

On the motion of Legislator Burrows, seconded by Legislator A. Williams, Public Works was adjourned at 10:25 a.m.

First Quarter Projections: The Budget Director said the projection for the first quarter ending March 31 is for a return to fund balance of \$6.4 million. The Director then proceeded to go over the first quarter forecast starting with expenditures and listing the various departments and the savings that they have generated. On the revenue side he listed the various cuts in revenue that we would be receiving from the Federal and State governments and finally he indicated the forecast for mortgage tax, sales tax, hotel tax, auto use tax and interest on investments are expected to come in at Budget. There was much discussion –the County Executive asked the Commissioners of the various departments to reduce their budgets by a total of \$16 million for this year. The Budget Director said this was included in this forecast and Legislator Jenkins questioned this as he said the Board had questions on some of the items. The Budget Department was thanked for their presentation.

B17. Resolution for a Voluntary Separation Hiring Freeze: BOL Chairman Jenkins wanted this resolution to be part of the voluntary separation legislation but the County Attorney said it could not be done because the titles were already authorized in the budget. This is only a recommendation. On the motion of Legislator Maisano, seconded by Legislator Spreckman, the motion was carried by a vote of 7-0 (Alvarado, Ryan, Rogowsky, Myers, Harckham, L. Williams, Jenkins).

On the motion of Legislator Jenkins, seconded by Legislator Myers, Item B1. Health Care Contributions and Item 15. Westchester County IDA Annual Audits were received and filed.

On the motion of Legislator Harckham, seconded by Chair Alvarado, the minutes of May 3 were accepted.

On the motion of Legislator Harckham, seconded by Legislator Myers, the Committee was adjourned at 11:36 a.m.