



## Committee on Budget & Appropriations

~AGENDA~

Monday, April 8, 2019

10:00 AM

Committee Chair: Catherine Borgia

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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 and Parks, Planning and Economic Development.

### MINUTES APPROVAL

1. Monday, April 01, 2019 at 10:00 AM

### I. ITEMS FOR DISCUSSION

1. **(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, Deputy Commissioner Nicoletti- Public Works

2. **(ID # 11699) Act – BOND ACT-RTB10-Tibbetts Brook Park Ballfield Rehabilitation:**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB10-Tibbetts Brook Park Ballfield Rehabilitation.

Joint with PPED & PW.

Guests: Commissioner O'Connor- Parks & Recreation, Deputy Commissioner Nicoletti- Public Works

3. **(ID # 11656) Act – BOND ACT-BES05-DES Main Facility Rehabilitation:**

A BOND ACT authorizing the issuance of ONE MILLION ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance the design and construction management of the final phase of Capital Project BES05 - DES Main Facility Rehabilitation.

Joint with PW.

Guest: Deputy Commissioner Nicoletti- Public Works

4. **(ID # 11724) Act – Enter into Agreement with the West Group PLLC:**

AN ACT authorizing the County of Westchester to retain, at County expense, the West Group Law, PLLC for the provision of outside counsel services in connection with an amendment to the solid waste disposal agreement between the County, on behalf of Refuse Disposal District No. 1, and Wheelabrator Westchester, L.P., for an amount not-to-exceed SEVENTY FIVE THOUSAND (\$75,000) DOLLARS.

Joint with PW.

Guests: County Attorney Nonna and Commissioner Kopicki- Environmental Facilities

5. **(ID # 11716) Act – Settlement of Workers Comp Lien (J.M.):**

AN ACT authorizing the County of Westchester to compromise its right to reimbursement for health care and wage benefits paid to or on behalf of a County employee from a settlement of his legal action against a third-party tortfeasor.

Budget only.

Guests: County Attorney Nonna & Sean Carey -Law Department

6. **(ID # 11723) Act – Settlement of Workers Comp Lien (S.F.):**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his claim against a third-party tortfeasor.

Budget only.

Guests: County Attorney Nonna & Sean Carey -Law Department

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

1. **(ID # 11717) Communication – HON. NANCY E. BARR: Correspondence re: the disabled community and voting machines:**

Forwarding correspondence regarding the disabled community and voting machines.

2. **(ID # 11728) Communication – HON. MARYJANE SHIMSKY: RouteFifty.com Article - "Considering a State Bank for Local Governments":**

Forwarding a *RouteFifty.com* article entitled, "Considering a State Bank for Local Governments."

## ADJOURNMENT