



## Committee on Budget & Appropriations

~AGENDA~

Monday, October 2, 2017

10:00 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

Meeting joint with Infrastructure.

1. **(ID # 10395) Resolution – PH-Lease Agreement with WW Peekskill, LLC - WCC-DRAFT:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with WW Peekskill, LLC c/o Alfred Wesimann Real Estate LLC for approximately 20,000 square feet located at 27-35 North Division Street, Peekskill, NY for a term of ten (10) years commencing September 1, 2017, with the County having a five (5) year renewal option" [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_ .m.].

2. **(ID # 10397) Local Law – Lease Agreement with WW Peekskill, LLC - WCC-DRAFT:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with WW Peekskill, LLC c/o Alfred Weissman Real Estate, LLC for approximately 20,000 square feet located at 27-35 North Division Street, Peekskill, NY for a term of ten (10) years commencing September 1, 2017, with the County have a five (5) year renewal option.

3. **(ID # 10401) Act – BOND ACT-BDA01-Information Technology-DA:**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY ONE THOUSAND (\$251,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA01 - Information Technology.

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## **ADJOURNMENT**