



Committee on Budget & Appropriations

~MINUTES~

Monday, June 3, 2019

9:30 AM

Committee Chair: Catherine Borgia

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

www.westchesterlegislators.com

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.

With a quorum present, Chair Catherine Borgia called the meeting to order at 9:45 AM.

The Joint meeting recessed at 1:26 PM, to view the first part of the meeting, please refer to the link below.

<http://westchestercountyny.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=5481&Format=Agenda>

To view the remainder of the meeting the reconvened at 2:17 PM, please refer to the link below:

<http://westchestercountyny.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=5483&Format=Agenda>

Attendee Name	Title	Status	Arrived
Catherine Borgia	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
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	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: MaryJane Shimsky, Gordon Burrows, Michael Kaplowitz, Lyndon Williams, Christopher Johnson, Kitley Covill, Greg Casciato, Jaevon Boxhill, Melanie Montalto, Beth LoBello, Jill Axelrod, Ellen Hendrickx, Debby Linhardt, Chris Crane, Alessandra Restiano, Malcolm Clark, Dennis Power LAW: John Nonna, Melissa Rotini CE: Susan Spear PUBLIC SAFETY: John Hodges, Michael Cindrich CORRECTIONS: James Birrittella, Karl Volmer DEF: Louis Vetrone DPW/T: Bud Nicoletti HEALTH: Sharita Amler, Peter DeLucia, Renee Recchia, Kevin Smith, Barbara Simone, Steven Eschweiler PLANNING: Anthony Zaino, David Kvinge, William Brady INTERNS: Freya Varga, Cynphine Hsu, Iman Syed GUESTS: Ellen Weininger

MINUTES APPROVAL

1. Monday, May 20, 2019 at 9:30 AM

With a motion by Legislator Cunzio and seconded by Legislator BArr the item was approved with a vote of 8-0.

2. Wednesday, May 22, 2019 at 9:00 AM

With a motion by Legislator Cunzio and seconded by Legislator BArr the item was approved with a vote of 8-0.

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

Dr. Amler, Assistant Commissioner DeLucia and Steve Eschweiler from the Department of Health came before the Committees to discuss the recent change to the Public Health Law. Dr. Amler discussed that NYS has changed the law in regard to lead. NYS has lowered the action level from 15 to 5 causing an environmental response. She discussed that lead is a heavy metal and has adverse effects on small children, specifically their cognitive function and their IQ. She mentioned that Chelation therapy is possible but it doesn't reverse the effects. Dr. Amler agrees with lowering the level but with the change, the departments work load will increase dramatically. The Public Health Law requires a child between the ages of 1 and 2 be tested by their physician. NYS is not increasing their funding and their case loads will increase by 11 times. Assistant Commissioner DeLucia discussed that their Sanitarians will need to be trained as Certified Risk Assessor and investigate any lead based cases. The investigation can be quite intensive and is a large process. Currently the department has been investigating for cases of 15 and above but now they will have to go for cases of 5 and above. They have 2 County employees that currently work with a public health nurse and follow the child through the entire process, the rest of the investigators are paid by a grant. The Department is very understaffed to handle the change in the law. Dr. Amler discussed that currently they investigate children that test for levels of 15 and above. The investigation requires the Department ID the source and remediate the home, as well as follow the child until their blood level decreases to a safe level. She discussed that currently they only do a full work up on the cases that test with levels of 15 or above, there are 29 children that tested with levels of 15 or higher, 40 children that tested with levels between 10-15 and 275 children that tested with levels between 5-9. With the new law, the Department will be required to follow, remediate and ID an additional 315 cases with 2 Sanitarians and 1 nurse. The Department discussed with the members what is entailed to conduct an investigation and what they will need in order to handle the increase case loads. Dr. Amler discussed that she is concerned that if they are not able to keep up with the case load the County could be at risk. She explained that she anticipates that she would need 1-2 additional Sanitarians and 1-2 more nurses on top of equipment. The Committee took the testimony under advisement and will work with the Department to try to meet the staffing needs of the Department. No Action was taken.

