

**Westchester County Board of Legislators**

COMMITTEE ON COMMITTEE ON PUBLIC WORKS, PARKS, LABOR  
& TRANSPORTATION

**MINUTES: January 19, 2010**

**IN ATTENDANCE:**

**COMMITTEE MEMBERS:** Chair: Ryan; Legislators: Alvarado, Burrows,  
Myers, Pinto, Rogowsky and A. Williams

**BOL:** Legislator Burton

With a quorum present, the meeting was called to order at 3:10 pm.

On the motion of Legis. Pinto, seconded by Legis. Burrows, and a vote of 7-0, the quorum for call to order was set at three legislators and the quorum for Committee action was set at four.

The committee agreed to meet, as necessary, at 4pm on Mondays. It is anticipated that joint meetings with Budget & Appropriations will be frequent at that committee meeting time of 10:00 am on Mondays.

After reviewing the list of items not acted upon by the Board of Legislators in the 2008-2009 session, the members decided to notify the County Executive by letter of those items and the need for the Administration to re-introduce any they wanted the BOL to consider in 2010.

Bob Boland has notified George Oros of some items including #412, the Bird Homestead Easement. Legislators Rogowsky and Burrows pointed out that there may be stimulus money for item #374, Yonkers Joint Wastewater Treatment Plant- ADG Fueled Engine Generator. This is a NYPA project that could receive stimulus funding and may be time sensitive.

Legis. Alvarado and Legis. Burrows would sponsor #374 if the County Executive doesn't re-introduce it and the requested copies of the back-up documents. However, the County Attorney told Mr. Rogowsky that if something requires a capital budget amendment, it must be initiated from the CE. A capital budget expenditure, already appropriated in the approved capital budget, can be sponsored by a member of the BOL.

Moved by Legislator Alvarado, seconded by Legislator Pinto and with a vote of 7-0, the Committee adjourned at 3:40 pm.

**AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST**