# 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

Friday, November 15, 2024 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 Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Williams Johnson called the meeting to order at 10:09 AM.

Others in Attendance: GUESTS: James Maisano, Lila Kirton, Vincent Cassels, Ethan Bogren, Peri Kadanoff, Wanda Steinmann, Lisa Molloy, Lou Vetrone, Erin O'Shea, Nat Federici, LI-LI-NG, Karen Pasquale, Bill Olli; BOL: Catherine Parker, James Silverberg, Jill Axelrod, Lisa Hochman, Dayana Gomez Warren Watson

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

Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo **Absent:** Legislator Smith

Remote: Legislator Holstein and Legislator Williams

#### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Department of Consumer Protection Presentation on the 2025 Operating Budget

**Guests: Department of Consumer Protection** 

Director James Maisano
Deputy Director Lila Kirton
Senior Inspector Vincent Cassels
County Sealer Ethan Bogren

Director James Maisano and his team from the Department of Weights and Measures - Consumer Protection appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/player/clip/7336?view\_id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2025-budget-dashboard

Solid Waste Commission Presentation on the 2025 Operating Budget

Guests: Solid Waste Commission Executive Director Peri Kadanoff Deputy Director Wanda Steinmann Budget Specialist Lisa Molloy

Executive Director Peri Kadanoff and her team from the Solid Waste Commission appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at: https://westchestercountyny.granicus.com/player/clip/7336?view id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

https://www.westchesterlegislators.com/fy2025-budget-dashboard

Department of Environmental Facilities Presentation on the 2025 Operating Budget

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Erin O'Shea

Deputy Commissioner Nat Federici

First Deputy Commissioner Lou Vetrone and his team from the Department of Environmental Facilities appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at:

https://westchestercountyny.granicus.com/player/clip/7336?view\_id=1&redirect=true

The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:

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### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### **ADJOURNMENT**

Vice-Chair Barr stated that having concluded all business on the agenda the meeting is adjourned at 12:50 PM.