



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

Monday, May 15, 2023

1:00 PM

Committee Room

CALL TO ORDER

Joint with Legislation committee.

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. *With a quorum present, Chair Gashi called the meeting to order at 1:12 p.m.*

Others in Attendance: BOL: Legislators: James Nolan, Ben Boykin, and David Imamura; Committee Coordinators: Jill Axelrod and Shatika Parker; GUESTS: Law Dept.: Stacey Dolgin-Kmetz; Dept. of Finance (Remote): Karin Hallow, Cesar Vargas, and Angela Owens; Budget Dept.: Larry Soule; Dept. of Corrections: Joseph Spano (Remote)

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

Absent: Legislator Maher

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2023-67](#) HOME RULE-A6438/S1992

A New York State Home Rule Request Resolution requesting the enactment of Assembly Bill No. A6438/Senate Bill No. S1992 entitled "AN ACT to amend the retirement and social security law, in relation to providing certain death benefits to correction officers, correction officer-sergeants, correction officer-captains, assistant wardens, associate wardens or wardens employed by Westchester County."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Guest: Dept. of Corrections: Commissioner Joseph Spano

Commissioner Spano discussed the item.

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 unanimously.

2. [RES-2023-68](#) HOME RULE-S6823A/A6246A

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S6823A /Assembly Bill No. A6246A entitled "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax; and to amend chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester County and enacting the Westchester County spending limitation act, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Guest: Dept. of Finance: Commissioner Karin Hablow

Budget Director Larry Soule discussed the item.

On motion of Legislator Woodson-Samuels, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Barr, seconded by Legislator Parker, the Committee adjourned at 1:48 p.m.