Legislator A. Williams asked Dr. Amler to give a brief update on the measles epidemic facing New York State and Westchester. She explained that from a public health point of view

having people vaccinated is in the best interest of the County. An additional meeting has been requested by the members to discuss both issues.

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

County Attorney John Nonna and Senior Assistant County Melissa Rotini came before the Committee to discuss Act # 11863- Merestead Lawsuit. This is an Act that will authorize the County Attorney to commence an action on behalf of the County of Westchester to remove restrictions in the deed and trust that are contradictory or duplicative to the operation of the park property. The restrictions hinder the County to operate Merestead in accordance with the grantors' intent. With the restriction removed, they can liquidate some of the items to maintain the property. With a motion by Legislator Maher and seconded by Legislator Parker the item was approved with a vote of 8-0.

RESULT: SIGNED BY COMMITTEE

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

County Attorney John Nonna and Senior Assistant County Melissa Rotini came before the Committee to discuss item # 11904-Act- Consent Order, re: Westchester County Airport. This Act will authorize the County Attorney through the Department of Public Works, to settle administrative claims of the New York State Department of Environmental Conservation concerning alleged violations of the New York Environmental Conservation Law, and the DEC regulations at the Westchester County Airport, and authorize applications for inclusion of the Facility in the DEC's Brownfield Cleanup Program.

The DEC claims violation of general water quality standards related to alleged contamination at the site. As a result of negotiations with the DEC, an agreement was reached that set a penalty of \$37,500 with \$10,000 due upon execution of the Consent Order; \$27,500 suspended on the condition that the County adheres to terms and conditions of the Consent Order. The Consent Order requires the County develop a work plan to conduct site Characterization to fill in data gaps surrounding groundwater and soil testing for contaminants including but not limited to PFAS. The County has already engaged in a comprehensive study of the PFAS contamination of the Airport. In the event that the levels exceed the DEC's regulated limits or in the event the NYS Department of Health deems appropriate, The County will engage in development of additional Interim Remedial Measures to protect the public drinking water contamination. The Consent Order also requires the County apply to the DEC's Brownfield Cleanup Program to remediate any contamination. With a motion by Legislator Barr and seconded by Legislator Boykin the item was approved with a vote of 8-0.

RESULT: SIGNED BY COMMITTEE**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.

Chief Inspector John Hodges and Lieutenant Michael Cindrich from the Department of Public Safety and Peter Kamenstein member of the Town Board from the Town of North Salem, came to discuss item # 11856- Act- IMA- School Resource Officer - Somers Central School District. This is an Act that would authorize the County of Westchester through the Department of Public Safety, to renew an inter- municipal agreement (IMA) with the Somers Central School District. The IMA will authorize the County to assign 4 uniformed police officer to act as School Resource Officers (SRO) to the District. The first to be assigned to the Primrose Elementary School campus, second to be assigned to Somers High School, third to Somers Middle School and the last officer to be assigned to Somers Intermediate School. The IMA will be for a 5 year term commencing in September 2019. The District will pay the County for services rendered \$597,709 in 2019/2020; \$614,146 in 2020/2021; \$631,035 2021/2022; \$648,388 in 2022/2023 and \$666,219 in 2023/2024. The payments will be made in two installments. There was a lot of discussion held between the members and the Department. Legislator Maher made a motion to amend the IMA to a 1 year contract. The motion had no second and did not carry. Legislator Maher made a second motion to amend the IMA to a 3 year contract. The motion had no second and did not carry.

With a motion by Legislator Cunzio and seconded by Legislator Barr the item was approved with a vote of 8-1 (Maher- No).

RESULT: SIGNED BY COMMITTEE**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.

