

# Budget & Appropriations

## BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, September 15, 2025**

**10:00 AM**

**Committee Room**

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### 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

*With a quorum present, Chair Williams Johnson called the meeting to order at 10:11 AM.*

*Others in Attendance: GUESTS: Nicholas DeSantis, Scott Oling, Catherine Rapfogel, Karin Hablow, Cesar Vargas, Mario Arena, Larry Soule, Christina Rampata, Charles Forzano, Jason Carrow, Jeffrey Weiss, Lou Vetrone, Dianne Vanadia, Bill Fallon, Karl Vollmer, Barbara Lambros; BOL: Ben Boykin, David Imamura, Terry Clements, Margaret Cunzio, James Silverberg, Dayana Gomez, Shatika Parker, Ethan Samuel, Greg Casciato*

**Present:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

### 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

On motion of Legislator Pierce, seconded by Legislator Holstein, the above item was received,

filed, and approved. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

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

On motion of Legislator Pierce, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

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).

**SUBMITTED BY: 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

On motion of Legislator Smith, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

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.

**SUBMITTED BY: 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

On motion of Legislator Smith, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

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.

**SUBMITTED BY: 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

On motion of Legislator Pierce, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

## 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**

On motion of Legislator Holstein, seconded by Legislator Williams, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

## ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Holstein, the Committee adjourned at 12:50 PM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

**Absent:** Legislator Woodson-Samuels

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