Budget & Appropriations

BOL Meeting Minutes - Published Draft



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

Committee Chair: Jewel Williams Johnson

Monday, July 21, 2025 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.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Tubiolo will be participating remotely from 2870 G Avenue (Bldg 7318A) Fort Johnson, LA

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: Kathleen O'Connor (remote), Peter Tartaglia (remote), Robert Lopane (remote), Larry Soule, Dianne Vanadia (remote), Dr. Belinda Miles, Dr. Erik Fortune, Dr. Leroy Mitchell, Ben Naylor, Lamont Watson, Greg Robeson Smith, Garrett McAllister and Hon. Lyndon Williams; BOL: Legislator David Imamura, Legislator Margaret Cunzio, Legislator Benjamin Boykin, Legislator Emiljana Ulaj, Legislator Catherine Parker (remote), Legislator Terry Clements, Marcello Figueroa, Dylan Tragni (remote), Lisa Hochman (remote), Santiago Caceres, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce,

Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator

Gashi

Absent: Legislator Tubiolo

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. ACT-2025-158 CBA-RP056-Playland Infrastructure, Rides and Site Work

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

On motion of Legislator Barr, seconded by Legislator Smith, 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

Absent: Legislator Tubiolo

2. <u>ACT-2025-159</u> BOND ACT-RP056-Playland Infrastructure, Rides and Site Work

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Barr, seconded by Legislator Smith, 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

Absent: Legislator Tubiolo

3. 2025-308 ACT-Westchester Community College Proposed 2025-2026 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:

President Dr. Belinda Miles

Westchester Community College

Director Larry Soule

Budget Department

This ACT was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:38pm.

