

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, November 17, 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 2:07 PM.*

Others in Attendance: GUESTS: John Nonna, Stacy Dolgin-Kmetz, Jaevon Boxhill, Mary Broege, Kandy Davenport, Sheralyn Pulver, Stephanie Perez, Lisa Denig, Pat Haggerty ; BOL:

James Silverberg, Jill Axelrod, Flora White, Greg Casciato, Lisa Hochman

Present: Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr, Legislator Maher, Legislator Parker and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Gashi and Legislator Smith

Remote: Legislator Brandon and Legislator Pierce

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Law Department / Risk Management Presentation on the 2024 Operating Budget

Guests:

County Attorney John Nonna

Kandy Davenport

County Attorney John Nonna and Director of Risk Management Kandy Davenport and their team from the Department of Law/Risk Management appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/player/clip/6590?view_id=1&redirect=true&h=37380f7e5e3f20af07f6095e3cf9e910

The presentation and the 2024 Westchester County Budget can be found at the Westchester

Board of Legislators website under the Budget Dashboard:

<https://www.westchesterlegislators.com/fy2024-budget-dashboard>

Office of Assigned Counsel Presentation on the 2024 Operating Budget

Guests:

Administrator Sheralyn Pulver

Administrator Sheralyn Pulver and her team from the Independent Office of Assigned Counsel appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at:

[https://westchestercountyny.granicus.com/player/clip/6590?](https://westchestercountyny.granicus.com/player/clip/6590?view_id=1&redirect=true&h=37380f7e5e3f20af07f6095e3cf9e910)

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The presentation and the 2024 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

<https://www.westchesterlegislators.com/fy2024-budget-dashboard>

Department of Human Resources Presentation on the 2024 Operating Budget

Guests:

Commissioner Lisa Denig

Commissioner Lisa Denig and her team from the Department of Human Resources appeared before the Committee to review their 2024 Operating Budget. The video can be viewed at:

[https://westchestercountyny.granicus.com/player/clip/6590?](https://westchestercountyny.granicus.com/player/clip/6590?view_id=1&redirect=true&h=37380f7e5e3f20af07f6095e3cf9e910)

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Parker, seconded by Legislator Maher, the Committee adjourned at 4:44 PM. by the following vote:

Aye: Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr, Legislator Brandon, Legislator Maher, Legislator Parker, Legislator Pierce and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Gashi and Legislator Smith