

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: September 03, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

MEMBERS: Chair: Bronz (for Jenkins); Legislators: Harckham, Pinto, Burton, Myers, Spreckman, Rogowsky, Burrows

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

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

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

APPROVAL OF MINUTES:

GO ONLY – 8/5/08: Motion: Burrows, Second: Myers, approved 8-0.

ITEMS FOR DISCUSSION:

B&A ONLY:

2nd Quarter Projections – Budget Director Anne Reasoner

A120: **Water Quality Project at Mansuring Lake-Act:** Act authorizing the County to apply for and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, for the implementation of the Water Quality Project at Manursing Lake. (BA/EE 8/11/08).

**No vote taken on this item.*

A121: **Water Quality Project at Manursing Lake-Resolution:** Resolution authorizing the County to enter into and accept an Environmental Protection Fund grant from the State of New York, Department of Environmental Conservation, in connection with the Water Quality Improvement Project at Manursing Lake. (BA/EE 8/11/08).

**No vote taken on this item.*

A124: **Civil Service Waiver Application Fees:** Act amending Act No. 2-2004 to provide a waiver of application fees for individuals who are serving on active duty during the filing period for a civil service examination. (BA 8/11/08).

Motion: Myers; Second: Harckham; approved 8-0.

C60: **Bond Act-B0097-Flood Mitigation, Various Locations:** Act authorizing the issuance of up to \$2,000,000 in bonds to finance Capital Project B0097-Flood Mitigation, Various Locations. **BA/E&E-6/16/08**

Motion: Myers; Second: Rogowsky; approved 8-0.

Joint with Government Operations

C58: **Bond Act-Data Center Flooring Replacement- (BIT21):** Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. (6/16/08 BA/GO)

BA - Motion: Harckham; Second: Burton; approved 8-0.

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

C59: **Bond Act-Electronic Government and Public Access- (BIT02):** Act authorizing the County to issue up to \$315,000 in bonds to finance Capital Project BIT02-electronic Government and Public Access. (6/16/08 BA/GO)

BA - Motion: Abinanti; Second: Burton; approved 8-0.

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

C65: **Bond Act-BIT09-Geographic Information Systems:** Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems. (6/16/08 BA/GO)

BA - Motion: Harckham; Second: Rogowsky; approved 7-0.

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

A126: **IMA with NYC HOPWA:** Act authorizing the County to amend its intermunicipal agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. (8/11/08 B&A/GO)

BA - Motion: Kaplowitz; Second: Myers; approved 7-0.

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

A127: **IMA- Mt.Vernon, Yonkers-HOPWA:** Act authorizing the County to enter into inter-municipal agreements with the City of Mount Vernon and the City of Yonkers to provide funds under the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. (8/11/08 B&A/GO)

BA - Motion: Kaplowitz; Second: Myers; approved 7-0.

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

A128: **Capital Budget Amendment for Capital Project B014B:** Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. (8/11/08 B&A/GO)

BA - Motion: Harckham; Second: Abinanti; approved 7-0.

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

C80: **Bond Act-B014B-Exterior Infrastructure Repairs WP:** Act authorizing the County to issue up to \$5,900,000 in bonds to finance Capital Project B014B-Exterior Infrastructure Repairs, White Plains Complex. (8/11/08 B&A/GO)

BA - Motion: Harckham; Second: Abinanti; approved 7-0.

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

Discussion of change in 2008 HOME allocation – Deputy Planning Commissioner Norma Drummond.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 12:01 p.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:01 p.m.