

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: December 3, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Rogowsky, Alvarado, Pinto, Ryan, Oros, Abinanti

OTHER LEGISLATORS: Myers, Bronz, Jenkins

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, L. Gantress, C. Giliberti; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:35 a.m.

At 9:37 a.m., on the motion of Legislator Rogowsky, seconded by Legislator Pinto, the committee recessed until the call of the chair.

At the call of Chair Kaplowitz, the B&A Committee reconvened at 5:12 p.m.

On the motion of Legislator Pinto, seconded by Legislator Alvarado, the minutes of 11/30/07 were approved 7-0.

The following items were discussed and/or voted on:

- **Court ordered Certiorari Property Tax Refunds (September package)**

Motion: Pinto; Second, Alvarado; approved 7-0.

- **A115: Amendment to Agreement: Proposed Act increasing the not to exceed amount in the Agreement between Epstein, Becker and Green and the County for legal representation in an "of counsel" capacity to the Westchester County Attorney in the proceeding entitled Andrew J. Spano and County of Westchester v. U.S. Nuclear Regulatory Commission et ano., and authorizing the County to pay the designated counsel for legal services rendered in connection with the action.**

Motion: Alvarado; Second, Pinto; approved 7-0.

- **BOL Additions to the proposed 2008 Operating Budget**

***regarding the entry allocating \$1.5 million from the County's Legacy Fund to finance the building of a senior center in Yorktown, a motion to remove this entry from the proposed additions was made by Legislator Rogowsky, seconded by Legislator Alvarado; approved 5-2; Nay: Oros, Kaplowitz.*

Motion: Alvarado; Second, Abinanti; approved 6-1 (as amended); Nay: Oros

With no further business to discuss, Legislator Alvarado made a motion to adjourn B&A. Seconded by Legislator Pinto, the committee adjourned at 6:15 p.m.