

Budget & Appropriations BOL Meeting Minutes -Published Draft

Committee Chair: Catherine Borgia

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

Friday, December 10, 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 10:10 AM. Others in Attendance: BOL: MaryJane Shimsky, Kitley Covill, Alessandra Restiano, Anand Singh, Melanie Montalto BOL Remote: Terry Clements, James Silverberg, Greg Casciato BOL Elect Remote: Erika Pierce, Jewel Williams Johnson BUDGET Remote: Larry Soule, Gideon Grande, Mark Medwid

MINUTES APPROVAL

Monday, December 6, 2021 10 AM Minutes

On motion of Legislator Barr, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

Tuesday, December 7, 2021 at 11:00 AM Minutes

On motion of Legislator Barr, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

10:00 AM - Budget & Appropriations Committee - Final Report to the 2022 Operating, Capital & Special Districts Budget

The Committee went into recess at 10:12 AM. The Committee reconvened at 11:43 AM.

Chairwoman Borgia thanked everyone for all their work on the budget process. Chairman of the Board Boykin and Majority Leader Shimsky also thanked all who was involved in the process.

To view the meeting, please refer to the link below: https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=1160

To view the Final Report, please refer to the link below:

https://www.westchesterlegislators.com/images/PDF/FY2022Budget/fy2022budget__finalrpt.p df

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maher, seconded by Legislator Boykin, the Committee adjourned at 11:56 AM.

Note

Meeting went into Recess

Note

Meeting Reconvened