



# 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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Tuesday, October 18, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

*Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.*

*Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.*

*Legislator Damon Maher will be participating remotely from 39 Broadway, Ste 1920, New York, NY 10006*

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*With a quorum present, Chair Gashi called the meeting to order at 10:12 AM.*

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

**Absent:** Legislator Borgia and Legislator Smith

**Remote:** Legislator Maher and Legislator Nolan

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Lorraine Marzola

Capital Budget Work Group: Michael Lipkin & Bill Brady- Department of Planning

Capital Budget Presentation - Part 1

1. Overview

2. District Attorney's Office

Guests: Charles Forzano, Olivia Kelly, & Jason Carrow

3. Department of Information Technology

Guests: CIO Marguerite Beirne, DCIO Lennox Harris, & Donna Montera

4. Planning and Property Acquisition

Guests: Commissioner Norma Drummond, Deputy Commissioner Blanca Lopez, Director of Environmental Planning David Kvinge, & Assistant Commissioner Kelly Sheehan

5. Parks & Recreation; Playland

Guests: Commissioner Kathleen O'Connor & First Deputy Commissioner Peter Tartaglia

6. Department of Environmental Facilities

Guests: Commissioner Vincent Kopicki, Director of Maintenance Marion Pompa, Associate Engineer (Construction) CJ Gelardo, & Capital Program Coordinator Joe Brown

*Part 1 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/MediaPlayer.php?view\\_id=1&clip\\_id=1661](https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1661)*

*To view the Proposed 2023 Capital Budget please refer to the link below:*

*<https://www.westchestergov.com/images/stories/pdfs/2023countypror.pdf>*

*All 2023 Budget information can be located on our website under the Budget Dashboard.*

*Legislator Parker motioned for the Committee to go into executive session. Legislator Williams Johnson seconded and the Committee went into executive session at 10:41 AM.*

*Legislator Woodson-Samuels motioned to come out of executive session. Vice-Chair Barr seconded and the Committee came out of executive session at 11:34 AM*

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Parker, seconded by Legislator Pierce, the Committee adjourned at 12:37 PM.