

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY

MINUTES: October 2, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Pinto; Legislators: Jenkins, Myers, Harckham, Burrows, Burton, Oros

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

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 2:45 p.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 3:02 p.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 3:38 p.m.

The following items were discussed and/or voted on:

ITEMS FOR DISCUSSION:

JOINT WITH PUBLIC SAFETY & SECURITY:

A123: IMA-New Rochelle Prisoner Transportation: Act authorizing the County of Westchester to enter into an IMA with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (BA/PSS-8/11/08)

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

PSS - Motion: Burrows; Second: Burton; approved 7-0.

B&A ONLY:

A135: Acceptance of Donation: Acceptance of a donation of a bench by Peggy Conboy to be placed in the courthouse atrium, in memory of her husband, R. Kevin Conboy. (BA-9/08/08)

Motion: Alvarado; Second: Jenkins; approved 7-0.

A131: Epstein, Becker-Increase "Not to Exceed" Amount: Act increasing the "not to exceed" amount in the agreement between Epstein, Becker and Green and the County for legal representation in an "of counsel" capacity to the County Attorney in the lawsuit

entitled United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. V. Westchester County, New York, and to pay the designated counsel for legal services rendered in connection with the action. (BA-8/11/08)

Motion: Jenkins; Second: Burton; approved 8-0.

A136: Tourist Promotion Agency: Resolution designating the Westchester County Office of Tourism as the County's Tourist Promotion Agency for fiscal year 2008-2009. (BA-9/08/08)

Motion: Oros; Second: Burton; approved 8-0.

2nd Quarter Cash Flow Report – Finance Department

Presentation given by Finance Commissioner Thorsberg – no vote required.

A122: NYCLASS Agreement: Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYSCCLASS, a cooperative investment agreement. (BA-8/11/08)

*No vote taken on this item.

JOINT WITH GOVERNMENT OPERATIONS:

A138: Act-NYS Managerial-Confidential Life Insurance Plan: Act authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. (BA/GO 9/22/08)

BA – Motion (A138 & A139): Burton; Second: Rogowsky; approved 8-0.

GO – Motion (A138 & A139): Harckham; Second: Burton; approved 7-0.

A139: Resolution-NYS Managerial/Confidential Life Insurance: A Resolution, in the form provided by the State, authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. (BA/GO 9/22/08)

Approved, see item A138.

C77: Bond Act-S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP: Bond Act authorizing the County to issue up to \$600,000 in bonds to finance Capital Project S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP. (BA/GO-8/11/08)

BA – Motion: Burton; Second: Oros; approved 8-0.

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

C78: Bond Act Amendment-B0081.-Rehab Record Center: Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081 Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. (BA/GO 8-11-08).

BA – Motion: Myers; Second: Burton; approved 8-0.

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

GO ONLY:

GO item #204 (sewer district modification referral), on the motion of Legislator Rogowsky and seconded by Legislator Harckham, was approved 5-0.

GO minutes of their 9/16/08 meeting, on the motion of Legislator Myers and seconded by Legislator Harckham, were approved 5-0.

With no further business to discuss, Legislator Burton made a motion to adjourn PSS. Seconded by Legislator Harckham, the committee adjourned at 3:40 p.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn GO. Seconded by Legislator Harckham, the committee adjourned at 4:14 p.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 4:12 p.m.