

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 28, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Rogowsky, LaMotte, Ryan, Pinto

OTHER LEGISLATORS: 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

Without a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:40 a.m.

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

- ***District Attorney***
- ***County Clerk***
- ***BKS Oral Report – 2008***
- ***Emergency Services Department***

At the request of Chair Kaplowitz, the presentation for the Environmental Facilities Department was rescheduled to tomorrow, November 29th.

Due to the lack of a quorum, the following items were not discussed or voted on, and will be rescheduled:

C217: **Bond Act SPC09:** Proposed Act authorizing the issuance of \$200,000 in bonds to fund Capital Project SPC09 – Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

C222: **Bond Act SPK08:** Proposed Act authorizing the issuance of \$400,000 in bonds to finance Capital Project SPK08 – Pump Station Rehabilitation Peekskill Sewer District.

C226: **Bond Act SPK74:** Proposed Act authorizing the issuance of \$5,100,000 in bonds to finance Capital Project SPK74 – Pump Station Rehabilitation Program Peekskill Sewer District.

With no further business to discuss, Legislator LaMotte made a motion to adjourn B&A. Seconded by Legislator Pinto, the committee adjourned at 12:33 p.m.