



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

Monday, May 1, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation

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. *With a quorum present, Chair Gashi called the meeting to order at 10:07 AM.*

Others in Attendance: BOL: Legislators: Ben Boykin; Committee Coordinators: Jill Axelrod and James Silverberg; DPW (Remote): First Deputy Commissioner Gayle Katzman

MINUTES APPROVAL

Wednesday, April 12, 2023 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, April 17, 2023 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2023-79](#) ACT-CSEA Agreement

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a five (5) year period commencing on January 1, 2023 and ending on December 31, 2027.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests:

Vincent Toomey and Jasmine Brown

Assistant Chief Deputy County Attorney Fred Sullivan-LAW

Commissioner Karin Hablow-FINANCE

Director Larry Soule-BUDGETs

Vincent Toomey, Jasmine Brown, Budget Director Larry Soule, and Commissioner Karin Hablow of Finance appeared before the Committee to discuss the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

2. [ACT-2023-76](#) **CBA-A0137-Airfield Heavy Equipment**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project A0137 Airfield Heavy Equipment.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Airport Manager April Gasparri

Assistant to the Commissioner Brian Hegt

Ms. Gasparri discussed the item. Legislator Barr asked why it was urgent to pass this item today. Ms. Gasparri said that within the FAA grant annual cycle, there are deadlines to meet, and they need to imminently get the bid out to make it competitive and comply with county and federal standards.

On motion of Legislator Tubiolo, 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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

3. [ACT-2023-77](#) **BOND ACT-A0137-Airfield Heavy Equipment**

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY-THREE THOUSAND (\$283,000) DOLLARS in bonds of Westchester County to finance Capital Project A0137 - Airfield Heavy Equipment.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Airport Manager April Gasparri

Assistant to the Commissioner Brian Hegt

Please refer to item #2.

On motion of Legislator Tubiolo, 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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

4. [ACT-2023-78](#) **ACT-Enter Into Grant Agreement-FAA-A0137**

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0137 - Airfield Heavy Equipment.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Airport Manager April Gasparri

Assistant to the Commissioner Brian Hegt

Please refer to item #2.

On motion of Legislator Tubiolo, 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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:06 AM.