

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEE ON PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MINUTES: April 23, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Alvarado, LaMotte, Burton, Pinto, Rogowsky, Spreckman, Abinanti, Swanson, Oros

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MEMBERS: Chair: Alvarado; Legislators: Swanson, Burton, Pinto, Jenkins

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress, B. Bochow, A. Stahl; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, A. Vietro, J. Delaney; **PLN:** F. McLaughlin; **DEF:** Cmsr. Landi; **DPW:** Cmsr. Butler; **DOT:** Cmsr. Salley, C. Gomez; **MTA:** J. Kennard, D. Cecil, J. Blair, H. Ring; **CBAC:** B. Strauss; **Guests:** Hope Corbin (intern)

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:10a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 11:35a.m.

Both Committee Chairs acknowledged DEF Commissioner Tony Landi, who is retiring this week. Both Chair Kaplowitz and Chair Alvarado, joined by all Committee members present, thanked him for his many years of outstanding service to their Committees, the entire Board of Legislators and the taxpayers of Westchester County.

Representatives from the MTA gave B&A members an overview of their operating and capital budgets and how Westchester's tax dollars, which go toward operations and station maintenance, are being spent. A copy of the MTA presentation is on file. Chair Kaplowitz requested a breakdown of how much each county in the state pays to MTA. Mr. Ring advised Chair Kaplowitz that the MTA 2008 proposed budget would be out in July. Mr. Ring also stated that a study the MTA is conducting would be completed in a couple of months. Chair Kaplowitz asked that they come back before B&A in July to review the results of the study as well as their proposed 2008 budget.

The following items were discussed and/or voted on:

On the motion of Legislator Pinto, seconded by Legislator Burton, the minutes of 4/16/07 meeting were approved 9-0.

1) A65: Sewer District Modification: Proposed Act modifying the Peekskill Sanitary Sewer District by the addition of twenty-five (25) parcels of property located in the Town of Cortlandt.

B&A - Motion: Oros; Second: Kaplowitz; approved 10-0.

PWTLP - Motion: Swanson; Second: Burton; approved 5-0.

2) C159: Bond Act: Proposed Act authorizing the County to issue up to \$8,000,000 in bonds to finance Capital Project SPS04 – North Yonkers Pump Station Electrical Equipment Upgrade.

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

3) C160: Bond Act: Proposed Act authorizing the County to issue up to \$5,000,000 in bonds to finance Capital Project SPS05 – North Yonkers Pump Station: Pump Station Upgrades.

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

4) C161: Bond Act: Proposed Act authorizing the County to issue up to \$2,200,000 in bonds to finance Capital Project SPS01-North Yonkers Pump Station Odor Control.

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

5) C165: Bond Act: Proposed Act authorizing the County to issue up to \$175,000 in bonds to finance Capital Project B035B-Heavy Equipment Replacement (2006-2010).

Motion: Alvarado; Second: Pinto; approved 8-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Burton made a motion to adjourn PWTLP. Seconded by Legislator Pinto, the committee adjourned at 11:40a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:01p.m.