



Committee on Budget & Appropriations

~AGENDA~

Monday, April 1, 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 Safety, Intergovernmental Services and Seniors & Constituencies.

MINUTES APPROVAL

1. Monday, March 25, 2019 at 10:00 AM
2. Monday, March 25, 2019 at 1:01 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11700) Act – IMA (Amend)-STOP-DWI Patrol-Datamaster Project-New Rochelle:**

AN ACT authorizing the County of Westchester to further amend an inter-municipal agreement with the City of New Rochelle for the implementation of the STOP-DWI Patrol/Datamaster Project for the period from January 1, 2016 through December 31, 2020, by increasing the maximum dollar amount of the IMA by an additional FIVE THOUSAND (\$5,000) DOLLARS for the period from January 1, 2018 through December 31, 2018.

Joint with PS.

Guests: Sergeant James Dress and Pat Tomassi - Public Safety

2. **(ID # 11736) Act – Revised Comprehensive Investment Policy:**

AN ACT amending the Comprehensive Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

Joint with IS.

Guests: Ann Marie Berg, Finance Commissioner, Cesar Vargas, Deputy Finance Commissioner and Mario Arena, Director of Fiscal Operations

3. **(ID # 11713) Act – IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown:**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown (the "Village") for the purpose of reimbursing the Village for the operation of the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of THIRTY FIVE THOUSAND (\$35,000) DOLLARS.

Joint with SC.

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

4. **(ID # 11701) Act – IMA-Services to Seniors-Municipalities:**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more local municipalities for the provision of various services to seniors to be funded with County tax dollars.

Joint with SC.

Guest: Mae Carpenter, Commissioner - Senior Programs and Services

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT