



Committee on Budget & Appropriations

~AGENDA~

Monday, February 3, 2020

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 Parks & Recreation, Public Safety and Public Works.

MINUTES APPROVAL

1. Tuesday, January 21, 2020 at 10:00 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 12348) Act – Gift Acceptance-Blythedale Children's Hospital:**

AN ACT authorizing the County Executive of the County of Westchester to consent to a gift from the Blythedale Children's Hospital of outdoor fitness equipment to be installed at Tibbetts Brook Park in Yonkers.

Joint with P&R.

2. **(ID # 12350) Act – Fixing Tax Distribution Tables:**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

Budget only.

Guests: Commissioner Berg and Deputy Commissioner Vargas, Department of Finance

3. **(ID # 12351) Act – Fixing & Determining Amounts of County Taxes:**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

Budget only.

Guests: Commissioner Berg and Deputy Commissioner Vargas, Department of Finance

4. **(ID # 12342) Act – IMA-Fire Protection Services-Pound Ridge Fire District:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Pound Ridge Fire District to provide fire protection services for a term of five (5) years commencing on January 1, 2020 and expiring on December 31, 2024, in an amount not to exceed FORTY-ONE THOUSAND, SIX HUNDRED SIXTY-SIX DOLLARS AND SIXTY-FIVE CENTS (\$41,666.65).

Joint with PS.

Guest: Commissioner Cullen, Department of Emergency Services

5. (ID # 12369) Act – BOND ACT-RB04B-Boston Post Road Bridge over Playland Pkwy., Rye:

A BOND ACT authorizing the issuance of NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04B - Boston Post Road Bridge over Playland Parkway, Rye.

Joint with PW.

Guests: Deputy Commissioner Katzman and Robert Abbamont, Program Coordinator (Capital Projects), Department of Public Works

6. (ID # 12370) Act – BOND ACT-RB03X-Louisa Street over Hudson Division RR, Peekskill:

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03X - Louisa Street Over Hudson Division Railroad, Peekskill.

Joint with PW.

Guests: Deputy Commissioner Katzman and Robert Abbamont, Program Coordinator (Capital Projects), Department of Public Works

7. (ID # 12373) Act – BOND ACT-T0069-Cerrato Bus Garage Infrast. Improvements, Valhalla:

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla.

Joint with PW.

Guests: Deputy Commissioner Katzman and Robert Abbamont, Program Coordinator (Capital Projects), Department of Public Works

8. (ID # 12375) Act – BOND ACT-B035D-Equipment Replacement Prgm '17-'21:

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035D - Equipment Replacement Program (2017-2021).

Joint with PW.

Guests: Deputy Commissioner Katzman and Robert Abbamont, Program Coordinator (Capital Projects), Department of Public Works

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 12354) Communication – HON. MARYJANE SHIMSKY: Patch Article - "Nearly 39% of Hudson Valley Homeowners Can't Afford Their Homes":**

Forwarding a *Patch* article entitled, "Nearly 39% of Hudson Valley Homeowners Can't Afford Their Homes."

2. **(ID # 12356) Communication – HON. MARYJANE SHIMSKY: FEMA Intergovernmental Affairs Advisory - "FEMA Releases 2019 National Preparedness Report":**

Forwarding the FEMA 2019 National Preparedness Report.

3. **(ID # 12358) Communication – HON. MARYJANE SHIMSKY: Correspondence from Friends of Read Wildlife Sanctuary re: support for curators:**

Forwarding correspondence from the Friends of Read Wildlife Sanctuary in support of adding 3 curators to the Parks Department Nature Centers budget.

ADJOURNMENT