



## Committee on Budget & Appropriations

~AGENDA~

Monday, February 25, 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 Senior & Constituencies, Social Services, Environment, Health & Energy, Parks, Planning & Economic Development & Public Works.

### MINUTES APPROVAL

1. Monday, February 11, 2019 at 10:00 AM
2. Wednesday, February 13, 2019 at 11:01 AM
3. Wednesday, February 20, 2019 at 10:00 AM

### I. ITEMS FOR DISCUSSION

1. **(ID # 11462) Act – IMA-Positive Youth Development Program-Mount Vernon:**

AN ACT authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon pursuant to which the City will provide its Positive Youth Development Program for the Period from April 1, 2018 through March 31, 2019 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

Joint with SC

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

2. **(ID # 11500) Act – Grant Agrmnt-Sexual Risk Avoidance Education Program:**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the United States Department of Health and Human Services to accept grant funds to launch a Sexual Risk Avoidance Education Program and also to enter into intermunicipal agreements with the Cities of Mount Vernon, New Rochelle and White Plains for services to be funded with the grant funds.

Joint with EHE & SS

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

3. **(ID # 11528) Act – BOND ACT-RSW04-Saxon Woods Ballfield Rehab.:**

A BOND ACT authorizing the issuance of ONE MILLION TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW04 - Saxon Woods Ballfield Rehabilitation.

Joint with PPED & PW

Guests: Commissioner O'Connor, Parks & Recreation, Commissioner Greechan, DPW

**4. (ID # 11540) Act – CBA-RMH01-Miller House Site Improve. & Bldg. Restoration:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project RMH01 - Miller House Site Improvement & Building Restoration.

Joint with PPED & PW

Guests: Commissioner O'Connor, Parks & Recreation, Commissioner Greechan, DPW

**5. (ID # 11541) Act – BOND ACT(Amended)-RMH01-Miller House Site Improve. & Bldg. Restoration:**

A BOND ACT (amended) authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RMH01 - Miller House Site Improvement and Building Restoration.

Joint with PPED & PW

Guests: Commissioner O'Connor, Parks & Recreation, Commissioner Greechan, DPW

**6. (ID # 11636) Act – ACT-Refunding Bond Act:**

AN ACT authorizing the County of Westchester to refund all, or a portion of the outstanding general obligation serial bonds Series 2010 C-2 and authorize the issuance of up to TWENTY FOUR MILLION (\$24,000,000) DOLLARS of refunding bonds or so much thereof as may be necessary to refund such serial bonds.

Budget Only.

Guest: Commissioner Berg, Finance

**7. (ID # 11271) Communication – HON. CATHERINE BORGIA: Correspondence - Unrestricted General Fund Balance 2018 Projection:**

Forwarding correspondence from the Citizens Budget Advisory Committee regarding Unrestricted General Fund Balance 2018 Projection.

Budget only.

**8. (ID # 11374) Communication – HON. CATHERINE BORGIA: County of Westchester, Financial Condition Report:**

Forwarding a report from the Office of the New York State Comptroller, Division of Local Government and School Accountability, entitled, "County of Westchester - Financial Condition - October 2018."

Budget only.

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## **ADJOURNMENT**