



## Committee on Budget & Appropriations

~AGENDA~

Thursday, November 16, 2017

10:00 AM

Committee Chair: Sheila Marcotte

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Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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### CALL TO ORDER

### MINUTES APPROVAL

1. Wednesday, November 15, 2017 at 10:00 AM

### I. ITEMS FOR DISCUSSION

- 10:00 AM** Planning
- 11:00 AM** County Clerk
- 11:30 AM** Office of Sustainability

### II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

### III. RECEIVE & FILE

### ADJOURNMENT



Committee on Budget & Appropriations

~MINUTES~

Wednesday, November, 15, 2017

10:00 AM

Committee Chair: Sheila Marcotte

DRAFT 1

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Sheila Marcotte (Chair, Present), Catherine Borgia (D9 Legislator, Absent), Benjamin Boykin (D5 Legislator, Present), Francis Corcoran (D2 Legislator, Present), Margaret A Cunzio (D3 Legislator, Present), David B. Gelfarb (D6 Legislator, Absent), Kenneth W. Jenkins (D16 Legislator, Absent), Catherine Parker (D7 Legislator, Present), John G. Testa (D1 Legislator, Absent), Michael Kaplowitz (D4 Legislator, Remote), and Alessandra Restiano (Back Up Comm. Coor., Present).

Others In Attendance: BOL: MaryJane Shimsky, Lyndon Williams BOL Staff: Gary Friedman, Dante Daly, Greg Casciato, Chris Crane, Aviva Meyers DPW/T: Leelama Prakash, Ed May, Robert Kopenhaver, Bud Nicoletti, Vincent Kopicki DOT: Naomi Klein, Dale Hoffman, Robert Notargiacomo Budget: Larry Soule, Mark Medwid, Carlo Maniscalco Guest: Nick DeSantis, Clare Degnan, Betsy Shaw Weiner

MINUTES APPROVAL

1. Tuesday, November 14, 2017 at 10:00 AM

With a motion by Legislator Corcoran and seconded by Legislator Marcotte the item was approved with a vote of 5-0.

I. ITEMS FOR DISCUSSION

10:00 AM Public Works

11:00 AM Transportation/ Westchester County Airport

Commissioner Kopicki and the Department of Public Works and Transportation present the Budget for the DPW and the Department of Transportation. Budget Director Soule presented the Budget for The Westchester County Airport. The members have several

Minutes Acceptance: Minutes of Nov 15, 2017 10:00 AM (MINUTES APPROVAL)

questions for the Department. To view the presentation and to hear the questions, please click the link below.

<http://westchestercountyny.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=4725&Format=Agenda>

The DPW and Transportation presentation as well as information on the County Budget process can be located on Westchester County Board of Legislators Budget Dashboard. Please see link below.

<http://westchesterlegislators.com/fy2017-budget-dashboard.html>

No action was take.

## II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Cunzio seconded by Legislator Marcotte the Committee adjourned at 11:45 AM.