

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

Monday, April 7, 2025

10:00 AM

Committee Room

Joint with PE, ITC, and PWT

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 10:11 AM.

Others in Attendance: GUESTS: Larry Soule, Dianne Vanadia; BOL: David Imamura, James Silverberg, Dayana Gomez, Ethan Samuel, Greg Casciato

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Remote: Legislator Pierce and Legislator Smith

MINUTES APPROVAL

Monday, March 31, 2025 at 1:00 PM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Monday, March 31, 2025 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Tuesday, November 12, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Wednesday, October 16, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Monday, October 7, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Wednesday, May 29, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Monday, May 13, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes

were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

Monday, March 18, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce

I. ITEMS FOR DISCUSSION

Discussion on the Capital Project Tracking System

Guests: Budget Department
Director Larry Soule
Deputy Director Christina Rampata
Associate Budget Director Dianne Vanadia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 10:57 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Away: Legislator Pierce