COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: December 10, 2007

BUDGET & APPROPRIATIONS

<u>MEMBERS</u>: Chair: Kaplowitz; Legislators: Rogowsky, Alvarado, Pinto, Ryan, Oros, Abinanti, Spreckman, LaMotte, Swanson, Burton

OTHER LEGISLATORS: Myers, Bronz, Jenkins

IN ATTENDANCE: BOL: T. Bernard, B. Boland, O. Rhodes, R. Indelicato, L. Gantress, C. Giliberti; CEO: A. Neuman, B. Randolph; Budget: A. Reasoner, A. Vietro; OTHERS: on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:30 a.m.

On the motion of Legislator Pinto, seconded by Legislator Rogowsky, the minutes of 12/07/07 were approved 8-0.

The following items were discussed and/or voted on:

• BOL deletions to the proposed 2008 Westchester County Budget.

Approved 7-4 (nay: Oros, LaMotte, Swanson, Spreckman)

• <u>2008 County Operating Budget</u>: Proposed County Operating Budget for 2008.

Approved 7-4 (nay: Oros, LaMotte, Swanson, Spreckman)

• <u>2008 Special Revenue Districts Budget</u>: 2008 Proposed County Operating Budgets for Westchester's Special Revenue Districts.

Approved 7-4 (nay: Oros, LaMotte, Swanson, Spreckman)

• <u>Added Starter</u>: Resolution authorizing the transfer of funds within the Miscellaneous Budget.

Approved (no BOL vote required)

With no further business to discuss, Legislator Alvarado made a motion to adjourn B&A. Seconded by Legislator Pinto, the committee adjourned at 6:15 p.m.