

COMMITTEE ON BUDGET & APPROPRIATIONS  
NOVEMBER 26, 2008 (WED.)  
9:30A.M.

AGENDA

**APPROVAL OF MINUTES:**

**ITEMS FOR DISCUSSION:**

**Pay Plan-Stipends-District Attorney's Office:** Act authorizing an amendment to County Pay Plan for one-time stipends to be paid to certain employees in the District Attorney's Office, as determined by the District Attorney and paid through funds obtained through a grant with no impact on the Operating Budget. **BA 11/24/08**

**IMA-Memorial Field:** Local Law authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon whereby the county will lease property from the City and will contribute funds toward the design and construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents. **BA/GO 11/24/08**

**Memorial Field-Resolution to set PH:** Resolution to set a Public Hearing on a proposed Local Law authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon whereby the county will lease property from the City and will contribute funds toward the design and construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents. **BA/GO 11/24/08**

**Capital Budget Amendment-BLA01-Memorial Field:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital project BLA01 Parkland Acquisition/Westchester Legacy (Memorial Field) **BA/GO 11/24/08**

**Bond Act-BLA01- Memorial Field:** Act authorizing the issuance of up to One Million Three Hundred Thousand (\$1,300,000) Dollars in bonds to finance the County's share of the design of Capital Project BLA01 Parkland Acquisition/Westchester Legacy Program-Memorial Field. **BA/GO 11/24/08**

**RYON4 Resolution to set Public Hearing:** Resolution setting a Public Hearing on a proposed Local Law authorizing the County to enter into an IMA with the City of Yonkers whereby the County will lease property from the City and will contribute funds toward the design, construction management and construction of ball fields, soccer fields and a skate park at Pelton Field, Fleming Field and the E.J. Murray Memorial Skating Center parking area respectively, to be operated and maintained by the City and accessible to all County residents. (Capital project RYON4-Yonkers Recreation Enhancements) **BA/GO 11/24/08**

**Capital Budget Amendment-RYON4-Yonkers Recreation Enhancements:**

Act amending the County 2008 Capital Budget in the amount of Seven Million Two Hundred Twenty Five Thousand (\$7,225,000) Dollars by creating Capital Project RYON4-Yonkers Recreation Enhancements. **BA/GO 11/24/08**

**IMA-Capital Project RYON4-Yonkers Recreation Enhancements:** Local Law authorizing the County to enter into an IMA with the City of Yonkers whereby the County will lease property from the City and will contribute funds toward the design, construction management and construction of ball fields, soccer fields and a skate park at Pelton Field, Fleming Field and the E.J. Murray Memorial Skating Center parking area respectively, to be operated and maintained by the City and accessible to all County residents. (Capital Project RYON4-Yonkers Recreation Enhancements) **BA/GO 11/24/08**

**Bond Act-RYON4-Yonkers Recreation Enhancements:** Act authorizing the issuance of Six Hundred Fifty Thousand (\$650,000) Dollars in bonds to finance the design and construction management component for Capital Project RYON4-Yonkers Recreation Enhancements. **BA/GO 11/24/08**

**2009 Operating Budget Review**

*Budget Department*  
*Miscellaneous Budget*  
*Finance Department*  
*Debt Service*  
*Fringe Benefits*  
*Board of Legislators*

Unfinished Business and any agenda items to come before the Committee