



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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

Wednesday, October 20, 2021

10:00 AM

Committee Room

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Borgia called the meeting to order at 10:24 AM.

Others in Attendance: BOL Remote: MaryJane Shimsky, Colin Smith, Kitley Covill, Melanie Montalto, Greg Casciato, Mary Beth Gose BOL: Alessandra Restiano BUDGET Remote: Gideon Grande, Lorraine Yazzetta DPW Remote: Robert Abbamont PLANNING REMOTE: Norma Drummond, Anthony Zaino, David Kvinge, Leonard Gruenfeld, Michael Lipkin, Bill Brady DA Remote: Pat D'Imperio, Jason Carrow DOIT Remote: MArguerite Beirne, Lennox Harris, Donna Montera PARKS Remote: Kathy O'Connor, Peter Tartaglia, Ken Uhle DEF Remote: Lou Vetrone, Erin O'Shea, CJ Gelardo

Present: Committee Chair Borgia and Legislator Boykin

Absent: Committee Vice-Chair Gashi

Remote: Legislator Barr, Legislator Cunzio, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Budget Department: Director Larry Soule & Deputy Director Gideon Grande

Capital Budget Work Group: Michael Lipkin, Anthony Zaino, Bill Brady- Department of Planning

Capital Budget Presentation - Part 2

1. District Attorney's Office
Guest: Chief Administrator Pat D'Imperio
2. Information Technology
Guests: CIO Marguerite Beirne, Deputy CIO Lennox Harris, & Director of Administrative Services Donna Montera
3. Planning & Property Acquisition
Guests: Commissioner Norma Drummond, Assistant Commissioner Anthony Zaino, David Kvinge, Director of Environmental Planning & Leonard Gruenfeld, Program Coordinator -Housing and Community Development
4. Parks, Recreation & Conservation
Guests: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia & Ken Uhle, Program Coordinator-Capital Planning
5. Environmental Facilities
 - Refuse
 - Sewer & WaterGuests: Deputy Commissioner Lou Vetrone, Deputy Commissioner Erin O'Shea & Capital Program Coordinator CJ Gelardo

Part 2 of the Capital Budget was presented to the members. For a full review of the meeting please refer to the video on our website

<https://westchestercountyny.legistar.com/Calendar.aspx>

to view the Proposed 2022 Capital Budget please refer to the link below:

<https://www.westchestergov.com/images/stories/budget/2022/2022proposedcapital.pdf>

To view the Power Point Presentation on the Proposed 2022 Capital Budget please refer to the link below:

<https://www.westchesterlegislators.com/images/PDF/FY2022Budget/2022-capital-presentation.pdf>

All 2022 Budget information can be located on our website under the Budget Dashboard.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Boykin, seconded by Committee Chair Borgia, the Committee adjourned at 12:40 PM.