



## Committee on Budget & Appropriations

~AGENDA~

Monday, June 3, 2019

9:30 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 Law & Major Contract, Parks, Planning and Economic Development, Public Safety, Environment, Health & Energy, Public Works, Seniors & Constituencies and Social Services.

### MINUTES APPROVAL

1. Monday, May 20, 2019 at 9:30 AM
2. Wednesday, May 22, 2019 at 9:00 AM

### I. ITEMS FOR DISCUSSION

Guests: Dr. Amler, Commissioner - Department of Health

Discussion with the Department of Health on the recent change to NYS regulations on lead poisoning testing and its impact on the Health Dept.

Joint EHE and SS @ 11:30 AM

1. **ACT-2019-102 Act – Merestead Lawsuit:**

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester regarding Merestead.

Joint with LMC & PPED

Guest: County Attorney John Nonna

2. **ACT-2019-111 Act – Consent Order re: Westchester County Airport:**

An ACT authorizing the County, by and through the Commissioner of the Department of Public Works and Transportation or his designee, to enter into a Consent Order in connection with alleged violations of the New York Environmental Conservation Law, and New York State Department of Environmental Conservation regulations at the Westchester County Airport and to apply to the Brownfield Cleanup Program.

Placed directly into committee. Joint with LMC, EHE & PW

Guest: County Attorney John Nonna

3. **ACT-2019-109 Act – IMA-School Resource Officers-Somers Central School Dist:**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the Somers Central School District whereby the County will assign four (4) uniformed police officers to act as School Resource Officers for the District for a five (5) year term.

Joint with PS

Guests: Chief Inspector John Hodges and Lieutenant Michael Cindrich - Department of Public Safety.

4. **ACT-2019-110 Act – IMA-School Resource Officer-North Salem Central School**  
**Dist:**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the North Salem Central School District whereby the County will assign one (1) uniformed police officer to act as a School Resource Officer at the District's Middle/High School and at times at the District's Pequenakonck Elementary School for a five (5) year term.

Joint with PS

Guests: Chief Inspector John Hodges and Lieutenant Michael Cindrich - Department of Public Safety.

5. **ACT-2019-101 Act – IMA-Prisoner Transportation-21 Municipalities:**

AN ACT authorizing the County to enter into intermunicipal agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Joint with PS

Guests: Chief Birrittella and Warden Vollmer - Department of Corrections

6. **RES-2019-147 Resolution – PH-SY038 (Amended)-Yonkers Joint TP Engine**  
**Replacement:**

A RESOLUTION to set a Public Hearing on an amended Bond Act authorizing the County of Westchester to issue additional bonds in the amount of TWENTY TWO MILLION (\$22,000,000) DOLLARS to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning. [Public Hearing set for June 17, 2019 at 7:30 p.m. LOCAL LAW INTRO 2019 - 11830].

Joint with PW.

Guest: Commissioner Kopicki- Department of Environmental Facilities

7. **(ID # 11830) Act – BOND ACT (Amended)-SY038-Yonkers Joint TP Engine**  
**Replacement:**

A BOND ACT, amended, authorizing the issuance of TWENTY TWO MILLION (\$22,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning.

Joint with PW.

Guest: Commissioner Kopicki- Department of Environmental Facilities

8. **ACT-2019-103 Act – 2018-County Operating Budget Amendment:**

AN ACT authorizing the amendment of the 2018 County Operating Budget in the amount of FIFTY-FOUR MILLION, EIGHT HUNDRED EIGHTY THOUSAND (\$54,880,000) DOLLARS, the 2018 Special Districts Budget in the amount of ONE HUNDRED NINETY-NINE THOUSAND

(\$199,000) DOLLARS, and the 2018 Airport Budget in the amount of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS.

Budget only

Guests: Budget Director Soule and Deputy Budget Director Grande

9. **ACT-2019-104 Act – 2018 Transfer of Appropriations:**

AN ACT authorizing the transfer of appropriations across County departments in the amount of THIRTEEN MILLION, FOUR HUNDRED SEVENTY-SEVEN THOUSAND (\$13,477,000) DOLLARS.

Budget only

Guests: Budget Director Soule and Deputy Budget Director Grande

10. **(ID # 11895) Resolution – RES-2018 Year-End Transfers-Variou Departments:**

A RESOLUTION authorizing the transfer of appropriations within various County departments in the amount of NINETEEN MILLION, FOUR HUNDRED FIFTY-ONE THOUSAND (\$19,451,000) DOLLARS.

Budget only

Guests: Budget Director Soule and Deputy Budget Director Grande

11. **ACT-2019-105 Act – BOND ACT-T009G-Paratransit Vehicles IV:**

A BOND ACT authorizing the issuance of ONE MILLION FOUR HUNDRED SIXTY THOUSAND (\$1,460,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

Joint with SC & PW

Guests: Deputy Commissioner Nicoletti - Department of Public Works and Transportation

12. **ACT-2019-106 Act – BOND ACT-T034A-Maintenance Facility Upgrades II '15-'19:**

A BOND ACT authorizing the issuance of SIXTY FIVE THOUSAND (\$65,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades - II.

