



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Wednesday, February 22, 2023

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Public Works & Transportation and Public Safety committees.

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 Street Suite 1 Peekskill, NY 10566.

Legislator Damon Maher will be participating remotely from 10 LeCount Place, New Rochelle, NY 10801.

*With a quorum present, Vice-Chair Barr called the meeting to order at 10:23 p.m.*

*Others in Attendance: BOL: Legislator Terry Clements, Legislator Chris Johnson (Remote); Committee Coordinators: Jill Axelrod and Shatika Parker; Marcello Figueroa; Guests (Remote): DES: Richard Wishnie, Susan Spear, and Douglas Stiller; DoIT: Marguerite Beirne and Adam Epstein*

**Present:** Committee Chair Gashi, Legislator Barr, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Parker

**Remote:** Legislator Maher and Legislator Smith

### MINUTES APPROVAL

Monday, February 13, 2023 at 10:00 a.m.

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

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Parker

## I. ITEMS FOR DISCUSSION

### 1. [ACT-2023-43](#) IMA(Amend)-Wireless Telecommunications Infrastructure Master Plan-Bedford

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers, the Town of Yorktown and the Town of New Castle, in order to further extend the term of the agreement by six (6) months, through June 30, 2023.

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

Joint with Public Works & Transportation.

Guests: DoIT: Marguerite Beirne, Chief Information Officer; and Adam Epstein, Program Coordinator, Radio Systems

*Ms. Bierne and Mr. Epstein discussed the item.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Parker

### 2. [ACT-2023-47](#) ACT-Regional Partnership Agreement-Dutchess & Putnam Counties

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receiving funding from the New York State Division of Homeland Security and Emergency Services under the FY2020 Hazardous Materials Grant Program.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with Public Safety.

Guests: DES: Richard Wishnie, Commissioner; Susan Spear, Deputy Commissioner; and Douglas Stiller, Chief of Special Operations

*Commissioner Wishnie, Deputy Commissioner Spear, and Chief Stiller discussed the item.*

On motion of Legislator Woodson-Samuels, 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:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Parker

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 10:39 a.m. by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Parker