



Budget & Appropriations

BOL Meeting Minutes - Published Draft

Committee Chair: Vedat Gashi

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

Thursday, November 17, 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 10:19 AM.

Others in Attendance: HUMAN RESOURCES: Arsha Babu (remote), Natasha Sooksavah (remote) and Eubie Toro-Rodriguez (remote); SENIORS: Mae Carpenter (remote), Jeanne Pici (remote), Sandra Brown (remote), Diane Atkins (remote) and Agnieska Nowak (remote); LABS & RESEARCH: Dr. Aleksander Milovanovic (remote) and Diane Anton (remote); BUDGET: Mark Medwid (remote), William Olli (remote), Deb Ogden (remote), Michael Dunn (remote); DEF: Vincent Kopicki (remote), Lou Vetrone (remote), Erin O'Shea (remote) and Nat Federici (remote); BOL: Legislator Margaret Cunzio (remote), Legislator Jose Alvarado (remote), Gregory Casciato (remote), Elizabeth LoBello, Dayana Gómez and James Silverberg

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

Absent: Legislator Borgia, Committee Vice-Chair Shimsky and Legislator Smith

Remote: Legislator Maher, Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests: Budget Department
Budget Director Larry Soule
Associate Budget Director Mark Medwid
Assistant Budget Director William Olli
Senior Budget Analyst Deb Ogden
Budget Analyst Michael Dunn

10:00 AM - Department of Labs & Research - Presentation on the 2023 Operating Budget

Guests:

Dr. Aleksandar Milovanovic

Chief Administrator Diane Anton

Dr. Aleksandar Milovanovic and Chief Administrator Diane Anton appeared before the Committee to present their Departments 2023 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1702

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 Senior Programs & Services - Presentation on the 2023 Operating Budget

Guests:

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieska Nowak

Colette Phipps

Commissioner Mae Carpenter and her team from the Department of Senior Programs & Services 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=1702

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>

11:30 AM - Department of Environmental Facilities - Presentation on the 2023 Operating Budget

Guests:

Commissioner Vincent Kopicki

Deputy Commissioner Lou Vetrone

Deputy Commissioner Erin O'Shea

Deputy Commissioner Nat Federici

Commissioner Vincent Kopicki and his team from the Department of Environmental Facilities 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=1702

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 Pierce, seconded by Legislator Williams Johnson, the Committee adjourned at 1:27 PM.

DRAFT