

Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, June 6, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Law & Major Contracts

MINUTES APPROVAL

Thursday, April 28, 2022 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2022-290</u> ACT - Lawsuit Settlement Robinson v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Lisa A. Robinson v. County of Westchester, et al, in Westchester County Supreme Court, Index No. 56667/2020, in the amount of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC. Guest: Senior Assistant County Attorney Mark Gardner-LAW

2. <u>2022-298</u> <u>RES-Year-End Transfer Within Various Departments</u>

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of EIGHTEEN MILLION, THREE HUNDRED EIGHTY-THREE THOUSAND (\$18,383,000) DOLLARS for the 2021 County Budget. **COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

Guests:

Budget Director Larry Soule and Deputy Budget Director Gideon Grande

3. <u>2022-299</u> <u>ACT-Year-End Transfers Across County Departments</u>

AN ACT authorizing the transfer of appropriations across County departments in the amount of TWENTY-FOUR MILLION, FIVE HUNDRED FOUR THOUSAND (\$24,504,000) DOLLARS for the 2021 County Operating Budget.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests:

Budget Director Larry Soule and Deputy Budget Director Gideon Grande

4. <u>2022-300</u> <u>ACT-2021 Budget Amendment</u>

AN ACT authorizing the amendment of the 2021 County Airport Budget in the amount of FIVE HUNDRED NINETY THOUSAND (\$590,000) DOLLARS AND THE 2021 County Special Districts Budget in the amount of ONE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND (\$1,418,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests:

Budget Director Larry Soule and Deputy Budget Director Gideon Grande

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT