

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, December 5, 2022

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.

With a quorum present, Chair Gashi called the meeting to order at 10:12 AM.

MINUTES APPROVAL

Monday, November 28, 2022 at 10:00 AM Minutes

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

Tuesday, November 29, 2022 at 10:00 AM Minutes

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

Wednesday, November 30, 2022 at 10:00 AM Minutes

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

I. ITEMS FOR DISCUSSION

10:00 AM - PKF O'Connor Davies Oral Report on the 2023 Budget

Guests: Nicholas DeSantis Chris Kopf Catherine Rapfogel *Nick DeSantis and his team from PKF O'Connor Davies appeared before the Committee to discuss their Final Report on the 2023 Budget. The video of the presentation can be viewed at: https://westchestercountyny.granicus.com/player/clip/1713view_id=1&redirect=true&h=647 5c40fd78e36befffe663c8a3638fd*

11:00 AM - Budget & Appropriations Committee - Additions Report to the 2023 Operating, Capital, & Special Districts Budget

Chair Gashi lead the Committee in a review of the additions to the budget and Legislator Maher made a motion to accept the additions and Legislator Pierce seconded that motion. The additions were approved.

The video of the additions vote can be viewed at:

https://westchestercountyny.granicus.com/player/clip/1713view_id=1&redirect=true&h=647 5c40fd78e36befffe663c8a3638fd

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Tubiolo, the Committee adjourned at 11:55 PM.

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