



Committee on Budget & Appropriations

~AGENDA~

Monday, July, 17, 2017

9:30 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

I. ITEMS FOR DISCUSSION

O'Connor Davies CAFR report on 2016 Budget

1. **(ID # 10196) Act – WCHCC-Supervised Clinical Education for WCC Students:**

An ACT authorizing the County of Westchester to enter into an Agreement with the Westchester County Health Care Corporation ("WCHCC") for a five year term commencing on January 1, 2017 and expiring on December 31, 2021, whereby the Westchester Community College will assign students who are pursuing a degree or certificate program of study in the health care field to WCHCC for supervised clinical education.

2. **(ID # 10259) Act – NHLA-Block 10776, Lots 19, 20, 21, Lewisboro:**

An ACT authorizing the County of Westchester to purchase approximately 35.4 acres of real property located on Route 22 in the Town of Lewisboro, and subsequently convey said property, for the purpose of developing 46 affordable units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

3. **(ID # 10260) Act – BOND ACT-BPL30-Route 22, Lewisboro:**

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED THOUSAND (\$2,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - Route 22, Lewisboro.

Joint with LPPH

4. **(ID # 9991) Act – Lawsuit Settlement - Mooney v. County of Westchester:**

Forwarding an ACT authorizing the County Attorney to settle the lawsuit of Steven Mooney v. County of Westchester, et al.

5. **(ID # 10249) Act – IMA-Snow and Ice Control-Municipalities:**

An ACT authorizing the County of Westchester to enter into intermunicipal agreements with local municipalities, and/or enter into amendments to intermunicipal agreements already executed with local municipalities, for snow and ice control on County roads within the boundaries of the municipality.

Joint with Infrastructure

6. **(ID # 10242) Act – BOND ACT-T009G-Paratransit Vehicles IV:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

Joint with Infrastructure

7. **(ID # 10243) Act – BOND ACT-T0048-Central Maintenance Fac. Roof Alterations:**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THIRTY-FIVE THOUSAND (\$2,335,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

Joint with Infrastructure

8. **(ID # 10246) Act – BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19:**

A BOND ACT authorizing the issuance of ONE HUNDRED FIVE THOUSAND (\$105,000) DOLLARS in bonds of Westchester County to finance Capital Project T035A - Maintenance Equipment Upgrades II (2015-2019).

Joint with Infrastructure

9. **(ID # 10247) Act – BOND ACT-T0066-Portable Bus Lifts:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY THOUSAND (\$370,000) DOLLARS in bonds of Westchester County to finance Capital Project T0066 - Portable Bus Lifts.

Joint with Infrastructure

10. **(ID # 10248) Act – BOND ACT-T034A-Maintenance Facility Upgrades II Bus Rebuild Area:**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades-II (2015-2019).

Joint with Infrastructure

11. **(ID # 9928) Act – LEGISLATORS BORGIA, SHIMSKY, A. WILLIAMS, PARKER, JENKINS, L. WILLIAMS, BOYKIN, PEREZ: Proposed Act - Immigrant Protection Act:**

Forwarding a proposed "ACT" regarding the policy of the County of Westchester on Immigration Enforcement.

This is for discussion only. We have not received the financials and are waiting for them.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT