



Committee on Budget & Appropriations

~AGENDA~

Monday, February 11, 2019

10:00 AM

Committee Chair: Catherine Borgia

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

www.westchesterlegislators.com

CALL TO ORDER

Meeting jointly with the Committee on Public Works.

MINUTES APPROVAL

1. Wednesday, January 23, 2019 at 10:30 AM
2. Wednesday, January 23, 2019 at 1:01 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11474) Act – ACT-West Basin Easement and Replacement Parkland:**

AN ACT authorizing the County of Westchester to convey approximately 630.50 square feet or 0.014 acres of land to the Village of Mamaroneck as replacement parkland and in exchange accept a permanent easement over approximately 630.50 square feet of 0.014 acres of land in Harbor Island Park for the purpose of constructing, reconstructing, operating and maintaining a sanitary sewage pumping station, pipelines and outfall, and, specifically, above-ground appurtenances associated thereto upon such lands.

Budget Only.

Guest: Commissioner Kopicki, Department of Environmental Facilities

2. **(ID # 11475) Resolution – PH-Sewer District Modification-Add-Yorktown:**

A RESOLUTION to set a Public Hearing on an Act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located at 1805 Jacob Road, Yorktown. [Public Hearing set for _____, 2019 at _____ .m.].

Joint with PW

Guest: Commissioner Kopicki, Department of Environmental Facilities

3. **(ID # 11476) Act – Sewer District Modification-Add-Yorktown:**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located at 1805 Jacob Road, Yorktown.

Joint with PW

Guest: Commissioner Kopicki, Department of Environmental Facilities

4. **(ID # 11512) Act – BOND ACT-BDA01-Information Technology-DA:**

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVEN THOUSAND (\$407,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA01 - Information Technology.

Joint with PW.

Guest: Pat D'Imperio, District Attorney's Office

5. **(ID # 11003) Act – BOND ACT-BEL01-Purchase of Voting Machines:**

A BOND ACT authorizing the issuance of SIX MILLION ONE HUNDRED FORTY-SIX THOUSAND (\$6,146,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL01 - Purchase of Voting Machines.

Joint with PW

Guests: Commissioner Lafayette and Commissioner Colety, Representative from Dominion Voting

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11092) Communication – HON. MARGARET A. CUNZIO: Correspondence re: the impact of airport noise:**

Forwarding correspondence from Roland Reisley of the Usonia National Register Historic District regarding the impact of airport noise.

2. **(ID # 11102) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence - Town of New Castle re: Westchester County Airport concerns:**

Forwarding correspondence from the Town of New Castle regarding concerns with the Westchester County Airport.

3. **(ID # 11295) Communication – HON. CATHERINE BORGIA: Report - 2018 NYSAC Fall Seminar Resolutions:**

Forwarding the New York State Association of Counties Report entitled, "2018 NYSAC Fall Seminar Resolutions."

4. **(ID # 11457) Communication – HON. DAMON R. MAHER: Daily Freeman Article - "Ulster County's New Family Court called 'a model' that others could follow":**

Forwarding a *Daily Freeman* article entitled, "Ulster County's new Family Court called 'a model' that others in NY could follow."

5. **(ID # 11472) Communication – HON. DAMON R. MAHER: Various articles on Advancing Equitable Early Childhood Systems in Local Communities:**

Forwarding various articles on Advancing Equitable Early Childhood Systems in Local Communities.

6. **(ID # 11460) Communication – HON. CATHERINE F. PARKER: Citylab.com Article - "Why Communities Across America Are Pushing to Close Waste Incinerators":**

Forwarding a *Citylab.com* article entitled, "Why Communities Across America Are Pushing to Close Waste Incinerators."

7. **(ID # 11485) Communication – HON. MARYJANE SHIMSKY: Law360.com Article - "Legal Aid Funder Faces Existential Crisis Under Trump":**

Forwarding a *Law360.com* article entitled, ""Legal Aid Funder Faces Existential Crisis Under Trump."

8. **(ID # 11491) Communication – LEGISLATORS MAHER AND BARR: New York Times Article - "How a Crackdown on MS-13 Caught Up Innocent HS Students":**

Forwarding a *New York Times* article entitled, "How a Crackdown on MS-13 Caught Up Innocent High School Students"

9. **(ID # 11532) Communication – LEGISLATORS BURROWS, SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER, PEREZ, TUBIOLO AND CUNZIO: Journal News Article - Con Ed issues natural gas moratorium in Westchester:**

Forwarding a *Journal News* Article entitled, "Con Edison issues natural gas moratorium in Westchester, spurs fears of development halt."

10. **(ID # 11553) Communication – LEGISLATORS SHIMSKY, BARR, COVILL AND PEREZ: Newsday Article - "Suffolk voters head to the polls to decide on \$390 million in sewer projects":**

Forwarding a *Newsday* article entitled, "Suffolk voters head to the polls to decide on \$390 million in sewer projects."

11. **(ID # 11556) Communication – LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ : Dailykos.com Article - "States that spend more money on libraries, parks and highways have happier":**

Forwarding a *Dailykos.com* article entitled, "States that spend more money on libraries, parks and highways have happier Americans, study says."

ADJOURNMENT