

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: November 26, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

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

With quorums present, the Committees on Budget & Appropriations (B&A) and Government Operations (GO) were called to order at 9:50 a.m.

The following items were discussed and/or voted on:

A182: **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**

Motion: Jenkins; Second: Williams; approved 9-0.

JOINT WITH GOVERNMENT OPERATIONS:

A184: **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**

BA - Motion: Williams; Second: Burton; approved 9-0.

GO - Motion: Bronz; Second: Pinto; approved 8-0.

A185: **Memorial Field-Resolution to set Public Hearing:** 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**

BA - Motion: Williams; Second: Burton; approved 9-0.

GO - Motion: Bronz; Second: Pinto; approved 8-0.

A186: **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**

BA - Motion: Williams; Second: Burton; approved 9-0.

GO - Motion: Bronz; Second: Pinto; approved 8-0.

C106: **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**

BA - Motion: Williams; Second: Burton; approved 9-0.

GO - Motion: Bronz; Second: Pinto; approved 8-0.

A177: **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**

BA - Motion: Alvarado; Second: Williams; approved 9-0.

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

A178: **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**

BA - Motion: Alvarado; Second: Williams; approved 9-0.

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

A179: **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**

BA - Motion: Alvarado; Second: Williams; approved 9-0.

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

C105: **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**

BA - Motion: Alvarado; Second: Williams; approved 9-0.

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

2009 Operating Budget Review

The following departments made presentations on their proposed 2009 Operating Budgets:

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

Minutes of the 11/25/08 B&A meeting:

Motion: Jenkins; Second: Harckham; approved 9-0.

GO ONLY:

Receive & File Item Numbers 72, 99, 223

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

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Rogowsky, the committee adjourned at 11:17 a.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Williams, the committee adjourned at 2:10 p.m.