

Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

Monday, September 15, 2025

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 Street, Suite 1, Peekskill, New York 10566

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-356](#) **COMM - 2024 Annual Comprehensive Financial Report**

Forwarding the 2024 Annual Comprehensive Financial Report.

Guests: PKF O'Connor Davies
Nicholas DeSantis
Scott Oling, Partner

Commissioner Karin Hablow-Finance
First Deputy Commissioner Cesar Vargas
Deputy Commissioner Mario Arena

2. [2025-355](#) **COMM - Westchester County 2nd Quarter Update for Fiscal Year 2025**

Forwarding the Westchester County Second Quarter Update for Fiscal Year 2025.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Budget Department
Director Larry Soule
Deputy Director Christina Rampata

3. [2025-332](#) BOND ACT-BDA03-Information Technology '25-'29

A BOND ACT authorizing the issuance of ONE MILLION, NINETY-ONE THOUSAND (\$1,091,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA03 - Information Technology (2025-2029).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY AND PUBLIC WORKS & TRANSPORTATION

Joint with ITC and PWT.

Guests: District Attorney's Office

Chief Administrator Charles Forzano

Manager of Network Operations Jason Carrow

4. [2025-334](#) BOND ACT-RD023-2903-Refuse Disposal District-Closed Landfill Rehab.

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD023 - Refuse Disposal District - Closed Landfill Rehabilitation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guest: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

5. [2025-335](#) IMA-HVAC-R Basic Theory Course-Southern Westchester BOCES

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Southern Westchester Board of Cooperative Educational Services, pursuant to which the municipal corporation will provide a HVAC-R Basic Theory Course, for a term commencing on May 1, 2025 and expiring on April 30, 2026, for a total amount not to exceed ELEVEN THOUSAND, TWO HUNDRED FIFTY (\$11,250) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Correction

Director of Program Services Barbara Lambros

Director of Administrative Services Bill Fallon

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

1. [2025-344](#) COMM-Gift Acceptance-Center for Digital Government-Education

As received from the County Executive, his written consent to accept a gift from the Center for Digital Government/Education, a division of e.Republic, LLC, of a travel scholarship, valued at approximately \$1,066.60 to enable two (2) Westchester County employees to attend the 2025 AI Summit in Boston, MA. This donation will be used by the County to cover the cost of either round trip economy air transportation or hotel accommodation for the two County employees attending the Summit, which will be held on August 13th and August 14th, and will focus on State and Local government use of AI.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

ADJOURNMENT