

*joint with*

COMMITTEE ON GOVERNMENT OPERATIONS

**MINUTES: April 28, 2008**

**BUDGET & APPROPRIATIONS**

**MEMBERS:** Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Myers, Burton, Ryan, Rogowsky, Oros, Williams, Abinanti, Harckham

**GOVERNMENT OPERATIONS**

**MEMBERS:** Chair: Jenkins; Legislators: Bronz, Pinto, Burton, Myers, Harckham, Burrows, Ryan, Rogowsky

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

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:19 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:19 a.m.

**ITEMS FOR DISCUSSION:**

**Added Starter 'A':** A&C Item – Authority to enter into an agreement with Westchester Concessions, Inc. (Friends of Westchester County Parks, Inc.) for the operation of two game concessions and a mobile merchandise cart at Playland.

**Added Starter 'B':** A&C Item – Authority to enter into an agreement with the State of New York, acting by and through its Department of Labor (NYSDOL) to grant a permit to the County for the use and occupancy of 7,541 square feet of space at the NYSDOL Offices located at 120 Bloomingdale Road in White Plains, NY.

*B&A Members requested the Administration withdraw this item from the A&C Calendar.*

C18: **Bond Act RB072 - Replacement Highway/Traffic Signage:** Proposed Bond Act authorizing the issuance of \$1,430,000 in bonds for Capital Project RB072 - Replacement of Highway/Traffic Signals. **(BA/GO 3/11/08); GO Reported-Out 3-18-08**

Motion: Jenkins; Second: Burton; approved 10-0.

A52: **Surplus Property:** Proposed Act determining that 14 parcels of County owned real property at various locations in Westchester County are surplus property.

**COMMITTEE REFERRAL: BA – 3/25/08**

*Motion to sever 27 Old Sprain Rd. Ardsley, NY: Abinanti, Second: Oros; approved 8-0.*

Motion (as amended): Abinanti; Second: Oros; approved 8-0.

A48: **Philip Morris Lease Amendment - Airport:** Proposed Local Law authorizing the County of Westchester to amend and assign the lease agreement with Philip Morris Management Corp. for hangar space at Westchester County Airport. **(BA/GO 3/11/08); GO Reported-Out 3/18/08** –

Motion: Williams; Second: Harckham; approved 11-0.

**Joint with Government Operations:**

A56: **Sewer District Modification- 36 Hill & Dale Road:** Proposed Act to modify the Peekskill Sanitary Sewer district by the addition of one (1) parcel of property located in the Town of Cortlandt. **COMMITTEE REFERRAL: (BA/GO 4/07/08)**

BA – Motion: Oros, Second: Burton; approved 11-0.

GO – Motion: Pinto, Second: Burrows; approved 7-0.

A7: **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. [C3] **COMMITTEE REFERRAL: (BA/GO 1/22/08)**

*Proposed amendment for RYON1 to add LED lighting to committee report.*

BA – Motion (as amended): Williams, Second: Burton; approved 11-0.

GO – Motion (as amended): Bronz, Second: Pinto; approved 8-0.

A8: **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. **COMMITTEE REFERRAL: (BA/GO 1/22/08).**

*Proposed amendment for RYON1 to add LED lighting to committee report.*

BA – Motion (as amended): Williams, Second: Burton; approved 11-0.

GO – Motion (as amended): Bronz, Second: Pinto; approved 8-0.

C3: **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of the JFK Project in the City of Yonkers. **(BA/GO – 1/22/08)**

*Proposed amendment for RYON1 to add LED lighting to committee report.*

BA – Motion (as amended): Williams, Second: Burton; approved 11-0.

GO – Motion (as amended): Bronz, Second: Pinto; approved 8-0.

C4: **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. **(BA/GO 1/22/08)**

*Proposed amendment for RYON1 to add LED lighting to committee report.*

BA – Motion (as amended): Williams, Second: Burton; approved 11-0.

GO – Motion (as amended): Bronz, Second: Pinto; approved 8-0.

C28: **Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration at Playland Park. **COMMITTEE REFERRAL: BA/GO – 3/25/08**

*\*No vote taken on this item.*

With no further business to discuss, Legislator Bronz made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 11:40 a.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:55 p.m.