



## Committee on Budget & Appropriations

~MINUTES~

Monday, October, 2, 2017

10:00 AM

Committee Chair: Sheila Marcotte

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sheila Marcotte	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Absent	
Catherine Parker	D7 Legislator	Absent	
John G. Testa	D1 Legislator (Minority Leader)	Absent	
Alessandra Restiano	Back Up Comm. Coord.	Present	

Others In Attendance: BOL: MaryJane Shimsky, David Tubiolo DA: Pat D' Imperio, Marguerite Beirne WCC: Sherry Mayo CE: Adam Rodriguez BOL STAFF: Greg Casciato, Dante Daly, Gary Friedman, Aviva Meyer

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Meeting joint with Infrastructure.

**1. RES-2017-103 Resolution – PH-Lease Agreement with WW Peekskill, LLC - WCC-DRAFT:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with WW Peekskill, LLC c/o Alfred Weissman Real Estate LLC for approximately 20,000 square feet located at 27-35 North Division Street, Peekskill, NY for a term of ten (10) years commencing September 1, 2017, with the County having a five (5) year renewal option" [Public Hearing set for October 30, 2017 at 7:30 p.m.].

Adam Rodriguez, Director of Real Estate for the County Executive's Office and Sherry Mayo from Westchester Community College came before the committee to discuss ID # 10395/10397- Resolution (PH) and Local Law - Lease Agreement with WW Peekskill, LLC- WCC. This Local Law would authorize the County to enter into a lease agreement with WW Peekskill, LLC c/o Alfred Weissman Real Estate, LLC for space located at 27-35 North Division Street, Peekskill, New York for a term of ten years with the option of a five year

renewal. The property is located in downtown Peekskill and is approximately 20,000 square feet encompassing both the first and second floors. Under the agreement the County will pay for all required services including utilities, repairs and maintenance and as additional rent 100% of any increase over base real estate taxes. The Landlord will be responsible to make renovations to the restroom, replace front and rear glass with insulated glass, replace front and rear signage, lighting, flooring, install a new security desk, weatherproof second floor windows, paint lab space and install an automatic front door that complies with the Americans with Disabilities Act. With a motion by Legislator Corcoran and seconded by Legislator Boykin the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

**2. (ID # 10397) Local Law – Lease Agreement with WW Peekskill, LLC - WCC-DRAFT:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with WW Peekskill, LLC c/o Alfred Weissman Real Estate, LLC for approximately 20,000 square feet located at 27-35 North Division Street, Peekskill, NY for a term of ten (10) years commencing September 1, 2017, with the County have a five (5) year renewal option.

With a motion by Legislator Corcoran and seconded by Legislator Boykin the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

**3. ACT-2017-186 Act – BOND ACT-BDA01-Information Technology-DA:**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY ONE THOUSAND (\$251,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA01 - Information Technology.

Pat D' Imperio and Marguerite Beirne from the District Attorney's office came to discuss ID#10401- Bond Act BDA01- Information Technology - DA. This is a Bond Act in the amount of \$251,000 to fund continuation of Phase II upgrades to technology equipment, software, systems and professional installation of the equipment for the District Attorney's office in various locations. This project will include the upgrade of infrastructure wiring, security systems, off the shelf propriety software applications, server and storage equipment, networking equipment, desktop systems, peripheral and hand-held devices and professional installation services. With a motion by Legislator Corcoran and seconded by Legislator Cunzio the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Gelfarb seconded by Legislator Corcoran the Committee adjourned at 10:30 AM.