WESTCHESTER COUNTY BOARD OF LEGISLATORS COMMITTEE ON GOVERNMENT OPERATIONS, EFFICIENCY & SAVINGS

Wednesday, February 17, 2010, 11:30 am

MEETING MINUTES

<u>GOES Committee Members Present</u>: Hon. Michael B. Kaplowitz, Chair; Legislators Alfreda Williams, Judy Myers.

Legislator Bill Burton was on speaker phone.

<u>In Attendance</u>: BOL: T. Bernard, L. Goldstein; CEO: G. Oros, K. Delgado; OTHERS: A. DiGiorgi (LWVW), K. Schatzel (LWVW), J. Zagoria (LWVW), Rev. Jesse Brown.

At 11:30am, a discussion began without a quorum present.

With a quorum present, the GOES Committee was called to order at 12:15 pm.

ITEM(S) FOR DISCUSSION:

• CONTINUED DISCUSSION OF 2010 STATE LEGISLATIVE PACKAGE

The Committee members reviewed the items submitted by the various state and county legislators, as well as the County Executive's Office, for consideration. Because of the diversity in the items and the dire fiscal situation, Chair Kaplowitz recommended that this year's package be broken down into sections – the first section (Package 'A') being budgetary priorities. This would include Early Intervention and the like, however, the goal would be to keep this portion of the package to three items. The Committee members agreed.

Chair Kaplowitz also suggested that the Committee reach out – via letters – to the local municipalities and school districts to get their input as well. This has not been done in the past. The members agreed.

There was no further business before the Committee.

On the motion of Legislator Myers, seconded by Legislator A. Williams, the GOES Committee adjourned at 1:00 pm.