

AGENDA

APPROVAL OF MINUTES: 11/27/07, 11/28/07

Department Presentations – proposed 2008 Operating Budget:

- *Environmental Facilities*
- *Miscellaneous Budget*
- *Debt Service*
- *Finance Department*
- *Information Technology Department*
- *Planning Department*

Joint with Public Works, Transportation, Labor & Parks

A181: Agreement-RiverWalk Park Project: Proposed Act authorizing the County to enter into an agreement with the Village of Tarrytown for the construction, use and maintenance of Phase I of the Scenic Hudson RiverWalk Park Project in the Village of Tarrytown and the transfer of a portion of County Road CR15 to the Village. [C232]

C232: Bond Act-RiverWalk Park Project: Proposed Act authorizing the issuance of up to \$3,500,000 in bonds to finance the cost of Capital Project BLA01- Parkland Acquisition/Westchester Legacy Program.

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.

Any other items that may come before the committee

<p><u>REMINDER TO B&A MEMBERS:</u> Adds Day is Monday, Dec. 3rd – PLEASE SUBMIT ANY ADD REQUESTS TO BOB BOLAND BY FRIDAY, NOV. 30TH</p>
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****NEXT B&A MEETING, FRIDAY NOV. 30TH AT 9:30AM****