

# Budget & Appropriations

## BOL Meeting Minutes - Final



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, December 4, 2023**

**10:00 AM**

**Committee Room**

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### 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 Williams Johnson called the meeting to order at 10:07 AM.*

*Others in Attendance: GUESTS: Nicholas DeSantis, Chris Kopf, Caroline Kopf, Siobhan Hynes; BOL: Ben Boykin, Jose Alvarado, Terry Clements, Catherine Borgia, Margaret Cunzio, Judah Holstein, Greg Casciato, Flora White, Lisa Hochman, Marcello Figueroa, Dylan Tragni, Santiago Caceres, James Silverberg*

### MINUTES APPROVAL

Tuesday, November 21, 2023 at 2:00 PM Minutes

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

Tuesday, November 21, 2023 at 10:00 AM Minutes

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

Monday, November 20, 2023 at 2:00 PM Minutes

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

Friday, November 17, 2023 at 2:00 PM Minutes

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

Thursday, November 16, 2023 at 10:00 AM Minutes

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

Wednesday, November 15, 2023 at 2:00 PM Minutes

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

Wednesday, September 27, 2023 at 10:00 AM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Maher, the above item was approved. The motion carried unanimously.

Wednesday, September 13, 2023 at 10:00 AM Minutes

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

## I. ITEMS FOR DISCUSSION

PKF O'Connor Davies Oral Report on the 2024 Westchester County Budget

Guests: PKF O'Connor Davies

President Nicholas DeSantis

*Nicholas DeSantis and Chris Kopf from PKF O'Connor Davies appeared before the Committee to present their Report on the Westchester County 2024 Operating, Capital and Special Districts Budgets. The video can be viewed at:*

*[https://westchestercountyny.granicus.com/player/clip/6613?view\\_id=1&redirect=true&h=2b374c5c06b46370fbba101aac476eab](https://westchestercountyny.granicus.com/player/clip/6613?view_id=1&redirect=true&h=2b374c5c06b46370fbba101aac476eab)*

*The presentation and the 2024 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:*

*<https://www.westchesterlegislators.com/fy2024-budget-dashboard>*

Additions to the 2024 Westchester County Budget

*Chair Williams Johnson lead the Committee in a review of the additions to the budget and Legislator Pierce made a motion to accept the additions and Legislator Brandon seconded that motion. The additions were approved by a vote of 9-0 with Legislator Parker voting Without Prejudice and Legislator Maher away.*

*The video of the additions vote can be viewed at:*

*[https://westchestercountyny.granicus.com/player/clip/6613?view\\_id=1&redirect=true&h=2b374c5c06b46370fbba101aac476eab](https://westchestercountyny.granicus.com/player/clip/6613?view_id=1&redirect=true&h=2b374c5c06b46370fbba101aac476eab)*

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Brandon, seconded by Legislator Barr, the Committee adjourned at 7:58 PM by the following vote:

**Aye:** Legislator Williams Johnson, Committee Chair Imamura, Legislator Barr, Legislator Brandon, Legislator Gashi, Legislator Pierce and Committee Vice-Chair Woodson-Samuels

**Nay:** Legislator Parker

**Excused:** Legislator Tubiolo

**Remote:** Legislator Smith

**Away:** Legislator Maher

Note

Note