

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: June 23, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Rogowsky, Myers, Spreckman, Burton, Williams, Oros

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Bronz, Burton, Myers, Spreckman, Rogowsky, Burrows

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

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:14 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:14 a.m.

ITEMS FOR DISCUSSION:

B&A ONLY:

CBAC Appointment - Julie A. Stern

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

GO ONLY:

Minutes of 5/27/08 meeting

Motion: Spreckman; Second: Myers; approved 7-0.

JOINT WITH GOVERNMENT OPERATIONS

A100: **Capital Budget Amendend-BLA03-Hemlock Hills Farm:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project BLA03-Hemlock Hills Farm.

BA - Motion: Oros; Second: Kaplowitz; approved 9-0.

GO - Motion: Burton; Second: Myers; approved 7-0.

C54: **Bond Act-BLA03-Hemlock Hills Farm:** Act authorizing the issuance of \$600,000 in bonds for Capital Project BLA03-Hemlock Hills Farm.

BA - Motion: Oros; Second: Kaplowitz; approved 9-0.

GO - Motion: Burton; Second: Myers; approved 7-0.

A101: **IMAs-Hemlock Hills and Conservation Easement:** Act authorizing the County to enter into agreements with the Town of Cortlandt and the Town of Yorktown and the owner of farmland commonly known as Hemlock Hills Farm, to acquire a conservation easement over Hemlock Hills Farm for Capital Project BLA03-Hemlock Hills Farm.

BA - Motion: Oros; Second: Kaplowitz; approved 9-0.

GO - Motion: Burton; Second: Myers; approved 7-0.

C46: **Bond Act-BCC04-Replacement of County Clerk IT Systems:** Act authorizing the issuance of \$950,000 in bonds to finance the design and implementation of Capital Project BCC04-Replacement of County Clerk IT Systems. 6/2/08 B&A/GO

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

GO - Motion: Bronz; Second: Rogowsky; approved 7-0.

C41: **Bond Act- WCC66 Science Building Renovation/Improvements:** Bond Act authorizing the issuance of \$3,689,000 in bonds to finance Capital Project WCC66 Science Building Renovation/Improvements. (B&A/GO 5/19/08)

BA - Motion: Rogowsky; Second: Jenkins; approved 10-0.

GO - Motion: Bronz; Second: Rogowsky; approved 7-0.

C42: **Bond Act- WCC43 Technology Building Renovations:** Bond Act authorizing the issuance of \$7,048,000 in bonds to finance Capital Project WCC43 Technology Building Renovations. (B&A/GO 5/19/08)

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

C43: **Bond Act- WCC45 Academic Arts Building Renovations/Improvements:** Bond Act authorizing the issuance of \$2,039,000 in bonds to finance Capital Project WCC45 Academic Arts Building Renovations/Improvements. (B&A/GO 5/19/08)

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

C44: **Bond Act- WCC44 Classroom Building Renovation/Improvements:** Bond Act authorizing the issuance of \$1,590,000 in bonds to finance Capital Project WCC44 Classroom Building Renovation/Improvements. (B&A/GO 5/19/08)

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

A91: **Capital Budget Amendment-WCC52:** An Act to amend the County 2008 Capital Budget by increasing the appropriations for Capital project WCC52. (B&A/GO 5/19/08)

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

C45: **Bond Act-WCC52 Campus Wide Traffic Improvements:** Bond Act authorizing the issuance of \$700,000 in bonds to finance Capital Project WCC52-Campus Wide Traffic Improvements. (B&A/GO 5/19/08)

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

C48: **Bond Act-WCC20-Student Center Improvements/Expansion:** Act authorizing the issuance of \$1,710,000 in bonds to finance Capital Project WCC20-Student Center Improvements/Expansion. 6/2/08 B&A/GO

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

A99: **Capital Budget Amendment-WCC69:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project WCC69-Hartford Hall Renovation/Rehabilitation. 6/2/08 B&A/GO

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

C52: **Bond Act-WCC69-Hartford Hall Renovation/Rehabilitation:** Act authorizing the issuance of \$1,109,000 to finance the 50% County share of the design and construction phases of Capital Project WCC69-Hartford Hall Renovation/Rehabilitation. . 6/2/08 B&A/GO

BA - Motion: Burton; Second: Spreckman; approved 10-0.

GO - Motion: Bronz; Second: Spreckman; approved 7-0.

A97: **Conveyance of Parcel to NYSDOT:** Act to repeal Act 195-2007, to authorize the conveyance of a parcel of County-owned real property to the New York State Department of Transportation and the filing of a Declaration of Restrictive Covenants against two (2) additional parcels of County-owned real property. 6/2/08 B&A/GO

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

GO - Motion: Burton; Second: Burrows; approved 7-0.

450 SAWMILL RIVER RD (revised):

A20: **Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 - Purchase of 450 Saw Mill River Road. 2/11/08 BA & GO signed out of GO 2/26/08 (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

A21: **Capital Budget Amendment-BLA02-450 Saw Mill River Road: Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back General Purpose.** (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

A22: **Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road** comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes. (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

C8: BOND ACT-BEL02-450 SAW MILL RIVER ROAD: Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition of land, building, and related improvements located at 450 Saw Mill River Road (BEL02) (Recommitted 3/11/08) (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

A23: Capital Budget Amendment-BEL03-450 Saw Mill River Road: Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw Mill River Road. (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

C9: BOND ACT-BEL03-450 SAW MILL RIVER ROAD: Proposed Act authorizing the issuance of \$7,300,000 in bonds to finance the cost of partial reconstruction of the building located at 450 Saw Mill River Road in the Village of Ardsley. (Recommitted 3/11/08)

BA - Motion: Myers; Second: Kaplowitz; approved 9-0.

GO - Motion: Bronz; Second: Burton; approved 6-0.

A24: IMA-Ardsley UFSD: Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District. (Recommitted 3/11/08)

BA – Motion (W.O.P.): Rogowsky; Second: Kaplowitz (W.O.P.); approved 9-0.

GO - Motion: Bronz; Second: Spreckman (W.O.P.); approved 6-0.

With no further business to discuss, Legislator Bronz made a motion to adjourn GO. Seconded by Legislator Spreckman, the committee adjourned at 12:15 p.m.

With no further business to discuss, Legislator Kaplowitz made a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 12:15 p.m.