

Budget & Appropriations

BOL Meeting Minutes -

Committee Chair: Vedat Gashi

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

Wednesday, November 30, 2022

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510 With a quorum present, Chair Gashi called the meeting to order at 10:17 AM.

Otners in I	Attendance: GUESTS:	; BOL: _			
Present:	Committee Chair Gashi,	Legislator Barr,	Legislator Parker,	Committee \	/ice-Chaiı
	Shimsky and Legislator	Williams Johnson	n		

Legislator Borgia, Legislator Smith and Legislator Woodson-Samuels Absent:

Remote: Legislator Maher, Legislator Pierce and Legislator Tubiolo

MINUTES APPROVAL

ITEMS FOR DISCUSSION I.

10:00 AM - Citizens Budget Advisory Board - Presentation on the 2023 Operating **Budget**

Guests:

Chair John McGarr

Chair John McGarr and his team from the Citizens Budget Advisory Committee appeared before the Committee to present their Report on the Westchester County 2023 Operating. Capital and Special Districts Budgets. The video can be viewed at:

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard: https://www.westchesterlegislators.com/fy2023-budget-dashboard

11:00 AM - Board of Elections - Presentation on the 2023 Operating Budget

Guests:

Commissioner Tajian M. Nelson

Commissioner Douglas A. Colety

Commissioners Tajian M. Nelson and Douglas A. Colety and their team from the Board of Elections appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2023-budget-dashboard

12:00 PM - Department of Health - Presentation on the 2023 Operating Budget

Guests:

Commissioner Sherlita Amler

First Deputy Commissioner Renee Recchia

Deputy Commissioner Chris Ericson

Commissioner Sherlita Amler and her team from the Department of Health appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2023-budget-dashboard

1:00 PM - Budget Department - Presentation on the 2023 Operating Budget

Guests:

Budget Director Larry Soule

Associate Budget Director Mark Medwid

Budget Director Larry Soule appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:

The presentation and the 2023 Operating Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2023-budget-dashboard

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Shimsky, seconded by Legislator Barr, the Committee adjourned at 3:07 PM.