

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with
COMMITTEES ON PUBLIC WORKS, TRANSPORTATION,
LABOR & PARKS, AND PUBLIC SAFETY & SECURITY

MINUTES: October 9, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Burton, Swanson, Rogowsky, Spreckman, Pinto, Oros, Abinanti

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MEMBERS: Chair: Jenkins; Legislators: Swanson, Burton, Pinto, Myers

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Burton; Legislators: Kaplowitz, Spreckman, Swanson, Jenkins

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, B. Bochow, C. Giliberti; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:15a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:15a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:15a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Pinto, seconded by Legislator Rogowsky, the minutes of 9/04/07 meeting were approved 6-0.

Joint with Public Safety & Security:

(A99) Prisoner Transport IMA: Proposed Act authorizing the County to enter into an IMA with the Town of Harrison in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Joint with Public Works, Transportation, Labor & Parks:

(C211) Bond Act Amendment SPC01: Proposed Act amending Bond Act 127-2004 providing for design and construction management costs of construction of Phase III of the replacement, rehabilitation and upgrading of equipment at the

Port Chester Wastewater Treatment Plant and amending the finance plan for the project.

(C199) Bond Act BCR48: Proposed Act authorizing the issuance of \$160,000 in bonds for Heavy Equipment.

(C206) Bond Act RGIP7: Proposed Act authorizing the County to issue bonds in the total amount of \$900,000 to finance Capital Project RGIP7 – General Infrastructure Active Recreation Area.

A&C Calendar

B&A - Motion: Pinto; Second: Oros; approved 7-0.

PSS - Motion: Swanson; Second: Pinto; approved 5-0.

Joint with Public Works, Transportation, Labor & Parks:

(A147). **Budget Amendment:** Proposed Act amending the 2007 Airport Special Revenue Funding in the amount of \$3,300,000.

B&A - *No vote taken on this item.*

PWTLP - Motion: Pinto; Second: Myers; approved 5-0.

(C178). **RGP04 Bond Act:** Proposed Act authorizing the County to issue bonds in the total amount of \$2,150,000 to finance Capital Project RGP04-Park Wide Boiler Replacement General Infrastructure.

B&A - Motion: Spreckman; Second: Pinto; approved 7-1 (*nay: Abinanti*).

PWTLP - Motion: Myers; Second: Pinto; approved 5-0.

(C205). **RGIP8 Bond Act:** Proposed Act authorizing the County to issue bonds in the total amount of \$950,000 to finance Capital Project RGIP8 - General Infrastructure – Parks Bridges and Dams.

B&A - Motion: Pinto; Second: Burton; approved 6-0.

PWTLP - Motion: Pinto; Second: Myers; approved 4-0.

(C207). **RGC14 Bond Act:** Proposed Act authorizing the issuance of \$250,000 in bonds for Golf Course Irrigation (RGC14).

B&A - Motion: Pinto; Second: Burton; approved 8-0.

PWTLP - Motion: Pinto; Second: Myers; approved 5-0.

(A134.) **Capital Budget Amendment:** Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project BSS11 New Yonkers District Office @ I-Park, Warburton Avenue, Yonkers, by \$4,231,000.

[C216]

**No vote taken on this item.*

(C216). **BSS11 Bond Act**: Proposed Act authorizing the issuance of \$4,231,000 in bonds to fund the cost of design, construction management, and construction for interior renovation for Capital Project BSS11 New Yorkers District Office @ I-Park, Warburton Avenue, Yonkers. [A134]

**No vote taken on this item.*

(A142). **Property Conveyance**: Proposed act authorizing the conveyance of certain County-owned parcels to various purchasers.

Motion: Pinto; Second: Spreckman; approved 8-0.

(Added Starter 'A') – **DRAM Antitrust Litigation**: An Act authorizing the County Attorney and/or her designee including the New York State Attorney General to pursue civil claims on behalf of the County of Westchester in the DRAM Antitrust Litigation.

Motion: Swanson; Second: Rogowsky; approved 6-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Spreckman made a motion to adjourn PSS. Seconded by Legislator Pinto, the committee adjourned at 10:55a.m.

With no further business to discuss, Legislator Myers made a motion to adjourn PWTLP. Seconded by Legislator Swanson, the committee adjourned at 12:20p.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 12:20p.m.