Joint with PW

Guests: Deputy Commissioner Nicoletti - Department of Public Works and Transportation

13. **ACT-2019-107 Act – BOND ACT-BPL26-Flood Mitigation:**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation

Joint with EHE & PW

Guests: Anthony Zaino, Assistant Commissioner and David Kvinge, Director of Environmental Planning - Department of Planning

14. **ACT-2019-108 Act – IMA-BPL26-Flood Mitigation-New Rochelle:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in connection with a flood mitigation project - Capital Project BPL26).

Joint with EHE & PW

Guests: Anthony Zaino, Assistant Commissioner and David Kvinge, Director of Environmental Planning - Department of Planning

## II. OTHER BUSINESS

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

Discussion with the Department of Environmental on the Material Recovery Facility & Transfer Station Rehabilitation.

Joint with Public Works.

Guest: Commissioner Kopicki- Department of Environmental Facilities.

1. **(ID # 11835) Resolution – PH-2nd Amendment IMA-Yonkers-BPL32:**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into the Second Amendment to the intermunicipal agreement, as amended, with the City of Yonkers associated with Capital Project BPL32." [Public Hearing set for \_\_\_\_\_, 2019 at \_\_\_\_\_ .m. LOCAL LAW INTRO 2019-11836].

**Please note: This item was an added starter and placed on the agenda by the Chair.**

Guests: Anthony Zaino- Assistant Commissioner- Planning and William Brady, Planning and Budget Director Soule and Deputy Budget Director Grande.

2. **(ID # 11836) Local Law – 2nd Amendment IMA-Yonkers-BPL32:**

A LOCAL LAW authorizing the County of Westchester to enter into the Second Amendment to the intermunicipal agreement, as amended, with the City of Yonkers associated with Capital Project BPL32.

**Please note: This item was an added starter and placed on the agenda by the Chair.**

Guests: Anthony Zaino- Assistant Commissioner- Planning and William Brady, Planning and Budget Director Soule and Deputy Budget Director Grande.

3. **(ID # 11837) Act – CBA-BPL32-Yonkers Waterfront Plan-Phase II:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project - BPL32 - Yonkers Waterfront Plan, Phase 11.

**Please note: This item was an added starter and placed on the agenda by the Chair.**

Guests: Anthony Zaino- Assistant Commissioner- Planning and William Brady, Planning and Budget Director Soule and Deputy Budget Director Grande.

4. **(ID # 11838) Act – BOND ACT-BPL32-Yonkers Waterfront Plan-Phase II:**

A BOND ACT authorizing the issuance of SIX MILLION TWO HUNDRED THOUSAND (\$6,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL32 - Yonkers Waterfront Plan, Phase 11.

**Please note: This item was an added starter and placed on the agenda by the Chair.**

Guests: Anthony Zaino- Assistant Commissioner- Planning and William Brady, Planning and Budget Director Soule and Deputy Budget Director Grande.

### III. RECEIVE & FILE

1. **(ID # 11786) Communication – HON. DAMON R. MAHER: Prison Legal News Article - "Correct Care Solutions Redux: Poor Medical Care Leads to More Deaths":**

Forwarding a *Prison Legal News* article entitled, "Correct Care Solutions Redux: Poor Medical Care Leads to More Deaths."

2. **(ID # 11883) Communication – HON. KITLEY S. COVILL: Chargedevs.com Article - "How Local Leaders Can Make Their Communities More EV-Friendly":**

Forwarding an article from *Electric Vehicles Magazine.com* entitled, "How Local Leaders Can Make Their Communities More EV-Friendly."

3. **(ID # 11870) Communication – HON. DAMON R. MAHER: NYTimes Magazine - "Is Prison Necessary? Ruth Wilson Gilmore Might Change Your Mind":**

Forwarding a *New York Times Magazine* article entitled, "Is Prison Necessary? Ruth Wilson Gilmore Might Change Your Mind."

4. **(ID # 11869) Communication – HON. DAMON R. MAHER: Correspondence re: opposition to having SROs in New Rochelle Schools:**

Forwarding constituent correspondence regarding opposition to having School Resource Officers in New Rochelle schools.

5. **(ID # 11557) Communication – LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: Governing.com Article - "The Bus System of the Future":**

Forwarding a *Governing.com* article entitled, "The Bus System of the Future."

6. **(ID # 11400) Communication – LEGISLATORS BORGIA, BARR, MAHER AND PARKER: Green Light NY: Driving Together Fact Sheet:**

Forwarding a fact sheet entitled, "Green Light NY: Driving Together."

## ADJOURNMENT