



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Jewel Williams Johnson

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

Friday, August 4, 2023

2:00 PM

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. *With a quorum present, Chair Williams Johnson called the meeting to order at 2:08 PM.*

Others in Attendance: GUESTS: LeRoy Mitchell; BOL: Terry Clements, Symra Brandon, Dylan Tragni, James Silverberg, Marcello Figueroa, Marlyn Pena

Present: Legislator Williams Johnson, Legislator Barr, Legislator Gashi, Legislator Maher, Legislator Parker and Vice Char Woodson-Samuels

Absent: Committee Chair Imamura and Legislator Tubiolo

Remote: Legislator Pierce and Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2023-116](#) **PH-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officer appointed for a fixed term and an elective officer (the County Clerk) during their term of office". [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LL Intro: 2023-352.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests:

County Attorney John Nonna-LAW

Director Larry Soule-Budget

Commissioner Lisa Denig-HR

County Attorney John Nonna, Budget Director Larry Soule and Commissioner of Human Resources Lisa Denig, appeared before the Committee to discuss the item. Mr. Nonna explained that there are certain officers elected or appointed whose salary increases are

subject to a permissive referendum. The item that is on the agenda today is the Local Law, which provides for the permissive referendum for those officers. That includes the Budget Director, Commissioner of HR, the County Clerk and the District Attorney. The County Executive is exempting himself from this salary increase. He noted that this Committee has already approved the ACT for this Pay Plan Amendment.

On motion of Legislator Gashi, 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 Gashi, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith and Vice Char Woodson-Samuels

Absent: Committee Chair Imamura and Legislator Tubiolo

2. [2023-352](#) **LOCAL LAW-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officers appointed for a fixed term and an elective officer (the County Clerk) during their term of office.

B&A Only.

Guests:

County Attorney John Nonna-LAW

Director Larry Soule-Budget

Commissioner Lisa Denig-HR

Please refer to item #1.

On motion of Legislator Gashi, 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 Gashi, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith and Vice Char Woodson-Samuels

Absent: Committee Chair Imamura and Legislator Tubiolo

3. [ACT-2023-159](#) **ACT-Westchester Community College Proposed 2023-2024 Budget**

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests:

Westchester Community College

President Dr. Belinda Miles

Comptroller Dawn Gillins

Dr. Belinda Miles, President of Westchester Community College and her team from WCC

appeared before the Committee to discuss the Westchester Community College Budget for 2023/2024. The video of their presentation can be viewed at:

https://westchestercountyny.granicus.com/player/clip/2135?view_id=1&redirect=true&h=61acfc501ef505acfea460e5c6bb9afe

This ACT was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Maher, the Committee adjourned at 3:43 PM.