

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY

MINUTES: April 14, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Harckham, Rogowsky, Myers, Pinto, Spreckman

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Pinto; Legislators: Jenkins, Nonna, Myers, Harckham, Burrows

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, B. Dodds, L. Gantress; **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 10:07 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:07 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:07 a.m.

The following items were discussed and/or voted on:

BA: On the motion of Legislator Jenkins, seconded by Legislator Kaplowitz, the minutes of 3/31/08 were approved 7-0.

GO: On the motion of Legislator Pinto, seconded by Legislator Rogowsky, the minutes of 3/18/08 were approved 6-0.

A47: **Acceptance of Gift - National Insurance Crime Bureau:** Acceptance of a gift in the amount of \$10,000 from the National Insurance Crime Bureau to fund a special project that will help identify and mitigate insurance fraud and vehicle theft in the County. **COMMITTEE REFERRAL: BA – 3/11/08**

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

Joint with Public Safety & Security:

A55: **Prisoner Transport IMA-Town of Greenburgh:** Act authorizing the County to enter into an Intermunicipal agreement (IMA) with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

COMMITTEE REFERRAL: BA/PSS – 4/7/08

B&A - Motion: Jenkins; Second: Harckham; approved 7-0.

PSS - Motion: Jenkins; Second: Harckham; approved 6-0.

A53: **WCHCC Agreement--Medical Services for Residents of Woodfield Cottage:**

Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation for the term commencing January 1, 2008 and terminating December 31, 2010 whereby WCHCC shall provide in-patient medical services for residents of Woodfield Cottage, the County's secure detention facility.

COMMITTEE REFERRAL: BA/PSS – 3/25/08

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

PSS - Motion: Nonna; Second: Burrows; approved 6-0.

Joint with Government Operations:

A7: **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. [C3] **COMMITTEE REFERRAL: BA/GO – 1/22/08**

**No vote taken on this item.*

A8: **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

**No vote taken on this item.*

C3: **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of the JFK Project in the City of Yonkers. [A7] **COMMITTEE REFERRAL: BA/GO – 1/22/08**

**No vote taken on this item.*

C4: **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

**No vote taken on this item.*

A42: **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

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

PSS - Motion: Pinto; Second: Myers; approved 6-0.

C13: **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

**No vote taken on this item.*

A54: **COUNTY ATTORNEY: Bond Counsel-RFP:** Proposed Act authorizing the County to retain the law firms of Hawkins, Delafield & Wood LLP; Fulbright & Jaworski LLP; Robinson & Cole LLP and Hiscock & Barclay LLP; to provide bond counsel services to the County in an "of counsel capacity to the County Attorney, for the period February 1, 2008 through January 31, 2010. **COMMITTEE REFERRAL: BA – 3/25/08**

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

A51: **COUNTY ATTORNEY: Agreement Amendment:** Proposed Act increasing the "not to exceed" amount in the agreement between the County of Westchester and Epstein, Becker and Green for legal representation in an "of counsel" capacity to the Westchester County Attorney in the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York v. Westchester County, New York. **COMMITTEE REFERRAL: BA – 3/11/08**

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

With no further business to discuss, Legislator Jenkins made a motion to adjourn PSS. Seconded by Legislator Nonna, the committee adjourned at 10:22 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Myers, the committee adjourned at 12:06 p.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Kaplowitz, the committee adjourned at 12:31 p.m.