Chief Inspector John Hodges and Lieutenant Michael Cindrich from the Department of Public Safety and Peter Kamenstein member of the Town Board from the Town of North Salem, came to discuss item # 11856- Act- IMA- School Resource Officer - Somers Central School District. This is an Act that would authorize the County of Westchester through the Department of Public Safety, to renew an inter- municipal agreement (IMA) with the North Salem Central School District. The IMA will authorize the County to assign 1 uniformed police officer to act as School Resource Officers (SRO) to the District. The Officer will be

assigned to the District's Middle School/High School and at times at the District's Pequenakonck Elementary School. The IMA will be for a 5 year term commencing in September 2019. The District will pay the County for services rendered \$149,427 in 2019/2020; \$153,536 in 2020/2021; \$157,759 2021/2022; \$162,097 in 2022/2023 and \$166,555 in 2023/2024. The payments will be made in two installments. There was a lot of discussion held between the members and the Department. Legislator Maher made a motion to amend the IMA to a 1 year contract. The motion had no second and did not carry. Legislator Maher made a second motion to amend the IMA to a 3 year contract. The motion had no second and did not carry.

With a motion by Legislator Cunzio and seconded by Legislator Barr the item was approved with a vote of 8-1 (Maher- No).

RESULT: SIGNED BY COMMITTEE

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

Chief Birrittella and Warden Vollmer from the Department of Corrections came before the Committee to discuss item # 11861- IMA - Prisoner Transport - 21 Municipalities. This is an inter-municipal agreement that would authorize the County to enter into an agreement with 21 municipalities for prisoner transportation. The term of the IMA will begin on January 1, 2019 and terminate on December 31, 2020. The annual reimbursement to the municipalities a not to exceed amount of \$678,598 in 2019 and \$695,563 in 2020 for a total aggregate amount of \$1,374,161. The IMA will allow the County to reimburse the municipalities for the cost they incur transporting prisoners, who have been arraigned in local courts, between each municipality and the Westchester County Jail. With a motion by Legislator Parker and seconded by Legislator A. Williams the item was approved with a vote of 8-0.

RESULT: SIGNED BY COMMITTEE

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.].

Joint with PW.

Guest: Commissioner Kopicki- Department of Environmental Facilities

Lou Vetrone form the Department of Environmental Facility, Senior Assistant County Attorney Melissa Rotini and Deputy Budget Director Grande came before the Committee to discuss item # 11829/11830- SY038- Yonkers Joint Treatment Plant Engine Replacement. Ms. Rotini gave a background of the project and the history of the litigation surrounding the violation. This item has been discussed previously at a joint meeting of the Public Works Committee and Budget & Appropriations Committee.

Chris Crane Counsel to the Board of Legislators discussed that there was a change to the Bond Act, increasing the estimated cost. Deputy Director Grande explained that the estimated cost should change from \$43.4 million to \$56.2 million.

Additionally, there was a change to the Committee report to reflect an accurate timeline for the project. The change is in the 3rd paragraph of the Committee Report and reads:

"The Department has further advised that Phase II/III construction started in December 2018 and is scheduled to be completed by the end of 2020. Phase IV/V design is 50% complete. The estimated start of construction is mid-2020 and the estimated completion is mid-2022. It is anticipated that the work will be completed using consultants."

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

RESULT: SIGNED BY COMMITTEE

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

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

RESULT: SIGNED BY COMMITTEE

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

Budget Director Soule and Deputy Budget Director Grande came before the Committee to discuss item #11893- Act 2018 - County Operating Budget Amendment. Mr. Soule explained that this is an Act that will authorize the amendment of the 2018 County Operating Budget in the amount of \$54,880,000, the Special Districts Budget in the amount of \$199,000 and the 2018 Airport Budget in the amount of \$5,900,000. The increase for the Operating Budget reflects the retroactive wages paid to members of the Civil Service Employees Association (CSEA), causing many departments to exceed budgeted appropriations. The Department of Health exceeded their budgeted appropriations due to a higher case load and retroactive provider rate increases authorized by the State, and lastly, the disproportionate share hospital payment to the medical center was higher than anticipated.

