

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

Monday, December 2, 2024

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.

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 10:11 AM.

Others in Attendance: GUESTS: Karin Hablow, Cesar Vargas, Mario Arena; BOL: Ben Boykin, Emiljana Ulaj, Catherine Parker, Margaret Cunzio, Terry Clements, James Nolan, Jose Alvarado, Jill Axelrod, James Silverberg, Alie Restiano, Lisa Hochman, Greg Casciato, Santiago Caceras, Marcello Figueroa

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

Excused: Legislator Tubiolo

Remote: Legislator Smith

MINUTES APPROVAL

Wednesday, November 13, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Thursday, November 14, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Friday, November 15, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Friday, November 15, 2024 at 2:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Monday, November 18, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Monday, November 18, 2024 at 2:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Tuesday, November 19, 2024 at 2:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

I. ITEMS FOR DISCUSSION

1. [2024-591](#) ACT-Mortgage Tax Receipts-4-1-24 through 9-30-24

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Finance Department
Commissioner Karin Hablow
First Deputy Commissioner Cesar Vargas

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

Excused: Legislator Tubiolo

2. PKF O'Connor Davies Oral Report on the 2025 Westchester County Budget

Guests: PKF O'Connor Davies
President Nicholas DeSantis

Nicholas DeSantis and Chris Kopf from PKF O'Connor Davies appeared before the Committee to present their Report on the Westchester County 2025 Operating, Capital and Special Districts Budgets. The video can be viewed at:

https://westchestercountyny.granicus.com/player/clip/7358?view_id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

<https://www.westchesterlegislators.com/fy2025-budget-dashboard>

3. Additions to the 2025 Westchester County Budget

Chair Williams Johnson lead the Committee in a review of the additions to the budget and Legislator Pierce made a motion to accept the additions and Legislator Woodson-Samuels seconded that motion. The additions were approved by a vote of 8-0 with Legislator Tubiolo excused.

The video of the additions vote can be viewed at:

https://westchestercountyny.granicus.com/player/clip/7358?view_id=1&redirect=true

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 9:35 PM. by the following vote:

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

Excused: Legislator Tubiolo

Note

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