



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Wednesday, October 19, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

*Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.*

*Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.*

*Legislator Damon Maher will be participating remotely from 39 Broadway, Ste 1920, New York, NY 10006*

*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: this website also provides links to materials for all matters to be discussed at a given meeting.*

*With a quorum present, Chair Gashi called the meeting to order at 10:08 AM.*

**Present:** Committee Chair Gashi, Legislator Barr, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky and Legislator Williams Johnson

**Absent:** Legislator Borgia, Legislator Smith, Legislator Tubiolo and Legislator Woodson-Samuels

**Remote:** Legislator Maher and Legislator Nolan

### MINUTES APPROVAL

Tuesday, October 18, 2022 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Shimsky, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Lorraine Marzola

Capital Budget Work Group: Michael Lipkin & Bill Brady- Department of Planning

Capital Budget Presentation - Part 2

1. Correction

Guests: Deputy Commissioner Michael Gerald & Director of Admin. Services Bill Fallon

2. Department of Emergency Services

Guests: Commissioner Richard Wishnie, Deputy Commissioner Susan Spear, & Kathryn Napolitano

3. Department of Labs & Research

Guests: Dr. Aleksandar Milovanovic & Chief Administrator Diane Anton-Bockino

4. Department of Public Safety

Guests: Captain Frank Donovan

5. Department of Public Works & Transportation

-Buildings

-Parking Facilities

Guests: Commissioner Hugh Greechan, Deputy Commissioner Hernane De Almeida, Deputy Commissioner Gayle Katzman, & Director of Operations (Capital Planning Program) Rob Abbamont

6. Department of Social Services

Guests: Deputy Commissioner John Befus & Thomas Rooney

7. Department of Public Works & Transportation

-Roads an Bridges

-Transportation

-Airport

Guests: Director of Transportation Michael Swee, Airport Manager April Gasparri, & Assistant to the Commissioner Brian Hegt

*Part 2 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/MediaPlayer.php?view\\_id=1&clip\\_id=1663](https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1663)*

*To view the Proposed 2023 Capital Budget please refer to the link below:*

*<https://www.westchestergov.com/images/stories/pdfs/2023countypror.pdf>*

*All 2023 Budget information can be located on our website under the Budget Dashboard.*

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

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Moved by Legislator Williams Johnson, seconded by Legislator Pierce, the Committee adjourned at 1:48 PM.