



Committee on Budget & Appropriations

~AGENDA~

Monday, April 29, 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 Committees on Public Works and Public Safety.

MINUTES APPROVAL

1. Tuesday, April 23, 2019 at 10:00 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11806) Act – IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle:**

AN ACT to authorize the County of Westchester to enter into a four-year intermunicipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2017.

Joint with PS.

Guest: Commissioner Pozzi- Probation

2. **(ID # 11802) Act – CBA-BCR58-Rehabilitation of Inmate Showers and Floors:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project BCR58 - Rehabilitation of Inmate Showers and Floors.

Joint with PW.

Guests: Warden Vollmer and James Birrittella, Chief of Administration- Corrections and Deputy Commissioner Nicoletti- DPW

3. **(ID # 11803) Act – BOND ACT-BCR58-Rehabilitation of Inmate Showers and Floors:**

A BOND ACT authorizing the issuance of THREE MILLION TEN THOUSAND (\$3,010,000) DOLLARS in bonds of Westchester County to finance Capital project BCR58 - Rehabilitation of Inmate Showers and Floors.

Joint with PW.

Guests: Warden Vollmer and James Birrittella, Chief of Administration- Corrections and Deputy Commissioner Nicoletti- DPW

4. **(ID # 11804) Act – BOND ACT-RGP09-Gen'l Infrastructure Vehicle Acquisition II:**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP09 - General Infrastructure Vehicle Acquisition II.

Joint with PW.

Guests: Deputy Commissioner Tartaglia and Ken Uhle- Parks and Deputy Commissioner Nicoletti- DPW

5. **(ID # 11812) Act – Lawsuit Settlement of Robertson v. Liberty Lines:**

AN ACT authorizing the County Attorney to settle the lawsuit of Denise Robertson v. Liberty Lines Transit Inc., et al., in the amount of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS, inclusive of attorney's fees.

Budget only.

Guest: Jane Hogan Felix, Senior Assistant County Attorney

6. **(ID # 11815) Act – Pepper Hamilton Amendment:**

AN ACT authorizing the designation and continued retention of Pepper Hamilton, LLP, Attorneys at Law, by the County of Westchester relating to the lawsuit entitled Yonkers Contracting Company, Inc. v. The County of Westchester et al.

Budget only.

Guest: John Fico, Senior Assistant County Attorney

7. **(ID # 11824) Act – Amend Agreement with Duncan, Weinberg, Genzer & Pembroke, P.C.:**

AN ACT authorizing the County to amend its agreement with the law firm of Duncan, Weinberg, Genzer & Pembroke, P.C. for the provision of all legal services and representation and related technical, consulting and expert witness services, that are necessary or advisable for any matters or proceedings involving issues concerning energy or utilities, by increasing its authorized not-to-exceed amount by FIVE HUNDRED THOUSAND (\$500,000) DOLLARS.

Budget only.

Guest: Brian Miller, Assistant County Attorney

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11747) Communication – HON. DAMON R. MAHER: NYTimes Article - "NY Needs a Pied-à-Tere Tax":**

Forwarding a *New York Times* article entitled, "New York Needs a Pied-à-Tere Tax."

2. **(ID # 11763) Communication – HON. MARYJANE SHIMSKY: Newsday Article - "3.7 million in borrowing for early voting approved in Nassau":**

Forwarding a *Newsday* article entitled, "3.7 million in borrowing for early voting approved in Nassau."

3. **(ID # 11766) Communication – HON. MARYJANE SHIMSKY: NACo Article - "Counties, Congress still looking for infrastructure fix":**

Forwarding a *NACo* article entitled, "Counties, Congress still looking for infrastructure fix."

4. **(ID # 11789) Communication – HON. DAVID J. TUBIOLO: Govern.com Article - "The 10 Jobs Disappearing the Fastest":**

Forwarding a *Govern.com* article entitled, "The 10 Jobs Disappearing the Fastest."

5. **(ID # 11808) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "Sonoma County Houses Veterans in Tiny Homes":**

Forwarding a *NACo County News* article entitled, "Sonoma County Houses Veterans in Tiny Homes."

6. **(ID # 11809) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "News from across the Nation: Senior Tax Work off Program":**

Forwarding a *NACo County News* article entitled, "News from across the Nation: Senior Tax Work off Program."

7. **(ID # 11810) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "Partnership Takes on Affordable Housing":**

Forwarding a *NACo County News* article entitled, "Partnership Takes on Affordable Housing."

ADJOURNMENT