

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON BUDGET & APPROPRIATIONS MEETING
JOINT WITH HOUSING & PLANNING; PUBLIC SAFETY &
SECURITY; AND PUBLIC WORKS, PARKS, LABOR,
TRANSPORTATION
MINUTES MARCH 1, 2010**

MEMBERS B&A: Chair: Jose Alvarado, **Legislators:** Abinanti, Burton, Harckham, Maisano, Myers, Rogowsky, Ryan, Williams, Jenkins

MEMBERS OF HOUSING & PLANNING: Chair: William Burton, **Legislators:** Harckham, Myers, Rogowsky, A. Williams; **Advisory Members:** Geoffrey Anderson; Dennis McDermott.

MEMBERS OF PUBLIC SAFETY: Vice Chair: Judy Myers, **Legislators:** Burrows, Burton, Harckham, Ryan

MEMBERS OF PUBLIC WORKS: Chair: Bill Ryan, **Legislators:** Myers, Rogowsky, Alvarado, A. Williams, Burrows

IN ATTENDANCE: Public Safety: Michael Dowd, Brian Hess, Paul Stasaitis; **CEO:** Katy Delgado, George Oros; **LWVW:** Adelaide DiGiorgi, Janet Zagoria, Karen Schatzel; **Budget:** Larry Soule; **Journal News:** Gerald McKistry; **Law:** Lori Alesio, Stacey Dolginl-Kmetz, Robert Meehan; **ADC:** A. Webber; **DEF:** Tom Lauro, Marian Pompa; **WestHab:** Ken Belfor; **Finance:** Ann Marie Berg; **Planning:** Anthony Zaino, Norma Drummond;

NOTE: Other joint meetings were held at the same sitting dealing with numerous topics of the committees. These minutes are only the portion of the Budget & Appropriations meeting with Housing & Planning.

1. Urban County Federal Grant Applications: 1. **COUNTY EXECUTIVE:**
Urban Co. Application - HUD: An Act to authorize the County to submit an Urban County federal application under the Community Development Block Grant, Emergency Shelter Grant, and HOME Program, including an amendment a to the FY 2009-2013 Consolidated Plan, and to accept such Grants. 2/1/10 H&P, B&A

Chair Burton called the Committee on Housing and Planning to order at 12:50 p.m.

A6. Urban County Application – HUD: An amendment to the original Committee Report has been submitted stating certain conditions. This application needs to be submitted by March 10 but Mr. Oros stated that no money will be distributed until the implementation agreement has been approved. There was much discussion on the amendment. On the motion by Legislator Abinanti, seconded by Legislator Myers for Budget & Appropriations, the motion was carried by a vote of 7-0 (Alvarado, Abinanti, Harckham, Rogowsky, Myers, Burton, Ryan) and on the motion of Legislator Harckham, seconded by Legislator A. Williams for Housing and Planning, the motion was carried by a vote of 5-0 (Harckham, Rogowsky, Myers, Burton, A. Williams). On the motion of Legislator Harckham, seconded by Legislator Myers, Housing was adjourned at 1:10 p.m.