

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, June 3, 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 10:11 AM.

Others in Attendance: GUESTS: Larry Soule, Gayle Katzman, Rob Abbamont, Lindsay Jackson, Rocco Pozzi, Mary Frascello, Sherlita Amler, Renee Recchia, John Nonna, Jane Hogan-Felix; BOL: David Imamura, Elimjana Ulaj, Jose Alvarado, Dayana Gomez, Warren Watson, Greg Casciato, Lisa Hochman, Jill Axelrod, James Silverberg, Flora White

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

Absent: Legislator Holstein and Legislator Smith

Remote: Legislator Barr

MINUTES APPROVAL

Monday, April 22, 2024 at 1:00 PM Minutes

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Holstein and Legislator Smith

Monday, May 20, 2024 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Holstein and Legislator Smith

I. ITEMS FOR DISCUSSION

1. [2024-302](#) ACT-Year-End Transfers Across County Departments

AN ACT authorizing the transfer of appropriations across County departments in the amount of SEVENTY-FOUR MILLION, FOUR HUNDRED NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN (\$74,409,977) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Budget Department

Director Larry Soule

On motion of Legislator Pierce, seconded by Legislator Gashi, 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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

2. RES-Year-End Transfers Within Various Departments

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of THIRTY-ONE MILLION, SEVEN HUNDRED FORTY THOUSAND, FIVE HUNDRED THIRTY-THREE (\$31,740,533) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Budget Department

Director Larry Soule

On motion of Legislator Pierce, seconded by Legislator Tubiolo, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Holstein and Legislator Smith

3. [2024-304](#) ACT-2023 Budget Amendment

AN ACT authorizing the amendment of the 2023 County Operating Budget in the amount of ONE HUNDRED FIFTY-THREE MILLION, FOUR HUNDRED SEVENTY-FIVE THOUSAND, NINE HUNDRED EIGHTY-ONE (\$153,475,981) DOLLARS and the 2023 County Special Districts Budget in the amount of ONE MILLION, FOUR HUNDRED TWENTY-TWO THOUSAND (\$1,422,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Budget Department

Director Larry Soule

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, 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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

4. [2024-291](#) **CBA-BPR03-Woodfield Cottage Infrastructure**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BPR03 - Woodfield Cottage Infrastructure.

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

Joint with PWT.

Guests: Department of Probation

Commissioner Rocco Pozzi

Deputy Commissioner Mary Frascello

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director Robert Abbamont

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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

5. [2024-292](#) **BOND ACT-BPR03-Woodfield Cottage Infrastructure**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPR03 - Woodfield Cottage Infrastructure.

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

Joint with PWT.

Guests: Department of Probation

Commissioner Rocco Pozzi

Deputy Commissioner Mary Frascello

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director Robert Abbamont

On motion of Legislator Pierce, 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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

6. [2024-288](#) **ACT - Lawsuit Settlement Dalton v. Westchester County et al.**

AN ACT authorizing the County Attorney to settle the lawsuit of Thomas Dalton v. Orange County and Westchester County in the amount of TWO HUNDRED NINETY-FIVE THOUSAND (\$295,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Deputy County Attorney Jane Hogan-Felix

With a motion by Legislator Woodson-Samuels, and seconded by Legislator Pierce, the Committee went into Executive Session to discuss legal strategy at 11:22 AM. With a motion by Legislator Woodson-Samuels, and seconded by Legislator Tubiolo, the Committee came out of Executive Session at 12:05 PM.

On motion of Legislator Pierce, seconded by Legislator Gashi, 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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

7. [2024-295](#) **ACT-WCHCC-Medical Services to Employees of Dept. of Health & Dept. of Labs and Research**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing June 1, 2024 through May 31, 2029 whereby the WCHCC shall provide post exposure evaluation and follow up medical services to employees of both the Department of Health and the Department of Laboratories and Research for potential exposure to bloodborne pathogens.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN

SERVICES

Joint with HS.

Guests: Department of Health

Commissioner Sherlita Amler

Department of Labs & Research

Chief Administrator Diane Anton

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 Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein and Legislator Smith

8. [2024-296](#) **ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES AND VETERANS, SENIORS & YOUTH

Joint with HS.

Guests: Youth Bureau

Executive Director Bernie Dean

Program Administrator Chandreyee Mitra

This ACT - Enter Into Agreement was continued

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 12:07 PM. by the following vote:

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

Absent: Legislator Holstein and Legislator Smith

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