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

Wednesday, October 23, 2024

1:00 PM

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 1:18 PM.

Others in Attendance: GUESTS: Dianne Vanadia, Doug Wessells, Dean Tarulli, Robert Abbamont, Blanca Lopez, Susan Darling, David Kvinge, Lou Vetrone, Nat Federici, Jazmin Logan, Tajian Nelson, Douglas Colety, Hugh Greechan; BOL: Catherine Parker, Dayana Gomez, James Silverberg, Lisa Hochman, Warren Watson, Santiago Caceras, Greg Casciato

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Dianne Vanadia

Capital Budget Work Group: Michael Lipkin & Robert Abbamont

Department of Public Works & Transportation: Commissioner Hugh Greechan

Capital Budget Presentation - Part 3

1. Department of Planning

Guests: Commissioner Blanca Lopez, Assistant Commissioner David Kvinge, and Chief Planner Susan Darling

2. Department of Environmental Facilities

Guests: First Deputy Commissioner Lou Vetrone, Deputy Commissioner Nat Federici, and Capital Programs Director Jazmin Logan

3. Board of Elections

Guests: Commissioners Tajian M. Nelson and Douglas A. Colety

Part 3 of the Capital Budget was presented to the members. For a full review of the meeting please refer to the video on our website:

https://westchestercountyny.granicus.com/player/clip/7308?view_id=1&redirect=true

To view the Proposed 2025 Capital Budget please refer to the link below: https://www.westchestergov.com/images/stories/budget/2025/2025capitalbudgetproposed.pdf

All 2025 Budget information can be located on our website under the Budget Dashboard. https://www.westchesterlegislators.com/fy2025-budget-dashboard

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 2:24 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator

Gashi

Excused: Legislator Tubiolo

Absent: Legislator Smith