

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON LEGISLATION

MINUTES: January 28, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Burton, Rogowsky, Spreckman, Myers, Jenkins, Williams

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Burton, Rogowsky, Spreckman, Bronz, Pinto, Myers

COMMUNITY SERVICES

MEMBERS: Chair: Bronz; Legislators: Alvarado, Jenkins, Burton, Myers, Spreckman, Williams, Pinto

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

With a majority of the members present, the Committee on Budget & Appropriations (B&A) was called to order at 10:08 a.m.

With a majority of the members present, the Committee on Community Services (CS) was called to order at 10:22 a.m.

With a majority of the members present, the Committee on Government Operations (GO) was called to order at 10:22 a.m.

The following items were discussed and/or voted on:

A3: **TraCS Program Municipal IMA:** Proposed Act authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software Program and act as liaison with the New York State Police.

Motion: Burton; Second: Myers; approved 7-0.

JOINT WITH GO:

A5: **IMA-New Rochelle-Flandreau Avenue:** Proposed Act authorizing the County to enter into an IMA with the City of New Rochelle whereby the County shall convey a parcel of land to the City and the City shall undertake improvements to develop a park and certain other areas to complete a multi-purpose trailway, which will be accessible to all county residents.

For both A5 and C2:

B&A - Motion: Myers; Second: Spreckman; approved 7-0.

GO - Motion: Pinto; Second: Bronz; approved 7-0.

C2: **Bond Act-BLA01-Flandreau Park:** Proposed Act authorizing the issuance of \$250,000 in bonds to finance road improvements to Pine Brook Boulevard and Quaker Ridge Road in connection with a proposed multi-purpose trailway (Colonial Greenway Trailway Improvements and Flandreau Park Improvements).

For both A5 and C2:

B&A - Motion: Myers; Second: Spreckman; approved 7-0.

GO - Motion: Pinto; Second: Bronz; approved 7-0.

A10: **Armory Lease Amendment:** Proposed Local Law authorizing the County to amend a lease agreement with the State of New York for approximately 8.4 acres of County property on the Grasslands Reservation in order to accommodate the remediation of lead paint contamination in a vacant former firing range in the Armory.

B&A - Motion: Spreckman; Second: Myers; approved 7-0.

GO - Motion: Pinto; Second: Burton; approved 7-0.

C6: **Bond Act-SPC09-Port Chester WWTP:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the cost of a study to evaluate the condition of the Heating Ventilating and Air Conditioning Equipment at the Port Chester Waste Water Treatment Plant.

B&A - Motion: Burton; Second: Rogowsky; approved 7-0.

GO - Motion: Myers; Second: Spreckman; approved 7-0.

JOINT WITH CS:

C5: **Bond Act-BLR05-Molecular Diagnostics Lab:** Proposed Act authorizing the issuance of \$520,000 in bonds to finance the design of the Molecular Diagnostics Lab.

B&A - Motion: Myers; Second: Burton; approved 7-1 (nay; Rogowsky).

CS - Motion: Jenkins; Second: Pinto; approved 8-0.

A9: **WCHCC Agreement:** Proposed Act authorizing the County to enter into an agreement with WCHCC, whereby WCHCC shall provide medical examinations and monitoring services for the employees of the Department of Health's Occupational and Environmental Health Unit who may be exposed to hazardous substances or health hazards.

B&A - Motion: Myers; Second: Burton; approved 8-0.

CS - Motion: Jenkins; Second: Pinto; approved 8-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Chair Alvarado, the committee adjourned at 11:05 a.m.

With no further business to discuss, Legislator Bronz made a motion to adjourn CS. Seconded by Legislator Burton, the committee adjourned at 11:05 a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn GO. Seconded by Legislator Jenkins, the committee adjourned at 11:05 a.m.