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

Wednesday, May 28, 2025

10:00 AM

Committee Room

Joint with PE and PWT

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 10:08 AM.

Others in Attendance: GUESTS: Larry Soule, Christina Rampate, Dianne Vanadia, Hugh Greechan, Rob Abbamont, Kathleen O'Connor, Peter Tartaglia, Rob Lopane, Steven Abbattista, Richard Joyce, David Kvinge, Matt Castro, Lindsay Jackson; BOL: Ben Boykin, David Imamura, Catherine Parker, Dayana Gomez, Greg Casciato, Marcello Figueroa, Lisa Hochman, James Silverberg, Adrienne Kaye

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. First Quarter Update for Fiscal Year 2025

Guest: Budget Department

Director Larry Soule

Budget Director Larry Soule and Deputy Budget Director Christina Rampata appeared before the Committee to discuss the First Quarter Update for Fiscal Year 2025.

2. <u>2025-184</u> <u>BOND ACT(Amended)-RB04B-Boston Post Road Bridge over Playland</u> <u>Parkway, Rye</u>

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SIX MILLION (\$6,000,000) DOLLARS, making the total amended amount SIX

MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$6,925,000) DOLLARS, to finance Capital Project RB04B - Boston Post Road Bridge over Playland Parkway, Rye. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Hugh Greechan

Director of Operations (Capital Planning) Rob 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 Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Smith

3. <u>2025-183</u> BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS, making the amended total amount NINE MILLION, FOUR HUNDRED THIRTY THOUSAND (\$9,430,000) DOLLARS, to finance Capital Project RBR07 - Bronx River Pathway Reconstruction. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

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

Away: Legislator Smith

4. 2025-191 ENV RES-RP02A-Ice Casino Improvements II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RP02A - Ice Casino Improvements II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Williams, 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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo and Legislator Williams

Away: Legislator Smith and Legislator Woodson-Samuels

WO Prejudice: Legislator Williams Johnson

5. 2025-192 BOND ACT(Amended)-RP02A-Ice Casino Improvements II

A BOND ACT (Amended) authorizing the issuance of an additional FORTY MILLION, NINETY-TWO THOUSAND (\$40,092,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Williams, 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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo and Legislator Williams
- Away: Legislator Smith and Legislator Woodson-Samuels

WO Prejudice: Legislator Williams Johnson

- II. OTHER BUSINESS
- III. RECEIVE & FILE

1. <u>2025-222</u> <u>COMM-Gift Acceptance-Eastchester Veterans Foundation</u>

Forwarding correspondence in which the County Executive gives his written consent to accept a gift from the Eastchester Veterans Foundation of 110 tickets to the New York Mets baseball game on Sunday, June 1, 2025, valued at approximately TWO THOUSAND (\$2,000) DOLLARS. These tickets will be used exclusively for the enjoyment of local veterans and their families.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Chair Williams Johnson read this gift acceptance into the record.

On motion of Legislator Holstein, seconded by Legislator Pierce, the above item was received, filed, and approved. The motion carried by the following vote:

- Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo and Legislator Williams
- Away: Legislator Smith and Legislator Woodson-Samuels

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Pierce, the Committee adjourned at 12:22 PM. by the following vote:

- Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo and Legislator Williams
- Away: Legislator Smith and Legislator Woodson-Samuels

Note

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