



## Committee on Budget & Appropriations

~AGENDA~

Friday, November 17, 2017

10:00 AM

Committee Chair: Sheila Marcotte

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

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

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### CALL TO ORDER

### MINUTES APPROVAL

1. Wednesday, November 15, 2017 at 10:00 AM
2. Thursday, November 16, 2017 at 10:00 AM

### I. ITEMS FOR DISCUSSION

**10:00 AM Parks**

**11:00 AM Finance Department, Debt Service, Fringe Benefits,  
Miscellaneous Budget, 6N & 6J**

### 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

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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.



Committee on Budget & Appropriations

~MINUTES~

Thursday, November, 16, 2017

10:00 AM

Committee Chair: Sheila Marcotte

DRAFT 2

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

www.westchesterlegislators.com

CALL TO ORDER

| Attendee Name       | Title                                 | Status  | Arrived |
|---------------------|---------------------------------------|---------|---------|
| Sheila Marcotte     | Chair                                 | Present |         |
| Catherine Borgia    | D9 Legislator (Majority Leader)       | Absent  |         |
| Benjamin Boykin     | D5 Legislator                         | Absent  |         |
| Francis Corcoran    | D2 Legislator                         | Remote  |         |
| Margaret A Cunzio   | D3 Legislator                         | Remote  |         |
| David B. Gelfarb    | D6 Legislator                         | Absent  |         |
| Kenneth W. Jenkins  | D16 Legislator                        | Present |         |
| Catherine Parker    | D7 Legislator                         | Remote  |         |
| John G. Testa       | D1 Legislator (Minority Leader)       | Absent  |         |
| Michael Kaplowitz   | D4 Legislator (Chairman of the Board) | Present |         |
| Alessandra Restiano | Back Up Comm. Coor.                   | Present |         |

Others In Attendance: Planning: Norma Drummond, Eileen Mildenberger, David Kvinge, Mark Massari, Patrick Natarelli, Anthony Zaino County Clerk: Tim Idoni, Carol Arcuri, Hulda Martinez Office of Sustainability: Tim Carey Budget: Pat Haggerty, Deb Ogden Guest: Clare Degnan, Betsy Shaw Weiner

MINUTES APPROVAL

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

Voting quorum was not present.

I. ITEMS FOR DISCUSSION

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

Acting Commissioner Mildenberger presented the Budget for the Department of Planning. County Clerk Idoni presented the Budget for the County Clerk's Department. Tim Carey went over the Budget for the Office of Sustainability. Discussion was held between the

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departments and the members. If you wish to watch the full discussion please see the link below:

<http://westchestercountyny.iqm2.com/citizens/FileOpen.aspx?Type=14&ID=4389&Inline=True>

If you wish to see the presentation for the Department of Planning or the Westchester County Clerk please refer to the Budget Dashboard on the Westchester County Legislators page. Please see the link below:

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

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Marcotte seconded by Legislator Jenkins the Committee adjourned at 11:50 AM.