The Special District increase by \$199,000. The actual debt service varied slightly from the amounts that had been originally estimated. The increases are funded by additional fund balance and contribution from the sanitary sewers.

The \$5,900,000 for the Airport budget reflects the capital improvement projects that had not been budgeted for, and the additional passenger facilities charges were transferred to the airport capital fund. All increases are fully funded by the additional Airport revenues. With a motion by Legislator A. Williams and seconded by Legislator Boykin the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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

Budget Director Soule and Deputy Budget Director Grande came before the Committee to discuss item # 11894-Act 2018 Transfer of Appropriations. This is an Act authorizing the transfer of appropriations across County departments in the amount of \$13,477,000. These transfers are required to complete the fiscal 2018 year and are fully funded by savings within the 2018 Operating Budget. With a motion by Legislator Boykin and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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

Budget Director Soule and Deputy Budget Director Grande came before the Committee to discuss item # 11895-Resolution- 2018-Year end Transfers- Various Departments. This Resolution will authorize the transfer of appropriations within various County departments in the amount of \$19,451,000. These transfers are required to complete the fiscal 2018 year and are fully funded by savings within the 2018 Operating Budget. With a motion by Legislator Boykin and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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
Deputy Commissioner Nicoletti from the Department of Public Works came before the Committee to discuss item # 11858- Bond Act- - T009G- Paratransit Vehicles IV. This is a Bond Act in the amount of \$1,460,000 to finance the purchase of replacement paratransit vehicles and associated equipment. Mr. Nicoletti advised that the purchase of these vehicles will maintain the County's paratransit fleet at an adequate level of capacity to meet federal and State guidelines. Mr. Nicoletti discussed that the new vehicles will be hybrid vehicles and they will be retrofitted to meet the County's needs. He mentioned the current vehicles have reached their useful life and have approximately 120,000 plus miles. The Committee Report was amended to reflect vehicles and equipment purchases.

"The Hybrid system shall be OEM approved and consist of the following major components: electric traction motor; 1.8KWh lithium ion battery pack operating at 259 volts, complete with inverter; motor drive electronic control unit; and a telematics device to store and download vehicle operating dynamics. The system will increase fuel efficiency by 25% while similarly reducing CO2 emissions by the same amount. The hybrid electric motor is capable of producing 220 lb.-ft. of torque, and will more than compensate for the reduction in gasoline engine size from a 6.8L V-10 (420 lb.-ft.) to a 6.2L V-8 (356 lb.-ft.). The smaller gasoline engine and the hybrid drive system will provide even better fuel/emissions benefits.

The vehicle camera systems on the existing buses will be upgraded in resolution and downloading capability. The units will automatically send data to the bus facility's central computer when it arrives at that location. This replaces the present manual downloading of vital information. The older Mobile Data Terminals in the other vehicles need to be upgrades from 3G to 4G as per Verizon."

With a motion by Legislator Maher and seconded by Legislator Parker the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE
----------------	----------------------------

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

At the call of the Chair, the Committee went into recess at 1:26 PM and reconvened the meeting at 2:17 PM

Deputy Commissioner Nicoletti from the Department of Public Works and Transportation came before the Committee to discuss item # 11821- Bond Act- T034A- Maintenance Facility Upgrades II '15-'19. This an Act in the amount of \$65,000 that will authorize the Country to finance various improvements at both the Central Maintenance Facility in Yonkers and the Cerrato Bus Facility at the Valhalla Campus. The work will include the addition of a remote tag reader system which will provide automatic door operation for buses entering and exiting both the Yonkers and Valhalla bus garage. Mr. Nicoletti discussed that this is the for the folding door that have two and four leaves that fold up in an accordion style that open and close for the busses to come in and out. Currently they are manual and someone has to open and close them. The new system is electronic and the busses will have a transmitter that will open and close as the bus comes closer, the new

system will also include an air curtain. With a motion by Legislator A. Williams and seconded by Legislator Maher the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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

