

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 16, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Ryan, Abinanti, Pinto, Alvarado, Oros

OTHER LEGISLATORS: Myers, Jenkins

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, L. Gantress; **CEO:** B. Randolph; **Budget:** A. Reasoner, A. Vietro; **OTHERS:** on file

Without a quorum present, the Committee on Budget & Appropriations (B&A) began discussions at 9:35a.m.

The following Department Presentations (on file) were given regarding the proposed 2008 Operating Budget:

- *Human Resources*
- *Board of Elections*
- *Law Department*

Any other items that may come before the committee:

At the request of Board Chairman Bill Ryan, the following items were handed out and briefly discussed:

- **A173:** Budget Amendment: Proposed Act amending the 2007 County Operating Budget in the amount of \$40,050,099.
- **A178:** Transition Agreement Amendment: Proposed Local Law authorizing the County to enter into a Fifth Amendment to the Transition Agreement with WCHCC to extend the term of the agreement for a period of one year and establish the amount of County credit support in 2008 at \$70,000,000 plus any unpaid interest.

No vote taken on these items.

With no further business to discuss, Chair Kaplowitz adjourned the meeting at 11:50 a.m.