

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON BUDGET & APPROPRIATIONS MEETING
JOINT WITH THE COMMITTEE ON GOVERNMENT OPERATIONS
MINUTES AUGUST 17, 2009**

In Attendance

MEMBERS B&A: Chair: Jose Alvarado, Legislators: Jenkins, Burton, Kaplowitz, Myers, Oros, Spreckman, Harckham, Rogowsky
Ryan

MEMBERS GOVERNMENT OPERATIONS: Chair: Ken Jenkins, Burton, Myers, Burrows, Spreckman, Harckham, Rogowsky, Ryan

Committee Coordinators: Barbara Dodds, Tara Bernard (for Sally Schecter).

Others: Budget: Arthur Vietro, Anne Reasoner, Law: Charlene Indelicato, James Robertson, Lou Alesio, Stacy Dolgin-kimetz; BOL: Louise Gantress, Sally Swift, Tina Seckerson, Tara Martin; Finance: Sergio Sensi. CE: Bill Randolph, Donna Greene, Andrew Neuman; Planning: Gerry Mulligan, Norma Drummond; L.W. Kay, CBAC; Don Harper, Record Review, Heather Murray, Scarsdale Inquirer; Todd Miles, Bond Counsel; Michael Kalish, EB&G, Gerald McKinistry, Journal News; Robert Sanborn, Westhab; Karen Schatzel, LWVW; Jollin Golden, West. Business Journal; Albert Annunziata, Building & Realty Institute.

On the motion of Chair Jose Alvarado, the Budget and Appropriations Committee was called to order at 10:17 a.m. and on the motion of Chair Ken Jenkins, the Committee on Government Operations was called to order at 10:17 a.m.

MINUTES: 8/3/09 – moved: Kaplowitz; second: Jenkins; approved (10-0).

ITEMS FOR DISCUSSION:

Joint with GO:

Added Starter:

344. c. County Executive: Capital Budget Amendment-BIT-09—Geographic Information Systems: Act amending the County 2009 Capital Budget to increase the appropriation in the amount of \$725,000, for a new total appropriation of \$2,325,000, to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. BA/GO 8/14/09

d. Bond Act-BIT09 Geographic Information Systems: (BOND) Act authorizing the issuance of \$725,000 in bonds to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. Services will include the capture of county-wide street level photography, independent quality assurance and quality control, project management, data compilation, data delivery and consultation towards integration of the data with local assessment software applications, as well as any necessary hardware and software. **BA/GO 8/14/09**

Leg. Jenkins introduced a modification amending Capital Project BIT09 adding street level and oblique photography projects that had been previously approved. He made a motion to approve for GO that was moved by Leg. Rogowsky and seconded by Leg. Harckham, all GO voted in favor. Leg. Alvarado made a motion to approve for B&A that was moved by Leg. Rogowsky and seconded by Leg. Spreckman. 9 voted in favor with Leg. Oros voting nay.

Leg. Jenkins adjourned GO, moved by Leg. Rogowsky and seconded by Leg. Myers. All voted in favor at 10:20.

BUDGET ONLY:

Added Starter:

A310: **Act-Settlement of Lawsuit:** An Act authorizing the settlement of the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. v. Westchester County, New York. **Added Starter 8/17/09**

C170. **Bond Act Settlement of Lawsuit:** (BOND) Act authorizing the issuance of \$36,000,000 in bonds to fund the settlement of United States of America ex rel, Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York. **Added Starter 8/17/09**

Both items together (A310 & C170): moved: Williams; seconded: Burton; approved 9-1 (nay: Oros). All signed Without Prejudice.

B&A recessed (JM/MR) 12:44 – 1:03pm

BA Adj: 12:35PM