

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

Tuesday, November 15, 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 10:10 AM.

Others in Attendance: GUESTS: Commissioner Hugh Greechan, Apirport Manager April Gasparri, First Deputy Commissioner Gayle Katzman, Deputy Commissioner Hernan De Almedia, Director of Administrative Services Anthony Finateri, Director of Surface Transportation Michael Swee, Program Administrator-Transportation Robert Notargiacomo, Assistant to the Commissioner Brian Hegt, Finance & Accounting Avports Jeanne Serendensky, Lindsey Jackson, Mark Medwid; BOL: Margaret Cunzio, Christopher Johnson, James Silverberg, Greg Casciato, Anand Singh, Jill Axlerod, Marcello Figueroa, Melanie Montalto

Present: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce,

Committee Vice-Chair Shimsky and Legislator Williams Johnson

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

Remote: Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

Monday, November 14, 2022 at 10:00 AM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

Monday, November 14, 2022 at 1:00 PM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan Airport Manager April Gasparri

First Deputy Commissioner Gayle Katzman

Director of Administrative Services Anthony Finateri

Director of Surface Transportation Michael Swee

Program Administrator - Transportation Robert Notargiacomo

Assistant to the Commissioner Brian Hegt

Finance & Accounting Avports Jeanne Serendensky

Budget Department
Budget Director Larry Soule
Associate Budget Director Mark Medwid
Senior Budget Analyst Dianne Vanadia

10:00 AM - Transportation & Airport - Presentation on the 2023 Operating Budget

Commissioner Hugh Greechan and his team from the Department of Public Works & Transportation appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1699

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

10:30 AM - Department of Public Works - Presentation on the 2023 Operating Budget

Commissioner Hugh Greechan and his team from the Department of Public Works & Transportation appeared before the Committee to present their 2023 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1699

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

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Pierce, the Committee adjourned at 12:53 PM.