

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 30, 2025

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.

Chair Jewel Williams Johnson will be participating remotely from 840 US-64, Plymouth NC 27962

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

With a quorum present, Vice-Chair Barr called the meeting to order at 10:08 AM.

Others in Attendance: GUESTS: Christina Rampata, Lisa Denig, Ernest McFadden, Scott Owen, Dennis Slavounos, John Nonna, Justin Adin, Francesca Mountain; BOL: David Imamura, Catherine Parker, Jill Axelrod, James Silverberg, Lisa Hochman, Santiago Caceras

MINUTES APPROVAL

Monday, June 16, 2025 at 10:00 AM Minutes

On motion of Legislator Williams, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Woodson-Samuels

Wednesday, June 11, 2025 at 10:00 AM Minutes

On motion of Legislator Williams, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. [2025-244](#) **ACT-Correction of Name-IMA-Youth Development Program-Town of Pelham**

AN ACT authorizing the County of Westchester to amend Act 2025-25 in order to change the name of one of the municipalities identified in the Act from the Village of Pelham to the Town of Pelham.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guest: Youth Bureau

Executive Director Ernest McFadden

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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

2. [2025-245](#) **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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guest: Youth Bureau

Executive Director Ernest McFadden

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

Absent: Legislator Tubiolo

3. [2025-243](#) **ACT-2024 Operating Budget Amendment**

AN ACT authorizing the amendment of the 2024 County Operating Budget in the amount of TWO MILLION, THIRTEEN THOUSAND, TWENTY-FIVE (\$2,013,025) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Budget Department

Deputy Director Christina Rampata

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

Absent: Legislator Tubiolo

4. [2025-261](#) **ACT-Pay Plan Amendment-DEF**

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Budget Department

Deputy Director Christina Rampata

Department of Human Resources

Commissioner Lisa Denig

On motion of Legislator Holstein, 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: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

5. [2025-254](#) **ACT - Save the Sound Lawsuit Settlement**

AN ACT authorizing the County Attorney to settle the lawsuit of Save the Sound, et al. v. Westchester County.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

With a motion by Chair Gashi, and seconded by Legislator Smith, the Committee went into executive session to discuss legal strategy at 11:03 a.m. With a motion by Chair Gashi, and seconded by Legislator Pierce, the committee came out of executive session at 11:30 a.m.

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Woodson-Samuels

6. [2025-258](#) **ACT - Lawsuit of Colamonico v. Frascone**

AN ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County relating to the lawsuit entitled Colamonico v. Frascone.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Francesca Mountain

On motion of Legislator Williams, 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: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Pierce, the Committee adjourned at 11:45 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Woodson-Samuels

Note

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