



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, October 24, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts and Parks & Recreation

Please note: This meeting was held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting. With a quorum present, Chair Gashi called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: County Attorney John Nonna, Chris Inzero-LAW; Bernie Dean-Youth Bureau; Commissioner Mae Carpenter, Sandra Brown, and Agnieszka Nowak-Senior Programs & Services ; BOL: Legislator Shimsky appeared via the webex, but is not included in the quorum for the meeting or for voting; James Silverberg, Jill Axelrod

Present: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

Remote: Legislator Borgia and Legislator Nolan

MINUTES APPROVAL

Wednesday, October 19, 2022 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Williams Johnson, the minutes were approved. The motion carried unanimously.

Wednesday, October 12, 2022 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Williams Johnson, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2022-148](#) ACT - Action to Eject from Certain County Real Property

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of

the County against Bronxville Scout Committee, Inc., (the "BSC") and/or any other necessary and appropriate parties, to eject the BSC and/or any other said parties, from County real property comprised of a cabin, and a designated land area immediately surrounding it.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION

Joint with LMC and PR.

Guests: County Attorney John Nonna-LAW

County Attorney John Nonna and Senior Assistant County Attorney Chris Inzero discussed the item and answered the legislators' questions. County Attorney Nonna agreed to send the Committee the letter he sent to the Chief of the Charities Bureau.

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

2. [ACT-2022-149](#) **ACT-Resource Allocation Plan 2022-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

B&A Only.

Guests: Youth Bureau

Dr. DaMia Harris-Madden, Executive Director

Financial Administrator Bernie Dean

Financial Administrator Bernie Dean appeared before the Committee to discuss the item. He noted that this is a request that is approved by the Committee each year.

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

3. [ACT-2022-155](#) **ACT-Enter into Grant Agreements-NYSOFA-HIICAP and MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are

comprised of federal and New York State funds.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

B&A Only.

Guests: Department of Senior Programs & Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

Commissioner Mae Carpenter, Director of Program Development Sandra Brown, and Director of Program Development Agnieszka Nowak appeared before the Committee to discuss these two items. They highlighted the needs of the grant agreements.

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

Away: Legislator Borgia

4. [ACT-2022-157](#) **ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED**

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

B&A Only.

Guests: Department of Senior Programs & Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

Please refer to item #3.

On motion of Legislator Williams Johnson, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

Away: Legislator Borgia

5. [ACT-2022-158](#) **ACT-Tourist Promotion Agency-2023**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2023 through December 31, 2023.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Director Natasha Caputo-Tourism & Film

Director Natasha Caputo appeared before the Committee to discuss the item. She noted that this is something that is done each year.

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

Away: Legislator Borgia

6. [RES-2022-213](#) **RES-Tourist Promotion Agency-2023**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourists Promotion Agency for Westchester County for the period January 1, 2023 through December 31, 2023.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Director Natasha Caputo-Tourism & Film

Please refer to item #5.

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators meeting on 11/14/2022. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Parker and Committee Vice-Chair Shimsky

Away: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:11 AM.