COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 20, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Oros, Alvarado, Rogowsky,

Burton, LaMotte

OTHER LEGISLATORS: Jenkins, Myers

IN ATTENDANCE: BOL: T. Bernard, 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 9:35 a.m.

On the motion of Legislator Oros, seconded by Legislator Alvarado, the minutes of 11/16/07 and 11/19/07 were approved 7-0.

The following Department Presentations (on file) were given regarding the proposed 2008 Operating Budget:

- Correction Department
- Probation Department
- Public Safety Department
- Youth Bureau
- Office for Women

The following items were discussed and/or voted on:

A174: Operating Budget Amendment: Proposed Act amending the 2007 County Operating Budget to fund an increase to the appropriation in DSS MMIS-Medical Assistance Account.

No vote taken on this item.

Added Starter (10/22/07): Resolution: Authorizing the District Attorney, Sheriff/Commissioner of the Department of Public Safety, and the Commissioner of the Department of Probation to establish rewards in the amount not to exceed \$20,000 payable from the Seized assets Account.

Motion: Alvarado; Second: Burton; approved: 6-0 (needs B&A approval <u>ONLY</u>, no vote by full Board required).

Added Starter (A162): Reimbursement of Medical and Dental Care of Inmates: Proposed Local Law adding a new Section 273.371 to Chapter 273 of the Laws of Westchester County entitled "Reimbursement of Medical and Dental Care of Inmates".

Motion: Rogowsky; Second: Alvarado; approved: 6-0.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:30 p.m.