

COMMITTEE ON BUDGET  
& APPROPRIATIONS

May 17, 2010  
10:00 A.M.

**APPROVAL OF MINUTES:** 5/10/10  
**RECEIVE & FILE:**

**ITEMS FOR DISCUSSION:**

**JOINT WITH PUBLIC SAFETY:**

A60. **ACT - WCHCC - Radiation Detection Equip:** An Act authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for the provision of radiation detection equipment in order to detect radiological contamination, monitor patients and staff and prepare for, respond to and mitigate the effect of a radiological event. **BA/PSS 5/10/10**

**JOINT WITH PUBLIC WORKS:**

A63. **Drainage Safety Improvements-A0063-Env Res:** Resolution determining that there will be no significant adverse impact on the environment from the authorization of the County to enter into grant agreements totaling approximately \$380,000 to accept currently available funds for A0063. **BA/PW 5/10/10**

A64. **Drainage Safety Improvements-A0063-Act:** An Act to authorize the County to enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration (FAA) and the State of New York, acting by and through its Department of Transportation (DOT) for A0063-Drainage Safety Improvements. **BA/PW 5/10/10**

**A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:**

A28. **Compromise of Claim - Medicaid Prescription Drugs:** An Act authorizing the County Attorney to compromise three (3) made on behalf of Westchester County to be reimbursed for overpayments in connection with Medicaid Prescription Drugs provided to residents of Westchester County. **BA 2/22/10**

A60. **ACT - WCHCC - Radiation Detection Equip:** An Act authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for the provision of radiation detection equipment in order to detect radiological contamination, monitor patients and staff and prepare for, respond to and mitigate the effect of a radiological event. **BA/PSS 5/10/10**

A61. **Act-LGE Grant-Hire Consultant:** An Act to authorize Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. **BA/HP 5/10/10**

A62. **Resolution-LGE Grant-Hire Consultant:** A Resolution authorizing Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. **BA/HP 5/10/10**

A63. **Drainage Safety Improvements-A0063-Env Res:** Resolution determining that there will be no significant adverse impact on the environment from the authorization of the County to enter into grant agreements totaling approximately \$380,000 to accept currently available funds for A0063. **BA/PW 5/10/10**

A64. **Drainage Safety Improvements-A0063-Act:** An Act to authorize the County to enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration (FAA) and the State of New York, acting by and through its Department of Transportation (DOT) for A0063-Drainage Safety Improvements. **BA/PW 5/10/10**

#### **B) COMMUNICATIONS – OTHER:**

B3. **HON. WILLIAM RYAN: Westchester Renewed Act:** Forwarding an Act calling for the creation of a Westchester County Charter Revision Commission. **BA/LEG 2/22/10**

B4. **HON. THOMAS ABINANTI: Cornell University Cooperative Ext:** Forwarding a memorandum from Don Homer, Board President of Cornell University Cooperative Extension to the County Executive regarding their 2010 county contract. **BA/CS 3/22/10**

B7 **HON. LYNDON WILLIAMS: Mt. Vernon Neighborhood Health Center-2010 DOH Contract:** Forwarding a memo from Carole Morris, CEO of the Mount Vernon Neighborhood Health Center expressing her concern for the health center's 2010 service contract with the Westchester County Department of Health. **BA/CS 4/5/10**

B8. **HON. KEN JENKINS: Letter Re: WCHCC/DOC Agreement Termination:** Forwarding a letter from Westchester County Health Care Corporation President, Mike Israel regarding the termination of it's Agreement with the County's Department of Corrections. **BA/PSS 4/5/10**

B10. **Compromise of Claims - J.C./M.B./C.C./B.S.:** An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [J.C./M.B./C.C./B.S.] **BA 4/26/10**

B11. **Compromise of Claims - M.P./M.S.:** An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [M.P./M.S.] **BA 4/26/10**

B12. **HON. KEN JENKINS: Proposed Cuts to Day Care Subsidies:** Forwarding correspondence from Debbie Imperia, Executive Director of the Harrison Children's Center expressing her concerns regarding the County Executive's proposed cuts to child care subsidies. **BA/CS 4/26/10**

B13. **LEGISLATORS MYERS, L. WILLIAMS, NONNA, RYAN, JENKINS: Memorandum of Legislation - Health Care Contributions:** Forwarding a Memorandum of Legislation proposing an Act to create a plan for health care contributions by non-represented Westchester County employees. **BA 4/26/10**

B14. **LEGISLATORS ALVARADO, MYERS, L. WILLIAMS, JENKINS: Memorandum of Legislation - Modifying Board of A&C:** Forwarding a Memorandum of Legislation proposing a Local Law which will prohibit the Board of Acquisition and Contract from rejecting or modifying Acts previously approved by the County Board of Legislators. **BA/LEG 4/26/10**

B16. **HON. JUDY MYERS: Medical Center Updates:** Forwarding her memo to the Chair of Government Operations Efficiency & Savings regarding Westchester Medical Center updates. **GOES 2/22/10 (GOES referred item to BA on 4/26/10)**

B18. **HON. KEN JENKINS: Health Care at Corrections:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to the health care delivery system at the County Jail. [Packet of correspondence is on file for review in the Clerk's office] **BA/PS 5/10/10**

B19. **HON. KEN JENKINS: Memo - Westchester-NYC Bus Route:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to the Westchester-New York City Bus Route. [Packet of correspondence is on file for review in the Clerk's office] **BA/PW 5/10/10**

B20. **HON. KEN JENKINS: Memo - Day Care Subsidies:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to Child Care Services. [Packet of correspondence is on file for review in the Clerk's office] **BA/CS 5/10/10**

B21 **HON. KEN JENKINS: Correspondence - Peekskill IDA:** Forwarding correspondence from Harris Beach PLLC on behalf of the City of Peekskill IDA including, an application for Real Property Tax Exemption and a copy of a PILOT agreement. **BA 5/10/10**

**C) BOND ACTS:**

C8. **BOND ACT - Financial Systems Review - BIT8A:** Bond Act authorizing

Westchester County to issue bonds in the amount of up to Two Million dollars (\$2,000,000) to finance capital project BIT8A - Financial Systems Review. **BA 5/10/10**

C9. **BOND ACT - Purchase Computer Equip '06-'10 - BIT6A**: A Bond Act authorizing Westchester County to issue bonds in the total amount of \$500,000 to finance capital project BIT6A - Purchase of Computer Equipment 2006-2010. **BA 5/10/10**

C10. **BOND ACT - Network Infrastructure Upgrade - BIT17**: A Bond Act authorizing Westchester County to issue bonds in the total amount of \$500,000 to finance capital project BIT17 - Network Infrastructure Upgrade. **BA 5/10/10**

C11. **BOND ACT - Peekskill Wastewater TP - SPK14**: A Bond Act authorizing Westchester County to issue One Million Six Hundred Thousand dollars (\$1,600,000) to finance capital project SPK14 - Peekskill Wastewater Treatment Plant, Secondary Process and Heating Systems Upgrades. **BA/PW 5/10/10**