

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 30, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Rogowsky, LaMotte, Alvarado, Pinto, Burton

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Burton; Legislators: Jenkins, Kaplowitz, Pinto

OTHER LEGISLATORS: Myers, Bronz

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.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:29 a.m.

On the motion of Legislator Rogowsky, seconded by Legislator Pinto, the minutes of 11/29/07 were approved 6-0.

For the Committee on Public Safety & Security, on the motion of Legislator Kaplowitz, seconded by Legislator Jenkins, the following minutes were approved 4-0:
6/25/07, 6/26/07, 7/10/07, 7/23/07, 7/30/07, 9/12/07, 9/17/07, 9/24/07, 10/09/07, 10/22/07, 10/29/07.

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

- ***Parks, Recreation & Conservation Dept.***
- ***CBAC Oral Report***
- ***Transportation Department***
- ***Westchester County Airport***

A177: Capital Budget Amendment: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project RP22A. [C231]

B&A - Motion: Pinto; Second, Alvarado; approved 6-0 (for both A177 & C231).

C231: Bond Act: Proposed Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project RP22A – Ride Acquisition. [A177]

Voted out in conjunction with A177 (see above).

Joint with Public Safety & Security

A182: WCHCC Agreement: Proposed Act authorizing the County of Westchester to enter into an agreement with WCHCC for comprehensive health care services to the inmates at the County's Department of Correction.

B&A - Motion: Pinto; Second, Alvarado; approved 6-0.

PSS - Motion: Pinto; Second, Jenkins; approved 4-0.

With no further business to discuss, Legislator Jenkins made a motion to adjourn PSS.
Seconded by Legislator Pinto, the committee adjourned at 10:37 a.m.

With no further business to discuss, Legislator LaMotte made a motion to adjourn B&A.
Seconded by Legislator Alvarado, the committee adjourned at 11:52 a.m.