-Westchester County Basemap Update-Phase 2:**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT40- Westchester County Basemap Update-Phase 2.

5. **(ID # 10078) Act – Reimbursement for health care and wage benefits:**

Forwarding an ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee, from a settlement his legal action against a third-party tortfeasor.

6. **(ID # 10116) Act – Retainer Agreement Amendment with The Wicks Group:**

An "ACT" authorizing the County to amend the retainer agreement with The Wicks Group, PLLC to increase the not-to-exceed cap by \$200,000.00, for services rendered in connection with the Westchester County Airport Privatization RFP process.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT