Budget & Appropriations

BOL Meeting Minutes - Final



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

Committee Chair: Jewel Williams Johnson

Thursday, November 16, 2023

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. With a quorum present, Chair Williams Johnson called the meeting to order at 10:39 AM.

Others in Attendance: GUESTS: Peri Kadanoff, Lisa Molloy, Wanda Steinmann, Jim Maisano, Vincent Cassels, William Oli, Dennis Wedra, Li-Li Ng; BOL: Catherine Borgia, Flora White, Greg Casciato, Lisa Hochman, James Silverberg, Jill Axelrod, Shayna Brunson

Present: Legislator Williams Johnson, Legislator Barr, Legislator Maher, Legislator Parker,

Legislator Pierce and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Brandon, Legislator Gashi and Legislator Smith

Remote: Committee Chair Imamura

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Department of Environmental Facilities Presentation on the 2024 Operating Budget

Guests:

Commissioner Vincent Kopicki

First Deputy Commissioner Louis Vetrone

Commissioner Vincent Kopicki and his team from the Department of Environmental Facilities appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/player/clip/6588? view_id=1&redirect=true&h=1dddaa63a9ac56fc16e4c6ff416eeaa2

The presentation and the 2024 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2024-budget-dashboard

Solid Waste Commission Presentation on the 2024 Operating Budget

Guest:

Executive Director Peri Kadanoff

Executive Director Peri Kadanoff and her team from the Solid Waste Commission appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at: https://westchestercountyny.granicus.com/player/clip/6588? view id=1&redirect=true&h=1dddaa63a9ac56fc16e4c6ff416eeaa2

The presentation and the 2024 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2024-budget-dashboard

Department of Consumer Protection

Guests:

Director Jim Maisano

Director Jim Maisano and his team from the Department of Consumer Protection appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at: https://westchestercountyny.granicus.com/player/clip/6588? view id=1&redirect=true&h=1dddaa63a9ac56fc16e4c6ff416eeaa2

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Barr, the Committee adjourned at 1:20 PM. by the following vote:

Aye: Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr,

Legislator Maher, Legislator Parker, Legislator Pierce and Committee

Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Brandon, Legislator Gashi and Legislator Smith