

# 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, June 10, 2024**

**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 St. Suite 1, Peekskill, NY 10566.

*With a quorum present, Chair Williams Johnson called the meeting to order at 10:03 AM.*

*Others in Attendance: GUESTS: Jeanne Pici, Agnes Nowak, Kris Drummond, Sherine Kurien, Bernie Dean, Chandreyee Mitra, Charles Forzano, Jason Carrow, Jeffrey Weiss, Karl Vollmer, Bill Fallon; BOL: Margaret Cunzio, Jose Alvarado, Ben Boykin, Dayana Gomez, Alain Mitra, Warren Watson, Lisa Hochman, James Silverberg*

**Present:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Remote:** Legislator Holstein and Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2024-318](#) **ACT-NYSOFA Grant Funds & IMAs with Municipalities-OAA**

AN ACT authorizing the County of Westchester to enter inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and NSIP grants of the Older Americans Act.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

B&A Only.

Guests: Department of Seniors & Program Service

Deputy Commissioner Jeanne Pici

Sherine Kurien, Accountant II

Krish Drummond, Coordinator, Nutrition, Health and Wellness

Agnes Nowak, Director of Program Development II

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, 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, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

2. [2024-296](#) **ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES AND VETERANS, SENIORS & YOUTH***

Joint with HS.

Guests: Youth Bureau

Executive Director Bernie Dean

Program Administrator Chandreyee Mitra

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, 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, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

3. [2024-311](#) **BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of FIVE HUNDRED EIGHTY-SIX THOUSAND (\$586,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, PUBLIC SAFETY***

Joint with ITC and PS.

Guests: District Attorney Office

Chief Administrator Charles Forzano

IT Chief Jason Carrow

On motion of Legislator Woodson-Samuels, 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, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

4. [2024-317](#) **ACT-Agreement-WCHCC-Police Recruit Training**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby WCHCC would grant the County a license to allow the Department of Public Safety to conduct police recruit training on WCHCC's premises located at 100 Woods Road in Valhalla for a five-year term at no cost to the County.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guest: Department of Public Safety  
Captain Jeffrey Weiss

On motion of Legislator Pierce, seconded by Legislator Williams, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

5. [2024-321](#) **IMA-Prisoner Transportation-Greenburgh**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND, EIGHT HUNDRED SEVENTEEN (\$212,817) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guests: Department of Correction  
Assistant Warden Karl Vollmer  
Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, 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:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

**6. [2024-322](#) IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED FORTY-SIX THOUSAND, FOUR HUNDRED (\$646,400) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guests: Department of Correction

Assistant Warden Karl Vollmer

Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, 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:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

**7. [2024-323](#) IMA-Prisoner Transportation-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED EIGHTY-NINE THOUSAND, TWENTY-SEVEN (\$689,027) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guests: Department of Correction

Assistant Warden Karl Vollmer

Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, 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:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

**8. [2024-324](#) IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with

the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed FOUR HUNDRED THIRTY-THREE THOUSAND (\$433,000) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guests: Department of Correction  
Assistant Warden Karl Vollmer  
Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, 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:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

## II. OTHER BUSINESS

## III. RECEIVE & FILE

### 1. [2024-245](#) **HON. DAVID IMAMURA - Memo of Leg. - Revised Timing of WCC Budget**

A MEMO OF LEGISLATION to amend Sec. 167.191 (1)(b) of the Laws of Westchester County to require that Westchester Community College must submit its proposed operating budget, as approved by the College's Board of Trustees, to the County to May 15th.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:04 AM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Holstein