



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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

Tuesday, October 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Borgia called the meeting to order at 10:14 AM.

Others in Attendance: BOL Remote: MaryJane Shimsky, Jose Alvarado, Kitley Covill, Colin Smith, Greg Casciato, MaryBeth Gose BOL: Alessandra Restiano BUDGET REMOTE: Gideon Grande, Lorraine Yazzetta PLANNING REMOTE: Anthony Zaino, Michael Lipkin, Bill Brady DOC Remote: Michael Gerard, William Fallon DPW/T Remote: Hugh Greechan, Robert Abbamont, Mike Swee, James Antonaccio, Hernane De Almeida, Lindsay Jackson

Present: Committee Chair Borgia and Legislator Boykin

Absent: Legislator Maher

Remote: Legislator Barr, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Deputy Director Gideon Grande

Capital Budget Work Group: Michael Lipkin, Anthony Zaino, Bill Brady- Department of Planning

Capital Budget Presentation - Part 1

1. Department of Public Works & Transportation
 - Buildings
 - Parkways
 - Roads & Bridges
 - Ground Transportation
 - Airport

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Director of Surface Transportation Mike Swee & James Antonaccio, Principal Architect

Part 1 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.legistar.com/Calendar.aspx>

To view the Proposed 2022 Capital Budget please refer to the link below:

<https://www.westchestergov.com/images/stories/budget/2022/2022proposedcapital.pdf>

To view the Power Point Presentation on the Proposed 2022 Capital Budget please refer to the link below:

<https://www.westchesterlegislators.com/images/PDF/FY2022Budget/2022-capital-presentation.pdf>

All 2022 Budget information can be located on our website under the Budget Dashboard.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Boykin, seconded by Legislator Parker, the Committee adjourned at 11:37 AM.