

# Budget & Appropriations

## BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

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**Monday, January 22, 2024**

**10:00 AM**

**Committee Room**

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### 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 10:12 AM.*

*Others in Attendance: BOL: Ben Boykin, Catherine Parker, Greg Casciato, Lisa Hochman, Dayana Gómez, Santiago Caceras, Althema Goodson, Flora White, James Silverberg, Warren Watson*

**Present:** Legislator Williams Johnson, Legislator Pierce, Legislator Woodson-Samuels, Legislator Smith and Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Barr, Legislator Williams and Legislator Holstein

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2024-24](#) **ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County. B&A Only.

Guests: Department of Finance

Commissioner Karin Hablow

First Deputy Commissioner Cesar Vargas

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:** Legislator Williams Johnson, Legislator Pierce, Legislator Woodson-Samuels, Legislator Smith and Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Barr, Legislator Williams and Legislator Holstein

2. [2024-25](#) **ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County General Fund Taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

B&A Only.

Guests: Department of Finance

Commissioner Karin Hablow

First Deputy Commissioner Cesar Vargas

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:** Legislator Williams Johnson, Legislator Pierce, Legislator Woodson-Samuels, Legislator Smith and Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Barr, Legislator Williams and Legislator Holstein

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:24 AM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Pierce, Legislator Woodson-Samuels, Legislator Smith and Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Barr, Legislator Williams and Legislator Holstein