

## COMMITTEE ON BUDGET & APPROPRIATIONS

**MINUTES: December 9, 2008**

### **BUDGET & APPROPRIATIONS**

**MEMBERS:** Chair: Jenkins (for Alvarado); Legislators: Kaplowitz, Rogowsky, Myers, Harckham, Ryan, Abinanti

### **ENVIRONMENT & ENERGY**

**MEMBERS:** Chair: Abinanti; Legislators: Rogowsky, Harckham, Myers, Ryan, Kaplowitz, Maisano, Nonna

**OTHER LEGISLATORS:** Pinto

**IN ATTENDANCE:** **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato; **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 3:21 p.m.

With a quorum present, the Committee on Environment & Energy (E&E) was called to order at 3:40 p.m.

The following items were discussed and/or voted on:

### **JOINT WITH ENVIRONMENT & ENERGY**

**ADDED STARTER 'A':** A legislative package authorizing the County of Westchester to enter into a new Consent Order ("2008 State Consent Order") with the New York State Department of Environmental Conservation ("NYSDEC"), with regards to nitrogen removal. (Also in E&E). ***\*\* (Both Committees signed out for public hearing only – public hearing was held on Monday, December 8<sup>th</sup> at 7:00 p.m.)***

**BA** - Motion: Rogowsky; Second: Harckham; approved 7-0.

**EE** - Motion: Harckham; Second: Rogowsky; approved 7-1 (nay: Maisano).

Minutes of the 12/05/08 and 12/08/08 B&A meetings:

Motion: Rogowsky; Second: Harckham; approved 7-0.

With no further business to discuss, Legislator Myers made a motion to adjourn E&E. Seconded by Legislator Jenkins, the committee adjourned at 5:33 p.m.

With no further business to discuss, Legislator Myers made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 5:33 p.m.