

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, March 11, 2024

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

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

Others in Attendance: GUESTS: Richard Wishnie, Susan Spears, Jason Ward, Neil Caputo, Adam Kaplinski, Vincent Kopicki, Lou Vetrone, Melissa Rotini, Nat Federici, Steve Elie-Pierre ; BOL: Catherine Parker, Dayna Gomez, Warren Watson, Lisa Hochman, Flora White, James Silverberg

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo and Legislator Woodson-Samuels

Remote: Legislator Smith and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Citizens' Budget Advisory Committee Appointment and Reappointments

Chair Williams Johnson noted that the Citizens' Budget Advisory Committee Resolution passed at the previous Board of Legislators meeting and that the Budget & Appropriations Committee will be reappointing John McGarr, L. William Kay III, Rodman Reef, Julie Stern, Judith Stern Rosen, Beth Smayda, Jonathan Mark, Diana Quast to serve on CBAC. Chair Williams Johnson appointed E. Annette Nash Govan as the newest member. Chair Williams Johnson also noted that there are still three open positions on CBAC.

1. [2024-114](#) **BOND ACT(Amended)-BES05-DES Main Facility Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BES05 - DES (Department of Emergency Services) Main Facility Rehabilitation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief of Fire Training Jason Ward
Chief Neil Caputo

Department of Public Works & Transportation
Adam Kaplinski, R.A.

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

2. [2024-115](#) **CBA-BES27-Replacement of Fire Training Tower**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BES27 Replacement of Fire Training Tower.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief of Fire Training Jason Ward
Chief Neil Caputo

Department of Public Works & Transportation
Adam Kaplinski, R.A.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

3. [2024-116](#) **BOND ACT-BES27-Replacement of Fire Training Tower**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES27 - Replacement of Fire Training Tower.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Chief of Fire Training Jason Ward
Chief Neil Caputo

Department of Public Works & Transportation
Adam Kaplinski, R.A.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

4. [2024-94](#) **PH-Sewer District Mod-Removal-Croton-on-Hudson**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Ossining Sanitary Sewer District by the Removal of one (1) Parcel of Property located in the Village of Croton-on-Hudson". [Public Hearing set for _____, 2024 at _____ .m.]. ACT: 2024-96.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini
Director of Maintenance Marian Pompa
Steve Elie-Pierre

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

5. [2024-95](#) **ENV RES-Sewer District Mod-Removal-Croton-on-Hudson**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located in the village of Croton-on-Hudson.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

Director of Maintenance Marian Pompa

Steve Elie-Pierre

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

6. [2024-96](#) **ACT-Sewer District Mod-Removal-Croton-on-Hudson**

AN ACT to modify the Ossining Sanitary Sewer District by the removal of one (1) parcel of property located in the Village of Croton-on-Hudson.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

Director of Maintenance Marian Pompa

Steve Elie-Pierre

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

7. [2024-128](#) **BOND ACT-RD019-Food Scrap Recovery Program**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Scrap Recovery Programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Assistant Commissioner Melissa Rotini

Director of Maintenance Marian Pompa

Steve Elie-Pierre

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the Committee adjourned at 11:02 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith