

Budget & Appropriations

BOL Meeting Minutes - Final



Committee Chair: Jewel Williams Johnson

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

Friday, December 8, 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.

Chairman Vedat Gashi will be participating remotely from 21 Hasell St, Charleston, SC 29401.

The Hon. Legislator Symra Brandon will be participating remotely from the 28 Wells Avenue 5th Floor, Yonkers, NY 10701.

With a quorum present, Chair Williams Johnson called the meeting to order at 10:11 AM.

Others in Attendance: BOL: Jose Alvarado, Ben Boykin, Judah Holstein, Alie Restiano, James Silverberg, Flora White, Marcello Figueroa, Dylan Traghi, Lisa Hochman

Present: Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr, Legislator Brandon, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Remote: Legislator Gashi

MINUTES APPROVAL

Wednesday, October 11, 2023 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, October 16, 2023 at 1:00 PM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Tuesday, October 24, 2023 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, November 13, 2023 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, November 13, 2023 at 2:00 PM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Friday, November 17, 2023 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

Final Report on the 2024 Westchester County Budget

Chair Williams Johnson thanked everyone who participated in the process of reviewing the 2024 Operating, Capital, and Special Districts Budget and read the Memorandum from the Committee on Budget and Appropriations Report Concerning the 2024 County Budget (Final Report) into the record.

Legislator Maher made a motion to amend the budget to add deletes for 5% of the Department of Public Safety budget and 2.5% of the Department of Correction budget, for a total of about \$7.7 million to increase the fund balance. The motion lacked a second and was therefore denied.

Committee Vice-Chair Woodson-Samuels made a motion to accept the final report to the 2024 Operating, Capital, and Special Districts Budget and Legislator Pierce seconded that motion. The final report was approved 10-0 with Legislators Maher and Parker voting Yes, Without Prejudice.

The video of the final report vote can be viewed at:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Brandon, the Committee adjourned at 11:40 AM. by the following vote:

Note

Note