



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, February 6, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Law & Major Contracts

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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

With a quorum present, Chair Gashi called the meeting to order at 10:09 AM.

Others in Attendance: GUESTS: County Attorney John Nonna, Associate County Attorney Jane Hogan-Felix, Assistant County Attorney Jack Micciche-LAW; Commissioner Karin Hablow, Deputy Commissioner Cesar Vargas-Finance; Director Robin Schlaff, Program Administrator, Contract Management Stephanie Basilan-OFW; BOL: Santiago Caceras, Marcello Figueroa, Jill Axlerod, James Silverberg

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

Remote: Legislator Borgia, Legislator Parker and Legislator Smith

MINUTES APPROVAL

Monday, January 30, 2023 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Committee Vice-Chair Williams Johnson, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2023-39](#) **ACT - Lawsuit Settlement Golodetz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Kim Golodetz v. County of

Westchester in the amount of FOUR HUNDRED FIVE THOUSAND (\$405,000) DOLLARS.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Jane Hogan-Felix

Assistant County Attorney Jack Micciche

County Attorney John Nonna, Associate County Attorney Jane Hogan-Felix, and Assistant County Attorney Jack Micciche from the Law Department appeared before the Committee to discuss the item.

With a motion by Legislator Barr and seconded by Legislator Pierce, the Committee went into executive session to discuss legal advice and strategy at 10:28 AM. With a motion by Legislator Woodson-Samuels and seconded by Legislator Tubiolo, the Committee came out of executive session at 11:05 AM.

On motion of Legislator Tubiolo, 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: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Borgia

2. [ACT-2023-40](#) **ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County Share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1 and for each of the thirteen Sanitary Sewer Districts in the County.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

Deputy Commissioner Cesar Vargas

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

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

Away: Legislator Borgia

3. [ACT-2023-41](#) **ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County Share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

Deputy Commissioner Cesar Vargas

Please refer to item #2.

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

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

Away: Legislator Borgia

4. [ACT-2023-38](#) **ACT-WCHCC-Domestic Violence High Risk Team**

AN ACT authorizing the County of Westchester to enter into a subaward agreement with the Westchester County Health Care Corporation for a term from October 1, 2021 through September 30, 2025, pursuant to which it will be subawarded a portion of the grant funds received by the County of Westchester to implement the Westchester County Domestic Violence High Risk Team.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Office for Women

Director Robin Schlaff

Program Administrator, Contract Management Stephanie Basilan

Director Robin Schlaff and Program Administrator Stephanie Basilan appeared before the Committee to discuss the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

Away: Legislator Borgia and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Williams Johnson, seconded by Legislator Pierce, the Committee adjourned at 11:57AM.

Note

Note

