Budget & Appropriations BOL Meeting Minutes -Published Draft



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

Committee Chair: Jewel Williams Johnson

Thursday, November 14, 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 10:15 AM.

Others in Attendance: GUESTS: Tim Idoni, Carol Arcuri, John Allen, Larenna Robertson, Andrew Ferris, Natasha Caputo, Ernest McFadden, Evan Latainer, Robbi Schlaff, Stephanie Basilan, Bernie Dean, Emily Saltzman, Deb Ogden, Shari Ascher, Peter McCartt, Pat Haggerty; BOL: Emiljana Ulaj, Catherine Parker, Jose Alvarado, James Nolan, Dayana Gomez, Lisa Hochman, James Silverberg, Shatika Parker, Greg Casciato, Warren Watson

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

Remote: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Westchester County Clerk Presentation on the 2025 Operating Budget

Guest: Westchester County Clerk

Westchester County Clerk Tim Idoni

County Clerk Tim Idoni and his team from the County Clerk's Office appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at: https://westchestercountyny.granicus.com/player/clip/7333?view_id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2025-budget-dashboard

Office of the County Executive Presentation on the 2025 Operating Budget

Guest: County Executive's Office Chief of Staff Andrew Ferris

Chief of Staff Andrew Ferris and his team from the County Executive's Office appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at: https://westchestercountyny.granicus.com/player/clip/7333?view_id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard: https://www.westchesterlegislators.com/fy2025-budget-dashboard

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:16 PM. by the following vote:

- Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels
- **Excused:** Legislator Tubiolo

Absent: Legislator Smith

Away: Legislator Williams