



Committee on Budget & Appropriations

~MINUTES~

Tuesday, April 23, 2019

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 and Environment, Health and Energy.

With a quorum present, Chair Catherine Borgia called the meeting to order at 10:16 AM.

Attendee Name	Title	Status	Arrived
Catherine Borgia	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Absent	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
John G. Testa	D1 Legislator (Minority Leader)	Absent	
David J. Tubiolo	D14 Legislator	Absent	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Kitley Covill, MaryJane Shimsky, Greg Casciato, Jaevon Boxhill, Ellen Hendrickx, Alessandra Restiano PLANNING: Dave Kvinge, Millie Magraw CE; Breana Bertie

MINUTES APPROVAL

- Monday, April 15, 2019 at 10:00 AM

With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

I. ITEMS FOR DISCUSSION

- Discussion on Ride Share Subcommittee.

Discussion was held regarding the formation of the Ride Share Subcommittee. Chairwoman Borgia asked for some volunteers to begin the conversation. Legislator Tubiolo, Maher and Shimsky volunteered to create a working group to look into fiscal savings and safety concerns in Westchester. Legislator Covill volunteered as a member of the Public Safety Committee. no action was taken.

- (ID # 11738) Act – BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2D - Labs and Research Equipment Acquisition (2016-2020).

Joint with PW & EHE.

This item was discussed in detail last Monday at the joint Committee meeting as a result, the following changes have been made to the Committee Report and Bond Act;

Third paragraph, first and second sentence of the Committee report the following was added:

"...various lab equipment. It is anticipated that the equipment to be purchased will include, but not be limited to SPE Extractors, Skalar Auto analyzer, Spectrophotometer, Acid Washing Device, Gas Chromatograph/ Mass Spectrometers, Solana Instrument, Automated Identification System, BD Bactec FX40 Instrument Q Trap, Oil-less Compressor System."

Third paragraph, first sentence of the Bond Act the following was added:

"...various lab equipment, such as Automated Identification System, compressor, Gas Chromatograph/Mass Spectrometer, and Auto Analyzer"

With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT:	SIGNED BY COMMITTEE
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2. (ID # 11778) Act – East of Hudson WQIP Release of Funds:

AN ACT authorizing the transfer of ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester as custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund a portion of the costs associated with the construction of a facility to receive, process and store salt.

Joint with PW & EHE.

Guest: David Kvinge, Director of Environmental Planning and Millie Magraw came before the Committee to discuss items # 11778/79 Act and IMA -East of Hudson WQIP Release of Funds/ Somers. This Act and IMA would authorize the County to release funds from the East of Hudson Water quality Investment Program Funds, that the County serves as the custodian , in the amount of \$175,000 to provide the Town of Somers the municipality funds to partially pay for, under the Watershed MOA, the project to construct a facility to receive, process and stor salt at the Somers Highway Garage which is located off NYS Route 100 adjacent to the Muscoot Reservoir. The estimated cost for this project is \$620,000, of which the \$175,000 would be taken from the EOH WQIP Funds. The IMA would authorize the County to distribute the Funds. With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT:	SIGNED BY COMMITTEE
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3. (ID # 11779) Act – IMA-East of Hudson WQIP-Somers:

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Somers in order to distribute ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs to construct a facility to receive, process and store salt.

Joint with PW & EHE.

Guest: David Kvinge, Director of Environmental Planning

Please refer to item #2. With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

4. (ID # 11780) Act – East of Hudson WQIP Release of Funds:

AN ACT authorizing the transfer of ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester as custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund a portion of the costs associated with the alteration and repair of its salt storage facility.

Joint with PW & EHE.

Guest: David Kvinge, Director of Environmental Planning

Guest: David Kvinge, Director of Environmental Planning and Millie Magraw came before the Committee to discuss items # 11780/81 Act and IMA -East of Hudson WQIP Release of Funds/ Lewisboro. This Act and IMA would authorize the County to release funds from the East of Hudson Water Quality Investment Program Funds, that the County serves as the custodian , in the amount of \$175,000 to provide the Town of Lewisboro the municipality funds to partially pay for, under the Watershed MOA, the project to alter its salt storage facility to accommodate the storage of sand and to repair the roof of this facility which is located as 81 Spring Street in South Salem.. The estimated cost for this project is \$225,000, of which the \$175,000 would be taken from the EOH WQIP Funds and the remaining \$50,000 to be paid by the Municipality. The IMA would authorize the County to distribute the Funds. With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

5. (ID # 11781) Act – IMA-East of Hudson WQIP-Lewisboro:

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to distribute ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs associated with the alteration and repair of its salt storage facility.

Joint with PW & EHE.

Guest: David Kvinge, Director of Environmental Planning

Please refer to item #4. With a motion by Legislator Maher and seconded by Legislator Barr the item was approved with a vote of 6-0.

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 A. Williams seconded by Legislator Maher the Committee adjourned at 10:43 AM.