

COMMITTEE ON BUDGET
& APPROPRIATIONS

FEBRUARY 11, 2008
3:30 P.M.

AGENDA

JOINT with COMMITTEE ON ENVIRONMENT & ENERGY

APPROVAL OF MINUTES: 1/28/08, 2/04/08

ITEMS FOR DISCUSSION:

Peach Lake-Transfer of East of Hudson Water Quality Investment Program

Funds: Proposed Act authorizing the transfer of \$10 million dollars of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund a portion of the Town of North Salem's costs associated with the construction of a central sanitary waste water treatment plant and appurtenant facilities, serving the Peach Lake region of North Salem, as well as that of the Town of Southeast.

Peach Lake IMA: Proposed Act authorizing the County to enter into an Intermunicipal Agreement (IMA) with the Town of North Salem in order to distribute \$10 million dollars of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of North Salem's eligible costs associated with the construction of a central sanitary waste water treatment plant and appurtenant facilities, serving North Salem's Peach Lake region, as well as that of the Town of Southeast.

Any other items that come before the committee.