

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: December 5, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Rogowsky, Burton, Myers, Harckham, Ryan, Oros, Abinanti, Williams

COMMUNITY SERVICES

MEMBERS: Chair: Bronz; Legislators: Alvarado, Jenkins, Burton, Myers, Ryan, Abinanti, Pinto, Williams

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, M. Montalto; **CEO:** B. Randolph; **Budget:** A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:58 a.m.

With a quorum present, the Committee on Community Services (CS) was called to order at 10:45 a.m.

The following items were discussed and/or voted on:

RECEIVE & FILE THE FOLLOWING ITEMS: B4, B11, B13, B40

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

On the motion of Legislator Abinanti, seconded by Legislator Burton, the following items were also Received & Filed: B36, B37, B41; approved 9-0.

BKS Final Report was given (on file).

A172: **Settlement Claim-NYSDE-New Rochelle Reservoir #3 Dam:** Act authorizing the County Attorney to settle the outstanding and anticipated administrative claims of the New York State Department of Environmental Conservation concerning the New Rochelle Reservoir#3 Dam and the Pocantico Lake Dam, by entering into the annexed Order on Consent. (C104) **BA/EE 11/10/08** **NOTE: ***although B&A had already signed out this item (A172/C104), E&E made changes that require B&A to sign out again*****

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

C104: **Bond Act-RGIP8-B:** Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RGIP8-B, General Infrastructure-Parks Bridges & Dams, for studies related to these dams. (A172) **BA/EE 11/10/08**

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

A173: **Sewer District Modification-Saw Mill Valley Sanitary Sewer District-Environmental:** Resolution declaring that there will be no significant impact on the environment from the removal of two (2) parcels of property from the Saw Mill Valley Sanitary Sewer District. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua). (A174) **BA/GO 11/10/08**

Motion: Harckham; Second: Burton; approved 10-0.

A174: **Sewer District Modification-Removal of Parcels-Saw Mill Valley Sanitary Sewer District**: Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mount Pleasant. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua). (A173) **BA/GO 11/10/08**

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

A176: **Mortgage Tax Receipts**: Act authorizing the Commissioner of Finance to pay the April 1- September 30, 2008, Mortgage Tax Receipts in the amount of \$20,662,205.25 to the listed cities, towns and villages. **BA 11/24/08**

Motion: Jenkins; Second: Burton; approved 10-0.

JOINT WITH COMMUNITY SERVICES:

A57: **WCHCC Cooperation Agreement**: Proposed Act authorizing the County to enter into a Cooperation Agreement with the Westchester County Health Care Corporation. **(BA/CS 4/07/08)**

BA - Motion: Abinanti; Second: Myers; approved 10-0.

CS - Motion: Pinto; Second: Williams; approved 8-0.

Minutes of the 12/01/08 B&A meeting:

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

With no further business to discuss, Legislator Williams made a motion to adjourn CS. Seconded by Legislator Burton, the committee adjourned at 11:50 a.m.

With no further business to discuss, Legislator Abinanti made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:03 p.m.