



Committee on Budget & Appropriations

~AGENDA~

Monday, January 14, 2019

10:00 AM

Committee Chair: Catherine Borgia

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

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CALL TO ORDER

Meeting jointly with the Committees on Public Works, Parks, Planning and Economic Development, Seniors & Constituencies, Environment, Health & Energy and Social Services.

MINUTES APPROVAL

1. Monday, January 07, 2019 at 10:00 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11440) Resolution – ENV RES- RBM06- Blue Mountain Reservation Dam Project:**

A RESOLUTION determining there will be no significant adverse impact on the environment in connection with Blue Mountain Reservation Dam Project - RMB06.

Joint with EHE, PW & PPED

Guests: Deputy Commissioner Tartaglia, Parks, Recreation & Conservation & Scott Donnelly, Department of Public Works

2. **(ID # 11441) Act – CBA-RBM06- Blue Mountain Reservation Dam Project:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project - RMB06 - Blue Mountain Reservation Dam Project.

Joint with EHE, PW & PPED

Guests: Deputy Commissioner Tartaglia, Parks, Recreation & Conservation & Scott Donnelly, Department of Public Works

3. **(ID # 11442) Act – BOND ACT-RBM06-Blue Mountain Reservation Dam Project:**

A BOND ACT authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED FORTY THOUSAND (\$8,740,000) DOLLARS in bonds of Westchester County to finance Capital Project Blue Mountain Reservation Dam Project - RBM06.

Joint with EHE, PW & PPED

Guests: Deputy Commissioner Tartaglia, Parks, Recreation & Conservation & Scott Donnelly, Department of Public Works

4. **(ID # 11380) Act – BOND ACT- BPL40-Stormwater Mngmt-Various County Facilities II:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Counties Facilities II.

Joint with EHE & PW

Guests: David Kvinge, Planning

5. (ID # 11494) Act – BOND ACT (Amended)-B0108-85 Court St.,Bldg. Improves, White Plains:

A BOND ACT (amended) authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

Joint with PW

Guests: Suzette Lopane, Planning & Scott Donnelly, Department of Public Works

6. (ID # 11411) Act – IMA-Invest In Kids-New Rochelle, Peekskill, White Plains:

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of New Rochelle, Peekskill and White Plains acting by and through their Youth Bureaus, for the provisions of "Invest in Kids" positive youth development services.

Joint with SS & SC

Guests: Dr. DaMia Harris-Madden, Executive Director, Youth Bureau

7. (ID # 11452) Act – Enter into Agreement to retain McCarthy, Fingar LLP:

AN ACT authorizing the County to retain, at County expense, the law firm of McCarthy Fingar LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture that are anticipated to require practice in the Westchester County Surrogate's Court and/or in New York State Supreme Court.

Budget only

Guests: County Attorney John Nonna

8. (ID # 11437) Act – Lawsuit Settlement - Gad v. County of Westchester:

AN ACT authorizing the County Attorney to settle the lawsuit of Samir Gad v. County of Westchester, Westchester County Jail.

Budget Only

Guests: County Attorney John Nonna

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11419) Communication – LEGISLATORS SHIMSKY, PARKER AND BARR: Daily Gazette Article - Editorial "A Raw Deal for all New Yorkers":**

Forwarding an editorial from the *Daily Gazette* entitled, "A Raw Deal for all New Yorkers."

2. **(ID # 11420) Communication – HON. MARYJANE SHIMSKY: Governing.com Article - "In Governors' Races, Potholes and Pipes Become Major Issues":**

Forwarding a *Governing.com* article entitled, "In Governors' Races, Potholes and Pipes Become Major Issues."

3. **(ID # 11421) Communication – LEGISLATORS PARKER AND L. WILLIAMS: CityLab.com Article - "After the Retail Apocalypse, Prepare for the Property Tax Meltdown":**

Forwarding a *CityLab.com* Article entitled, "After the Retail Apocalypse, Prepare for the Property Tax Meltdown."

4. **(ID # 11432) Communication – HON. DAMON R. MAHER: The New Yorker Article - "Sending a mother to prison can have a catastrophic effect":**

Forwarding an article from *The New Yorker Magazine* entitled, "Letter from Oklahoma Separated - Sending a mother to prison can have a catastrophic effect on her children. Why, then does America lock so many woman up?"

5. **(ID # 11436) Communication – LEGISLATORS JOHNSON, TUBIOLO, BURROWS, TESTA, BOYKIN, A. WILLIAMS, SHIMSKY, BORGIA, L. WILLIAMS, BARR, COVILL, MAHER, CLEMENTS, CUNZIO AND PARKER: Journal News Article - "'North 60': Delays Threaten \$1.2B Biotech Project in Valhalla":**

Forwarding a *Journal News* article entitled, "'North 60': Delays Threaten \$1.2B Biotech Project in Valhalla."

ADJOURNMENT