



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

Monday, May 16, 2022

10:00 AM

Committee Room

CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>*

With a quorum present, Chair Gashi called the meeting to order at 10:22 AM.

Present: Committee Chair Gashi, Legislator Maher and Legislator Williams Johnson

Absent: Legislator Smith

Remote: Legislator Barr, Legislator Borgia, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

MINUTES APPROVAL

.I. ITEMS FOR DISCUSSION

Presentation & Discussion of the 1st Quarter Report

Guests: Budget Director Larry Soule and Deputy Budget Director Gideon Grande

Director Larry Soule and Deputy Director Gideon Grande from the Budget Department appeared before the Committee to discuss the First Quarter Update for Fiscal Year 2022. The report can be found on the Westchester County Budget Dashboard at:

<https://www.westchestergov.com/county-budgets>

1. [ACT-2022-61](#) ACT-Amending Civil Service Exam Fees Waiver for Veterans

AN ACT Amending ACT 2-2004 as amended by ACTS 163-2008 and 211-2014 to provide a waiver of civil service examination application fees for veterans.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests: Budget Director Larry Soule and Deputy Budget Director Gideon Grande

Director Larry Soule and Deputy Director Gideon Grande appeared before the Committee to discuss item #2022-253 ACT-Amending Civil Service Exam Fees Waiver for Veterans, which would provide a waiver of civil service examination application fees for veterans. The legislators had questions that needed to be answered by another department and it was decided to meet on this item at a future meeting with that department.

This ACT - Amendment to Agreement was continued

2. [ACT-2022-60](#) **ACT-Mortgage Tax Receipts-10-1-21 through 3-31-22**

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

Commissioner Cesar Vargas and Director of Fiscal Operations Mario Arena

Commissioner Vargas and Director of Fiscal Operations Mario Arena from the Department of Finance appeared before the Committee to discuss item #2022-263 ACT-Mortgage Tax Receipts-10-1-21 through 3-31-22. This would authorize the Commissioner of Finance to pay Mortgage Tax receipts to cities, towns and villages for the period from October 1, 2022 through March 31, 2022, and totals \$30,243,069.05.

On motion of Legislator Maher, seconded by Committee Vice-Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Smith

Away: Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Maher, the Committee adjourned at 11:24 AM.