Anthony Zaino, Assistant Commissioner and David Kvinge, Director of Environmental Planning from the Department of Planning came before the Committee to discuss items # 11864/11865- Bond Act/ IMA - BPL26- Flood Mitigation. This is a Bond Act that will authorize the County to issue up to \$300,000 in bonds to finance a component of Capital Project BPL26. Additionally, this will also authorize an intermunicipal agreement with the City of New Rochelle setting the terms of the flood mitigation project. This would provide funding for the County's portion of the initial design of a project proposed on behalf of the City of New Rochelle, the Town of Eastchester and the Village of Scarsdale to mitigate flooding along the Hutchinson River. This is for phase on design and it is anticipated to take 18 months to complete. With a motion by Legislator Maher and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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

Please refer to item #13. With a motion by Legislator Maher and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

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.

Mario Vetrone from the Department of Environmental Services came before the members along with Melissa Rotini from the Law Department to answer additional questions the members have regarding the Material Facility & Transfer Station. Please note that this item has already been signed out of the both committees and was held over at the last Board Meeting. Mr. Vetrone responded to the question regarding the high contingency. He explained that this project is under and EPA administrative order and they chose to take the consultants recommendations for the higher contingency in case some unexpected circumstances occur. Mr. Rotini agreed that in this case it is probably better to have the contingency in place. Since this item has already been signed out. No action was taken.

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.

Budget Director Soule, Deputy Budget Director Grande, Assistant Commissioner Zaino and Bill Brady from Planning joined the Committee to discuss the added starters item # 11835/11836/11837/11838- Yonkers Waterfront Plan Phase II & 2nd Amendment to IMA-Yonkers. Mr. Soule began by giving a financial outline of the original project approved back in 2008. He explained that in 2008 the original ask was a not to exceed amount of \$7.5 million, \$6.5 million in Bonds was issued for design, construction costs and construction management for the JFK/ new amphitheater project and preliminary plan for the parking garage. Only \$3.6 million was spent leaving a balance of approximately \$2.9 million. The JFK project/ new amphitheater was successfully executed however, the parking structure, road improvements and Riverwalk did not go forward. Mr. Soule explained that the remainder of the monies issued cannot be used for the new project since the scope of work is different. He told the members that the remaining, approximately \$2.9 million will be held in escrow and used to pay down debt service.

Mr. Brady discussed the new request that involves BPL32 and is a partnership with the City of Yonkers. The location is the Glenwood train station, Trevor park and the Hudson River Museum. The original request was for project RY01- Yonkers Waterfront Plan. He explained that the new request is for added improvements to the Hudson River Museum in Yonkers in the amount of \$6.2 million. Work will include expansion of the museum's west wing by approximately 11,000 square feet and a 3-story addition, for additional exhibition and gallery space, storage space and a 50 to 125 seat theater. Improvements will also be made to the existing building, planetarium and Glenview Historic home. The improvements will include mechanical, electrical plumbing and fire safety systems, roof, masonry, windows and door improvements and replacements. The Second Amendment will remove the Riverwalk Project so that the County will no longer be responsible to design or construct the project. It will also remove the obligation on the part of the County to finance or fund any portion of the JFK Project or Riverwalk and remove the construction of the parking lot. The City of Yonkers will contribute \$5.3 million and the City has also obtained a grant from New York State in the amount of \$630,000. This is a City of Yonkers capital project that has over site from the County. No action was taken pending further information.

RESULT:	PENDING
----------------	----------------

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. Please refer to item #1. No action was taken, pending further discussion.

RESULT:	PENDING
----------------	----------------

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. Please refer to item #1. No action was taken, pending further discussion.

RESULT:	PENDING
----------------	----------------

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. Please refer to item #1. No action was taken, pending further discussion.

RESULT:	PENDING
----------------	----------------

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."

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

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."

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

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."

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

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.

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

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."

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

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."

With a motion by Legislator Cunzio and seconded by Legislator Barr the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED
--

ADJOURNMENT

Moved by Legislator Barr seconded by Legislator A. Williams the Committee adjourned at 3:12 PM.