

Budget & Appropriations

BOL Meeting Minutes - Final



Committee Chair: Jewel Williams Johnson

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

Monday, October 23, 2023

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.

The Hon. Legislator Symra Brandon will be participating remotely from the 28 Wells Avenue 5th Floor, Yonkers, NY 10701.

With a quorum present, Chair Williams Johnson called the meeting to order at 10:15 AM.

Others in Attendance: GUESTS: Larry Soule, Dianne Vanadia, Christina Rampata, Michael Lipkin, Robert Abbamont, Hugh Greechan, Charles Forzano, Jason Carrow, Marguerite Beirne, Aji Palappillil, Dominick Sacchinelli, Tajian Nelson, Douglas Colety, Donna Montera, Blanca Lopez, David Kvinge, Kathleen O'Connor, Peter Tartaglia, Lou Vetrone, Nat Federici, Joseph Brown ; BOL: Jose Alvarado, Ben Boykin, James Nolan, James Silverberg, Jill Axlerod, Beth LoBello, Dayana Gomez, Shatika Parker, Flora White, Greg Casciato, Lisa Hochman, Santiago Caceras

Present: Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr, Legislator Parker and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Gashi

Remote: Legislator Brandon, Legislator Maher, Legislator Pierce and Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Dianne Vanadia

Capital Budget Work Group: Michael Lipkin & Robert Abbamont

Department of Public Works & Transportation: Commissioner Hugh Greechan

Capital Budget Presentation - Part 1

1. Overview

2. Board of Elections

Guests: Commissioners Tajian M. Nelson and Douglas A. Colety

3. District Attorney's Office

Guests: Chief Administrator Charles Forzano and Jason Carrow

4. Department of Information Technology

Guests: CIO Marguerite Beirne, DCIO Aji Palappillil, and Donna Montera

5. Planning and Property Acquisition

Guests: Commissioner Blanca Lopez and Assistant Commissioner David Kvinge

6. Parks & Recreation

Guests: Commissioner Kathleen O'Connor & First Deputy Commissioner Peter Tartaglia

7. Department of Environmental Facilities

Guests: First Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, Capital Program Coordinator Joe Brown

Part 1 of the Capital Budget was presented to the members. For a full review of the meeting please refer to the video on our website:

https://westchestercountyny.granicus.com/player/clip/6557?view_id=1&redirect=true&h=2c535a682a19478168214485af459345

To view the Proposed 2024 Capital Budget please refer to the link below:

<https://www.westchestergov.com/images/stories/budget/2024/2024capitalbudgetproposed.pdf>

All 2024 Budget information can be located on our website under the Budget Dashboard.

<https://www.westchesterlegislators.com/fy2024-budget-dashboard>

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Chair Imamura, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 12:59 PM.