

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

**COMMITTEES ON PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS;
HOUSING, PLANNING & GOVERNMENT OPERATIONS**

MINUTES: June 18, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: LaMotte, Burton, Pinto, Rogowsky, Spreckman, Abinanti, Swanson, Oros, Alvarado

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MEMBERS: Chair: Alvarado; Legislators: Burton, Jenkins, Pinto, Swanson, Myers

HOUSING, PLANNING & GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins (for Bronz); Legislators: Pinto, Spreckman, Burton

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, B. Bochow, B. Dodds; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, J. Delaney, A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:15a.m.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order at 10:15a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:52a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Burton, seconded by Legislator Rogowsky, the minutes of 6/04/07 meeting were approved 7-0.

Joint with Public Works, Transportation, Labor & Parks

1. A111: IMA Amendment: Proposed Act authorizing the County to enter into an amended IMA with the Town of Yorktown whereby the County will fund the construction of two ball fields and related site improvements for the Town and the Town shall take ownership of several County roads. [C202]

voted out with item No. 2 – see below

2. C202: Bond Act Amendment: Proposed Act authorizing the issuance of \$6,000,000 in bonds for Parkland Acquisition/Westchester Legacy (BLA01) {Two ball fields-Town of Yorktown}. [A111]

B&A – Motion: Kaplowitz; Second: Oros; approved 10-0 (for items 1 & 2).

PWTLP – Motion: Burton; Second: Pinto; approved 6-0 (for items 1 & 2).

3. A102: Capital Budget Amendment: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project SY085 by \$3,450,000. [C194]

voted out with item No. 4 – see below

4. C194: Bond Act: Proposed act authorizing the issuance of \$3,450,000 in bonds for Sewer System Rehabilitation-Yonkers Joint Plant District (SY085). [A102]

B&A – Motion: Burton; Second: Pinto; approved 8-0 (for items 3 & 4).

PWTLP – Motion: Jenkins; Second: Myers; approved 6-0 (for items 3 & 4).

5. C187: Bond Act: Proposed act authorizing the County to issue bonds in the total amount of \$600,000 to finance Capital Project RP042-Playland Site Improvements.

B&A – Motion: Abinanti; Second: Pinto; approved 9-0.

PWTLP – Motion: Myers; Second: Burton; approved 6-0.

6. C179: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$400,000 to finance Capital Project RTB06-Tibbetts Bathhouse Infrastructure.

Motion: Spreckman; Second: Alvarado; approved 9-0.

7. C176: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$500,000 to finance Capital Project RCP7C-Croton Camping-RV Services Building.

Motion: Burton; Second: LaMotte; approved 9-0.

Joint with Housing, Planning and Government Operations Committee

8. A109: Property Purchase: Proposed Act authorizing the County to purchase and subsequently convey approximately 3.195 acres of real property in the Town of Pound Ridge for the purpose of providing 12 affordable rental units for persons aged 55 and older that will remain affordable in perpetuity. [C200]

voted out with items 10, 11 & 12 – see below.

10. A110: IMA: Proposed Act authorizing the County to enter into an IMA with the Town of Pound Ridge for the provision of funds to provide on site and off site public improvements associated with the development of a Housing Implementation Fund project known as 29 Westchester Avenue in the Town. [C201]

voted out with items 8, 11 & 12 – see below.

11. C200: Bond Act: Proposed Act authorizing the issuance of \$714,000 in bonds to finance cost of acquisition of land in the Town of Pound Ridge pursuant to the New Homes Acquisition Capital Project (BPL10). [A109]

voted out with items 8, 10 & 12 – see below.

12. C201: Bond Act: Proposed Act authorizing the issuance of \$380,200 in bonds to finance the cost of infrastructure improvements related to the Scotts Ridge Affordable Housing Development in the Town of Pound Ridge (BPL01). [A110]

B&A – Motion: LaMotte; Second: Alvarado; approved 10-0 (for items 8, 10, 11 & 12).
HPGO – Motion: Pinto; Second: Burton; approved 4-0 (for items 8, 10, 11 & 12).

13. A107: Budget Transfer Resolution: Proposed Resolution transferring funds within various County departments in the amount of \$3,639,670.

**No vote taken on this item.*

14. A108: Budget Amendment: Proposed Act amending the 2006 Operating Budget in the amount of \$539,844.

**No vote taken on this item.*

15. A112: Nurses Agreement: Proposed Act approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the New York State Nurses Association.

Motion: Pinto; Second: Burton; approved 9-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Pinto made a motion to adjourn HPGO. Seconded by Legislator Burton, the committee adjourned at 10:42a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn PWTLP. Seconded by Legislator Alvarado, the committee adjourned at 12:00p.m.

With no further business to discuss, Legislator LaMotte made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:13p.m.