

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: June 30, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schechter; **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 10:25 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 11:00 a.m.

ITEMS FOR DISCUSSION:

B&A ONLY:

1st Quarter Projections – Budget Director Anne Reasoner

A90: **An Act to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of five (5) properties** (36 Hillside Ave.; 18 Woodbrook Road; 7&8 Ferndale Road, Mt. Pleasant; 9 Woodfield Road, Briarcliff Manor).consisting of Seven (7) Tax parcels located in the Town of Mount Pleasant.

Motion: Jenkins; Second: Kaplowitz; approved 6-0.

A94: **An Act to Modify the Peekskill Sanitary Sewer District by adding three (3) Parcels of Property** located in the Town of Yorktown (1150 Park Lane; 1210 Park Lane; 1215 Park Lane).

Motion: Jenkins; Second: Kaplowitz; approved 6-0.

A83: **Sewer District Modification-Town of Cortlandt:** Act to modify the Peekskill Sanitary Sewer District by the addition of seven (7) parcels of property located in the Town of Cortlandt.

Motion: Jenkins; Second: Kaplowitz; approved 6-0.

JOINT WITH GOVERNMENT OPERATIONS

C49: **Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010:** Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. (BA/GO 6/2/08)

BA - Motion: Burton; Second: Kaplowitz; approved 6-0.

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

C50: **Bond Act-BIT3A-Desktop Systems 2007-2011:** Act authorizing the issuance of \$1,200,000 in bonds to finance Capital Project BIT3A-Desktop Systems 2007-2011. (BA/GO 6/2/08)

BA - Motion: Burton; Second: Kaplowitz; approved 6-0.

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

C51: **Bond Act-BIT17-Network Infrastructure Upgrade:** Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. (BA/GO 6/2/08)

BA - Motion: Burton; Second: Kaplowitz; approved 6-0.

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

C66: **Capital Budget Amendment T0006-** Transit Communication and Locator System: Act Amending the County 2006 Capital Budget by Increasing the Appropriations for Capital Project T0006- Transit Communication and Locator System. (BA/GO 6/16/08)

BA - Motion: Burton; Second: Jenkins; approved 6-0.

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

C67: **Bond Act-T0006-** Act authorizing the issuance of \$1,896,000 in bonds for Capital Project T0006- Transit Communications and Vehicle locator. (BA/GO 6/16/08)

BA - Motion: Burton; Second: Jenkins; approved 6-0.

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

A80: **Retention of Outside Counsel:** Proposed Act authorizing the County to retain, at County expense, the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one (1) year term commencing on June 1, 2008 for an amount not to exceed \$100,000. **(BA/GO 4/28/08)**

BA - Motion: Jenkins; Second: Myers; approved 6-0.

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

A114: **Lawsuit Settlement-Shub:** An Act authorizing the County Attorney to settle the lawsuit of Michael Shub v. Westchester Community College, the County of Westchester, and Joseph N. Hankin. **(BA/GO 6/16/08)**

Motion to go into Executive Session (BA): Kaplowitz, Second: Jenkins; approved 7-0.

Motion to go into Executive Session (GO): Burton, Second: Myers; approved 7-0.

VOTE ON *Lawsuit Settlement-Shub*:

BA – Motion: Kaplowitz, Second: Jenkins; approved 7-0.

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

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 11:53 a.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 11:53 a.m.