



Committee on Budget & Appropriations

~AGENDA~

Monday, August 13, 2018

10:00 AM

Committee Chair: Catherine Borgia

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, August 06, 2018 at 1:00 PM

I. ITEMS FOR DISCUSSION

Guests: Vincent Toomey

Budget: Larry Soule, Director

Finance: Anne Marie Berg, Commissioner

Parks: Kathy O'Connor, Commissioner

Planning: Robert Lopane

Representative from the Law Department

11:15 AM- Budget Director Soule to present the 2nd Quarter Report.

1. **(ID # 11172) Act – Agreement-New York State Nurses Association:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the New York State Nurses Association for the six (6) year period commencing January 1, 2016 and ending December 31, 2021.

Joint with L&H.

2. **(ID # 11173) Resolution – PH-Lease Agreement-North County Trailway:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term." [Public Haring set for _____, at _____ .m.;

LOCAL LAW INTRO No. 11174-2018]

Joint with PPED & PW.

3. **(ID # 11174) Local Law – LOCAL LAW-Lease Agreement-North County Trailway:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term.

Joint with PPED & PW.

4. **(ID # 11175) Act – BOND ACT(Amended)-RPA03-North County Trailway:**

An amended BOND ACT authorizing the issuance of bonds of the County in a total amount not to exceed EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$8,750,000) to finance Capital Project RPA03-North and South County Trailway Infrastructure.

Joint with PPED & PW.

5. **(ID # 11176) Act – BOND ACT-RPA03-South County Trailway:**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) bonds of the County to finance Capital Project RPA03-North and South County Trailway Infrastructure, design of improvements.

Joint with PPED & PW.

6. **(ID # 11116) Act – Settlement of Workers Comp Benefits (R.G.):**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

Budget only.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT