

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, October 20, 2025

1:00 PM

Committee Room

Joint with LEG

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 Street, Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 1:10 PM.

Others in Attendance: GUESTS: John Nonna; BOL: Ben Boykin, Emiljana Ulaj, Catherine Parker, Margaret Cunzio, James Silverberg, Jill Axelrod, Adrienne Kaye, Dayana Gomez, Karen Vele, Lisa Hochman

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

MINUTES APPROVAL

Monday, July 28, 2025 at 10:00 AM Minutes

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Monday, July 21, 2025 at 10:00 AM Minutes

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Monday, June 23, 2025 at 10:00 AM Minutes

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

I. ITEMS FOR DISCUSSION

Guests: Law Department
County Attorney John Nonna

1. [RES-2025-108](#) **PH - Amend Chapter 295**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law." [Public Hearing set for November 17, 2025 at 7:30 p.m.]. LL INTRO: 2025-423.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

With a motion by Legislator Imamura seconded by Legislator Pierce, the committee voted unanimously to amend the section of the Local Law. Legislator Barr was away during the vote.

On motion of Legislator Smith, seconded by Legislator Pierce, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

2. [2025-423](#) **LL - Amend Chapter 295**

A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

On motion of Legislator Smith, seconded by Legislator Pierce, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Imamura, the Committee adjourned at 1:23 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

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