

AGENDA

**APPROVAL OF MINUTES**

**ITEMS FOR DISCUSSION:**

Bennett Kielson Storch DeSantis – Review of the County’s 2006 Comprehensive Annual Financial Report (CAFR).

(A151) Certioraris: Forwarding an information package of court ordered Certiorari Tax Refunds paid by the Commissioner of Finance (June Package).

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**Joint with Public Works, Transportation, Labor & Parks:**

(A134) Capital Budget Amendment: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project BSS11 New Yonkers District Office @ I-Park, Warburton Avenue, Yonkers, by \$4,231,000. [C216]

(C216) Bond Act - BSS11: Proposed Act authorizing the issuance of \$4,231,000 in bonds to fund the cost of design, construction management, and construction for interior renovation for Capital Project BSS11 New Yonkers District Office @ I-Park, Warburton Avenue, Yonkers. [A134]

(A177) Bond Act - RCP09: Proposed Act authorizing the County to issue bonds in the total amount of \$6,800,000 to finance Capital Project RCP09-Croton Point Seawalls Stabilization.

(C223) Bond Act - SM007: Proposed Act authorizing the issuance of \$750,000 in bonds to finance Capital Project SM007 – Mamaroneck WWTP Performance Maintenance.

(C224) Bond Act - SY017: Proposed Act authorizing the issuance of \$875,000 in bonds to finance Capital Project SY017 – Yonkers WWTP Chlorine Tank and Gas Piping Upgrade.

(C225) Bond Act - B0045: Proposed Act authorizing the issuance of \$600,000 in bonds to finance Capital Project B0045 – Putnam Right-of-Way/South County Trailway.

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(A150) Gift Acceptance: Acceptance of a gift in the amount of \$5,000 from the National Insurance Crime Bureau to be used by the District Attorney’s Office to

fund a special project that will help identify and mitigate insurance fraud and vehicle theft in the County.

(A147) Budget Amendment: Proposed Act amending the 2007 Airport Special Revenue Funding in the amount of \$3,300,000. (PWTLP signed out at 9/24/07 meeting)

A&C Calendar

Unfinished Business and any agenda items to come before the Committee