

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 29, 2007

**BUDGET & APPROPRIATIONS**

MEMBERS: Chair: Kaplowitz; Legislators: Rogowsky, LaMotte, Ryan, Pinto, Abinanti, Oros

**PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS**

MEMBERS: Chair: Jenkins; Legislators: Myers, Ryan, Pinto

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

Without a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:35 a.m.

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

- ***Environmental Facilities***
- ***Miscellaneous Budget***
- ***Debt Service***
- ***Finance Department***
- ***Information Technology Department***
- ***Planning Department***

**C217:** Bond Act SPC09: Proposed Act authorizing the issuance of \$200,000 in bonds to fund Capital Project SPC09 – Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

*No vote taken on this item.*

**C222:** Bond Act SPK08: Proposed Act authorizing the issuance of \$400,000 in bonds to finance Capital Project SPK08 – Pump Station Rehabilitation Peekskill Sewer District.

*Motion: Oros; Second, Kaplowitz; approved 7-0.*

**C226:** Bond Act SPK74: Proposed Act authorizing the issuance of \$5,100,000 in bonds to finance Capital Project SPK74 – Pump Station Rehabilitation Program Peekskill Sewer District.

*Motion: Oros; Second, Kaplowitz; approved 7-0.*

**Joint with Public Works, Transportation, Labor & Parks**

**A181:** Agreement-RiverWalk Park Project: Proposed Act authorizing the County to enter into an agreement with the Village of Tarrytown for the construction, use and maintenance of Phase I of the Scenic Hudson RiverWalk Park Project in the Village of Tarrytown and the transfer of a portion of County Road CR15 to the Village. [C232]

B&A - Motion: Abinanti; Second, LaMotte; approved 6-0 (for both A181 & C232).  
PWTLP - Motion: Pinto; Second, Myers; approved 4-0 (for both A181 & C232).

**C232: Bond Act-RiverWalk Park Project:** Proposed Act authorizing the issuance of up to \$3,500,000 in bonds to finance the cost of Capital Project BLA01-Parkland Acquisition/Westchester Legacy Program.

*Voted out by both committees in conjunction with A181 (see above).*

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 11:59 a.m.