



## Committee on Budget & Appropriations

~AGENDA~

Monday, February 10, 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 Public Works & Transportation and Environment & Health.

### MINUTES APPROVAL

1. Monday, February 03, 2020 at 10:00 AM

### I. ITEMS FOR DISCUSSION

Discussion with the District Attorney's Office on the recent hires.

Guests: Eileen Songer- McCarthy and Pat D'Imperio- District Attorney's Office

1. **(ID # 12379) Act – BOND ACT-BDA02-Information Technology '20-'24:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020 - 2024).

Joint with PW/T

Guests: Pat D'Imperio, Chief Administrator- District Attorney's Office and CIO Marguerite Beirne

2. **(ID # 12347) Act – Amend Solid Waste Disposal IMAs:**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1, to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's option to renew the IMAs for five (5) additional years and to make other clarifications.

Joint with PW/T & E&H

Guests: Commissioner Kopicki and Deputy Commissioner Vetrone- DEF

3. **(ID # 12371) Act – BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacement:**

AN (amended) BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS in bonds of Westchester County, which includes FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in previously

authorized bonds, to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

Joint with PW/T

Guests: Commissioner Kopicki and Deputy Commissioner Vetrone- DEF

4. **(ID # 12372) Act – BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD:**

A BOND ACT authorizing the issuance of TWO HUNDRED SIXTY-EIGHT THOUSAND (\$268,000) DOLLARS in bonds of Westchester County to finance Capital Project S0S85 - Sewer System Rehabilitation - Ossining Sanitary Sewer District.

Joint with PW/T

Guests: Commissioner Kopicki and Deputy Commissioner Vetrone- DEF

5. **(ID # 12374) Act – BOND ACT(Amended)-SY030-Yonkers Joint TP-Roof Replace.:**

AN (amended) BOND ACT authorizing the issuance in bonds of Westchester County of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS, which includes EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in previously authorized bonds, to finance Capital Project SY030 - Yonkers Joint Treatment Plan - Roof Replacement.

Joint with PW/T

Guests: Commissioner Kopicki and Deputy Commissioner Vetrone- DEF

6. **(ID # 12363) Resolution – PH-Lease Agreement-Citigroup Corporate Holdings, Inc.:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to consent to the assignment of a lease agreement with Citigroup Corporate Holdings Inc. for Hangar E-2 at Westchester County Airport to Citigroup Inc". [Public Hearing set for \_\_\_\_\_, 2020 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2020-12364.

Joint with PW/T

Guest: David Vutera, Associate County Attorney

7. **(ID # 12364) Local Law – Lease Agreement-Citigroup Corporate Holdings, Inc.:**

A LOCAL LAW authorizing the County of Westchester to consent to the assignment of a lease agreement with Citigroup Corporate Holdings Inc. for Hangar E-2 at Westchester County Airport to Citigroup Inc.

Joint with PW/T

Guest: David Vutera, Associate County Attorney

## II. OTHER BUSINESS

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

### **III. RECEIVE & FILE**

### **ADJOURNMENT**