

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON BUDGET & APPROPRIATIONS MEETING
JOINT WITH PUBLIC WORKS, PARKS, LABOR, TRANSPORTATION
MINUTES MAY 3, 2010**

MEMBERS B&A: **Chair:** Jose Alvarado, **Legislators:**
 Burton, Harckham, Rogowsky, Ryan,
 Spreckman, L. Williams, Jenkins

MEMBERS OF PUBLIC WORKS, PARKS, LABOR, TRANSPORTATION:
Chair: Bill Ryan, **Legislators:**
 Rogowsky, Jenkins, Alvarado

IN ATTENDANCE: **CBAC, LWVW:** Barbra Strauss; **Health:**
 Cheryl Archbald; **Law:** Stacey Dolgin-Kmetz;
 Budget: Arthur Vietro; **Intern:** Hope Corbin;
 DOT: Larry Salley; **CEO:** George Oros

The meeting was called to order at 10:12 a.m. by the Chairs of the respective Committees.

A57 Act WCHCC Prenatal Care Reporting: The Health Department is requesting that they be allowed to enter into an agreement with the Medical Center to verify prenatal care and other birth related information that hospitals enter into the Statewide Perinatal Data System (SPDS). The Health Department is part of a consortium that applied for and received a grant from the NYS Department of Health. Part of this grant as well as this \$6000 will be used to verify that information entered into the Medical Center's records is consistent with the information entered into SPDS. On the motion of Legislator Burton, seconded by Legislator Spreckman, the motion was carried by a vote of 7-0 (Alvarado, Ryan, Rogowsky, L. Williams, Burton, Harckham, Spreckman).

A58. Capital Budget Amendment Westchester County Airport A054A, A59. IMA Westchester County Airport A054A; and C6. Bond Act Westchester County Airport A054A: The County has been notified by the FAA that there are additional discretionary funds available. This work was originally scheduled to be completed in 2011. The County will receive \$2,400,000 from the FAA, \$300,000 from NYS DOT and \$300,000 will be bonded for rehabilitation of Taxiway L. Because this project was originally programmed for 2011, this legislation is necessary to amend the 2010 capital budget. On the motion of Legislator Harckham, seconded by Legislator Burton for Budget & Appropriation, the motion was carried by a vote of 7-0 (Alvarado, Ryan, Rogowsky, Burton, Harckham, Spreckman, L. Williams) and on the motion of Legislator Rogowsky, seconded by

Legislator Burrows for Public Works, the motion was carried by a vote of 4-0 (Ryan, Rogowsky, Burrows, Alvarado).

C7 Bond Act Memorial Field Complex BLA01: Legislator L. Williams said this is the oldest project in the Legacy Program. The legislation for the design was bonded in January 2009. The County entered into an IMA with Mt. Vernon and the City took over some of the streets. The SEQR was done by Mt. Vernon as the lead agency and submitted to the County's Planning Department and there was no requirement that any action be taken. Legislator Burrows questioned the statement from the Assistant Chief Deputy Attorney wherein the attorney stated no Negative Declaration was attached and the SEQRA was based on verbal information. Legislator Rogowsky stated that all seventeen legislators would be in favor of this legislation but without a Negative Declaration and SEQRA, the Committee would not be following the law. This was not acted upon.

On the motion of Legislator Burton, seconded by Legislator Rogowsky, the Budget & Appropriations minutes of April 26 were approved with corrections.

On the motion of Legislator Burton, seconded by Legislator Harckham, Budget & Appropriations was adjourned at 10:42 a.m. and on the motion of Legislator Burrows, seconded by Legislator Rogowsky, Public Works was adjourned at 10:42 a.m.