

**WESTCHESTER COUNTY BOARD OF LEGISLATORS  
COMMITTEE ON BUDGET & APPROPRIATIONS MEETING  
JOINT WITH THE  
COMMITTEE ON PUBLIC SAFETY & SECURITY AND THE  
COMMITTEE ON GOVERNMENT OPERATIONS  
MINUTES DECEMBER 21, 2009**

**MEMBERS B&A:**      **Chair:** Jose Alvarado, **Legislators:**  
Jenkins, Harckham, Abinanti, Rogowsky,  
Ryan, Burton, Spreckman, Williams

**MEMBERS PUBLIC SAFETY & SECURITY:** **Chair:** Vito Pinto,  
**Legislators:** Burton, Burrows, Harckham,  
Jenkins, Ryan

**MEMBERS GOVERNMENT OPERATIONS:** **Chair:** Ken Jenkins,  
**Legislators:** Pinto, Rogowsky, Burton,  
Spreckman, Harckham, Bronz, Burrows, Ryan

**IN ATTENDANCE:**      **DES:** Tony Sutton; **Business Journal:**  
John Golden; **DEF:** Tom Lauro; **Water**  
**Agency:** Gina D'Agrosa; **News 12:**  
John Goff; **CEO:** Bill Randolph; **Legislator**  
**Elect:** Alfreda Williams

Chair Alvarado called the Budget & Appropriations Committee to order at 10:34 a.m. Chair Jenkins called the Committee on Government Operations to order at 10:35 a.m.

On the motion of Legislator Jenkins, seconded by Legislator Harckham, the Budget & Appropriations minutes of December 14 were approved.

A367 IMA Ultraviolet light treated drinking water: This is to enter into an IMA with the Village of Mamaroneck, Town of Mamaroneck and the Town/Village of Harrison and Westchester Joint Water Works to bring ultraviolet light treated water to residents of Water District 1. Westchester Joint Water Works asked to be included in any project that the Water District decided to implement. First part is to get a

connection to the UV plant that is being built in Eastview by the New York City DEP. Westchester Joint has agreed to pay its pro-rated share of the two 48 inch reinforced concrete pipes to a point near our property line. The County has four acres fronting Route 100C south of the jail parking structure. The County will act as an intermediary. Legislator Burton wanted to know if Briarcliff, Sleepy Hollow and Tarrytown were involved in this project. They were made aware of it and their cost will be based on their draw. Legislator Rogowsky explained that there was a consent order that required a filtration plant be built. The cost was going to be \$100 million. This alternative will be much cheaper. The study should be done by the end of the year, than the rate impacts will be looked at for the two different scenarios, and in the spring all the people involved will be asked for their recommendations and then probably the County will have to go out for a referendum in November. The options are building at Kensico or running pipes at Eastview. On the motion of Legislator Rogowsky, seconded by Legislator Burton for Budget & Appropriations, the motion was carried by a vote of 8-0 (Alvarado, Jenkins, Rogowsky, Burton, Harckham, Williams, Spreckman, Abinanti) and on the motion of Legislaator Rogowsky, seconded by Legislator Burton for Government Operations, the motion was carried by a vote of 8-0 (Jenkins, Pinto, Rogowsky, Burton, Harckham, Bronz, Spreckman, Burrows).

On the motion of Chair Pinto, Public Safety and Security was called to order at 10:47 a.m.

A369 Homeland Security MOA NYC & Putnam \$35,000) and A370 Homeland Security MOA-NYC (\$25,000): One item is to enter into a Memorandum of Agreement (MOA) with the City of New York and Putnam County and another one is to enter into a MOA with New York City. This is a regionalization of training and no County dollars are involved. This money is to provide temporary emergency shelters for pets and companion animals during emergencies and disasters as Red Cross shelters do not accept animals. On the motion of Legislator Jenkins, seconded by Legislator Burton for Budget & Appropriations, the motion was passed by a vote of 9-0 (Alvarado, Jenkins, Rogowsky, Burton, Harckham, Ryan, Williams, Spreckman, Abinanti) and on the motion of Legislator Jenkins, seconded by Legislator Burton for Public Safety & Security, the motion was carried

by a vote of 6-0 (Pinto, Jenkins, Burton, Harckham, Ryan, Spreckman).

On the motion of Legislator Jenkins, seconded by Legislator Burton, Public Safety & Security was adjourned at 10:50 a.m.

On the motion of Legislator Harckham, seconded by Legislator Bronz for Government Operations, a Item 417, a sewer district modification at 11 Ledgewood Lane in Briarcliff Manor was forwarded to the County Executive.

On the motion of Legislator Rogowsky, seconded by Legislator Burton, Budget & Appropriations was adjourned at 10:53 a.m.