



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

Wednesday, November 16, 2022

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.

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

With a quorum present, Chair Gashi called the meeting to order at 10:15 AM.

Others in Attendance: GUESTS: County Clerk Tim Idoni, Carol Arcuri, Larenna Robertson, Larry Soule, Mark Medwid, Pat Haggerty, Chief of Staff Andrew Ferris, Coper Crane, Natasha Caputo, Evan Latainer, Peter McCartt, Bridget Gibbons, Dr. DaMia Harris-Madden, Bernie Dean, Lorraine Marzola, Robin Schlaff, CIO Marguerite Beirne, Aji Palappillil, Donna Montera, Robert Novak, Arsha Babu ; BOL: Margaret Cunzio, James Nolan, James Silverberg, Anand Singh, Dayana Gomez, Greg Casciato, Melanie Montalto, Marcello Figueroa

Present: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce and Legislator Williams Johnson

Absent: Legislator Borgia, Committee Vice-Chair Shimsky, Legislator Smith and Legislator Woodson-Samuels

Remote: Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

10:00 AM - Westchester County Clerk - Presentation on the 2023 Operating Budget

Guests: Westchester County Clerk
County Clerk Tim Idoni
Assistant to the County Clerk Carol Arcuri
Larena Robertson

Budget Department
Director Larry Soule
Associate Budget Director Mark Medwid
Senior Budget Analyst Pat Haggerty
County Clerk Tim Idoni appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:
https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1701

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:
<https://www.westchesterlegislators.com/fy2023-budget-dashboard>

10:30 AM - Office of the County Executive - Presentation on the 2023 Operating Budget

Guests: County Executive's Office
Chief of Staff Andrew Ferris
Director of Intergovernmental Relations Steve Bass
Chief of Staff to the County Executive Andrew Ferris appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:
https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1701

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:
<https://www.westchesterlegislators.com/fy2023-budget-dashboard>

11:30 AM - Department of Information Technology - Presentation on the 2023 Operating Budget

Guests: DoIT
CIO Marguerite Beirne
Deputy CIO, Development Aji Palappillil
Director of Administrative Services Donna Montera
Budget Specialist III Robert Novak

Budget Department
Director Larry Soule
Associate Budget Director Mark Medwid
Associate Budget Director Marzola
Chief Information Officer Marguerite Beirne appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:
https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1701

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Williams Johnson, the Committee adjourned at 2:38 PM.