

Board of Legislators Meeting Agenda



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

Thursday, February 15, 2024

12:00 PM

Legislative Chambers

Special Meeting

CALENDAR 5

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 Cunzio will be participating remotely from 160 Marble Avenue, Pleasantville, NY 10570.

Legislator Smith will be participating from 1132 Main Street, Suite 1, Peekskill, NY 10566.
Legislator Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

CALL TO ORDER

I. SPECIAL ORDERS

1. [2024-16](#) APPT-Budget Director-Soule

A RESOLUTION appointing Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2022 and expire on December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

2. [2024-18](#) APPT-Airport Advisory Board-Smith

A RESOLUTION appointing Daniel Smith as the Town of Bedford's non-voting representative member of the Westchester County Airport Advisory Board for the term June 20, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024

VOTE _____

3. [2024-97](#) ACT-Amending Act 5-2024 Real Property Tax Levy Warrants

AN ACT amending Act No. 5 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

*Please note: This County Executive communication was placed directly into committee for immediate consideration.

ACT _____ - 2024

VOTE _____

4. [2024-98](#) ACT-Amending Act 6-2024 Real Property Tax Levy Warrants

AN ACT amending Act No. 6 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

*Please note: This County Executive communication was placed directly into committee for immediate consideration.

ACT _____ - 2024

VOTE _____

ADJOURNMENT

Next Meeting: March 4, 2024 at 7pm.