

Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

Wednesday, November 13, 2024

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.

Legislator Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-573](#) **ENV RES-311 Welcher Avenue, Peekskill**

An ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

Joint with PE.

Guests: Department of Parks, Recreation & Conservation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia
Manager-Fiscal Operations Kerry Riguzzi

2. [2024-574](#) **BOND ACT-BLA1A-Parkland and Historical Preservation Prgm-311 Welcher Avenue, Peekskill**

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A-Parkland and Historical Preservation Program-311 Welcher Avenue, Peekskill.

Joint with PE.

Guests: Department of Parks, Recreation & Conservation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia
Manager-Fiscal Operations Kerry Riguzzi

3. [2024-575](#) **ACT-Land Acquisition-311 Welcher Avenue, Peekskill**

AN ACT authorizing the County of Westchester to purchase real property located 311 Welcher Avenue in Peekskill, New York.

Joint with PE.

Guests: Department of Parks, Recreation & Conservation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia
Manager-Fiscal Operations Kerry Riguzzi

Department of Parks, Recreation & Conservation Presentation on the 2025 Operating Budget

Guests: Department of Parks, Recreation & Conservation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia
Manager-Fiscal Operations Kerry Riguzzi

Department of Information Technology Presentation on the 2025 Operating Budget

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT