

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: March 31, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, B. Dodds, L. Gantress; **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 10:15 a.m.

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

The following items were discussed and/or voted on:

On the motion of Legislator Jenkins, seconded by Legislator Burton, the minutes of 3/06/08 and 3/25/08 were approved 9-0.

Joint with Government Operations:

On the motion of Legislator Pinto, seconded by Legislator Burrows, the Committee on Government Operations received & filed several items with a vote of 5-0.

C27: **Bond Act-BCC04-Replacement of County Clerk IT Systems:** Proposed Bond Act authorizing the issuance of \$500,000 in bonds to finance the design and implementation of Capital Project BCC04-Replacement of County Clerk IT Systems.

B&A - Motion: Williams; Second: Jenkins; approved 9-0.

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

C15: **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070).

**No vote taken on this item.*

C26: **Bond Act SY021 - Yonkers Joint Treatment Plant:** Proposed Bond act authorizing the issuance of \$3,650,000 in bonds for Capital Project SY021 - Yonkers Joint Treatment Plant.

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

C17: **Bond Act RB03A - Palmer Road Over Central Park Avenue:** Proposed Bond Act authorizing the issuance of \$4,520,000 in bonds for Capital Project RB03A - Palmer Road over Central Park Avenue, Yonkers. **(BA/GO 3/11/08)**

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

C18: **Bond Act RB072 - Replacement Highway/Traffic Signage:** Proposed Bond Act authorizing the issuance of \$1,430,000 in bonds for Capital Project RB072 - Replacement of Highway/Traffic Signals. **(BA/GO 3/11/08)**

**No vote taken on this item.*

C19: **Bond Act RB098 - Virginia Rd Repaving:** Proposed Bond Act authorizing the issuance of \$600,000 in bonds for Capital Project RB098 - Virginia Road, CR 35 & 51, North Castle and Mount Pleasant. **(BA/GO 3/11/08)**

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

C20: **Bond Act RB099 - Post Road, White Plains:** Proposed Bond Act authorizing the issuance of \$1,840,000 in bonds for Capital Project RB099 - Post Road, CR 53, White Plains. **(BA/GO 3/11/08)**

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

C21: **Bond Act RB100 - Palmer Avenue and Mt. Pleasant Avenue:** Proposed Bond Act authorizing the issuance of \$1,370,000 in bonds for Capital Project RB100 - Palmer Avenue and Mount Pleasant Avenue, CR 44, Mamaroneck. **(BA/GO 3/11/08)**

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

C22: **Bond Act RB101 - Wilmot Road, Eastchester:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB101 - Wilmot Road, CR 113, Eastchester. **(BA/GO 3/11/08)**

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

C23: **Bond Act RB103 - Aqueduct Road:** Proposed Bond Act authorizing the issuance of \$270,000 in bonds for Capital Project RB103 - Aqueduct Road, CR 124, White Plains. **(BA/GO 3/11/08)**

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

C24: **Bond Act RB2QQ - Mile Square Road Over Putnam Right of Way:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB2QQ - Mile Square Road over Putnam Right of Way, Yonkers. **(BA/GO 3/11/08)**

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

C25: **Bond Act RB2UU - Fulton Avenue Bridge Over Hutchinson River:**
Proposed Bond Act authorizing the issuance of \$800,000 in bonds for Capital
Project RB2UU - Fulton Avenue Bridge over Hutchinson River, Mount Vernon and
Pelham Manor. **(BA/GO 3/11/08)**

Motion: Williams; Second: Spreckman; approved 10-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO.
Seconded by Legislator Burton, the committee adjourned at 10:37 a.m.

With no further business to discuss, Legislator Williams made a motion to adjourn B&A.
Seconded by Legislator Jenkins, the committee adjourned at 11:48 a.m.