

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, January 29, 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.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator David Tubiolo will be participating remotely from 1733 N St. NW, Washington, DC 20036

With a quorum present, Chair Williams Johnson called the meeting to order at 10:04 AM.

Others in Attendance: GUESTS: Pat Tomassi, Sergeant Brian Powers, Richard Wishnie, Susan Spear, Chief Michael Volk, Chief Neil Caputo, Hugh Greechan, Rob Abbamont, Warden Karl Vollmer, Bill Fallon, Lindsay Jackson; BOL: Catherine Parker, Warren Watson, Shayna Brunson, Althema Goodson, Lisa Hochman, Jill Axelrod, James Silverberg, Flora White, Marcello Figueroa

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Gashi

Remote: Legislator Tubiolo

MINUTES APPROVAL

Thursday, January 18, 2024 at 11:00 AM Minutes

This was continued

I. ITEMS FOR DISCUSSION

1. [2024-3](#) IMA-Project STRIV-Putnam Northern Westchester BOCES

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES pursuant to which BOCES will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Public Safety
Director Pat Tomassi-STOP DWI

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

2. [2024-28](#) **BOND ACT-BPS37-New Stop DWI Simulator, BPS39-Helicopter Airborne Camera**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR THOUSAND (\$1,004,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPS37 - New Stop DWI Simulator and BPS39 - Helicopter Airborne Camera.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Public Safety
Director Pat Tomassi-STOP DWI

Sergeant Brian Powers- Special Operation Division-Aviation Unit Commander

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

3. [2024-29](#) **BOND ACT-BES25-Replacement of Fire Engine Pumper Truck, BES26-Mobile Emergency Communications Unit**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Projects BES25 - Replacement of Fire Engine Pumper Truck and BES26 - Mobile Emergency Communications Unit.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Emergency Services
Commissioner Richard Wishnie

First Deputy Commissioner Susan Spear

Chief Neil Caputo

Chief Michael Volk

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

4. [2024-8](#) **BOND ACT-B0126-Generator Systems Replacement, Grasslands Campus**

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0126 - Generator Systems Replacement, Grasslands Campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation
Commissioner Hugh Greechan
Director of Operations (Capital Planning) Robert Abbamont

Department of Correction
Warden Karl Vollmer
Director of Administrative Services Bill Fallon

On motion of Legislator Smith, seconded by Legislator Woodson-Samuels, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

5. [2024-30](#) **BOND ACT-B0125-Infrastructure Rehab., Record Center, Elmsford**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project B0125 - Infrastructure Rehabilitation, Record Center, Elmsford.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation
Commissioner Hugh Greechan
Director of Operations (Capital Planning) Robert Abbamont

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 11:30 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Gashi

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