

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

Tuesday, October 24, 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.

Legislator Colin Smith will be participating remotely from 1132 Main St Suite 1 Peekskill, NY 10566.

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 10:15 AM.

Others in Attendance: GUESTS: Larry Soule, Dianne Vanadia, Michael Lipkin, Rob Abbamont, Hugh Greechan, Joe Spano, Michael Gerald, Bill Fallon, Karl Vollmer, Richard Wishnie, Susan Spear, Neil Caputo, Aleksandar Milovanovic, Diane Anton, Frank Donovan, Brian Powers, Siva Gopalkrishna, Pat Tomassi, John Befus, Thomas Rooney, Gayle Katzman, Hernane De Almeida, April Gasparri, Michael Swee, Brian Hegt, Francisco Tejada, Christina Rampata ; BOL: Jose Alvarado, Flora White, James Silverberg, Lisa Hochman, Greg Casciato, Shatika Parker, Dayana Gomez, Jill Axelrod, Marlyn Pena, Leon Tulton, Santiago Caceres, Shayna Brunson, Warren Watson

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

Excused: Legislator Tubiolo

Absent: Legislator Gashi

Remote: Legislator Brandon, Legislator Maher and Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Dianne Vanadia

Capital Budget Work Group: Michael Lipkin and Robert Abbamont

Department of Public Works & Transportation: Commissioner Hugh Greechan

Capital Budget Presentation - Part 2

1. Correction

Guests: Commissioner Joe Spano, Deputy Commissioner Michael Gerald, Director of Admin. Services Bill Fallon and Warden Karl Vollmer

2. Department of Emergency Services

Guests: Commissioner Richard Wishnie and Deputy Commissioner Susan Spear

3. Department of Labs & Research

Guests: Dr. Aleksandar Milovanovic and Chief Administrator Diane Anton-Bockino

4. Department of Public Safety

Guests: Captain Frank Donovan, Sergeant Brian Powers and Siva Gopalkrishna

5. Department of Social Services

Guests: Deputy Commissioner John Befus and Thomas Rooney

6. Department of Public Works & Transportation

-Buildings

-Parking Facilities

Guests: Commissioner Hugh Greechan, Deputy Commissioner Hernane De Almeida, Deputy Commissioner Gayle Katzman, and Director of Operations (Capital Planning Program) Rob Abbamont

7. Department of Public Works & Transportation

-Roads and Bridges

-Transportation

-Airport

Guests: Director of Transportation Michael Swee, Airport Manager April Gasparri, and Assistant to the Commissioner Brian Hegt

Part 2 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/player/clip/6559?view_id=1&redirect=true&h=7d9b86403baab3ac18e3126080c28727

To view the Proposed 2024 Capital Budget please refer to the link below:

<https://www.westchestergov.com/images/stories/budget/2024/2024capitalbudgetproposed.pdf>

All 2024 Budget information can be located on our website under the Budget Dashboard.

<https://www.westchesterlegislators.com/fy2024-budget-dashboard>

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

Moved by Legislator Pierce, seconded by Committee Chair Imamura, the Committee adjourned at 12:22 PM. by the following vote:

Aye: 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

Absent: Legislator Gashi