

# 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](http://www.westchesterlegislators.com)

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**Monday, November 18, 2024**

**2:00 PM**

**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.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

*With a quorum present, Chair Williams Johnson called the meeting to order at 2:54 PM.*

*Others in Attendance: GUESTS: John Nonna, Stacey Dolgin-Kmetz, Kandy Davenport, Mary Broege, Sheralyn Pulver, Stephanie Perez, David Hymen, Lisa Denig, Frank, Karintholil, Pat Haggerty, Jaevon Boxhill, Deb Ogden, Karen Pasquale; BOL: David Imamura, Catherine Parker, Emiljana Ulaj, Jill Axelrod, James Silverberg, Shatika Parker, Lisa Hochman, Ethan Samuel, Warren Watson*

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

**Excused:** Legislator Tubiolo

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. Law Department / Risk Management Presentation on the 2025 Operating Budget

Guests: Law Department / Risk Management

County Attorney John Nonna

Chief Deputy County Attorney Stacey Dolgin-Kmetz

Director of Risk Management Kandy Davenport

Special Assistant to the County Attorney Mary Broege

*County Attorney John Nonna and his team from the Department of Law / Risk Management appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at:*

*[https://westchestercountyny.granicus.com/player/clip/7341?view\\_id=1&redirect=true](https://westchestercountyny.granicus.com/player/clip/7341?view_id=1&redirect=true)*

*The presentation and the 2025 Westchester County Budget can be found at the Westchester*

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*Board of Legislators website under the Budget Dashboard:  
<https://www.westchesterlegislators.com/fy2025-budget-dashboard>*

2. Office of Assigned Counsel Presentation on the 2025 Operating Budget

Guests: Office of Assigned Counsel  
Director Sheralyn Pulver  
Deputy Director Stephanie Perez

*Director Sheralyn Pulver and her team from the Independent Office of Assigned Counsel appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at:*

*[https://westchestercountyny.granicus.com/player/clip/7341?view\\_id=1&redirect=true](https://westchestercountyny.granicus.com/player/clip/7341?view_id=1&redirect=true)*

*The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:*

*<https://www.westchesterlegislators.com/fy2025-budget-dashboard>*

3. Department of Human Resources Presentation on the 2025 Operating Budget

Guests: Department of Human Resources  
Commissioner Lisa Denig  
Assistant Commissioner Frank Karintholil

*Commissioner Lisa Denig and her team from the Department of Human Resources appeared before the Committee to review their 2025 Operating Budget. The video can be viewed at:*

*[https://westchestercountyny.granicus.com/player/clip/7341?view\\_id=1&redirect=true](https://westchestercountyny.granicus.com/player/clip/7341?view_id=1&redirect=true)*

*The presentation and the 2025 Westchester County Budget can be found at the Westchester Board of Legislators website under the Budget Dashboard:*

*<https://www.westchesterlegislators.com/fy2025-budget-dashboard>*

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Pierce, seconded by Legislator Holstein, the Committee adjourned at 4:45 PM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

**Excused:** Legislator Tubiolo

**Away:** Legislator Smith