

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON PUBLIC SAFETY & SECURITY

MINUTES: June 25, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: LaMotte, Burton, Ryan, Rogowsky, Spreckman, Alvarado

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Burton; Legislators: Kaplowitz, Jenkins, Spreckman

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, C. Giliberti, A. Stahl; **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 10:25a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 11:08a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Alvarado, seconded by Legislator Burton, the minutes of 6/18/07 meeting were approved 6-0.

JOINT WITH PUBLIC SAFETY & SECURITY

1. A96: Enhanced E911 Surcharge Funds: Proposed Act authorizing the expenditure of \$2,143,313 in Enhanced E911 surcharge funds for the operation of the E-911 system in Westchester County for the year 2007.

**No vote taken on this item.*

2. C180: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$1,200,000 to finance Capital Project BIT15-Replacement of E-911 Equipment.

**No vote taken on this item.*

3. C181: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$600,000 to finance Capital Project BIT17-Network Infrastructure Upgrade.

**No vote taken on this item.*

4. A95: Cellphone Surcharge Funds: Proposed Act authorizing the expenditure of \$6,097,374 in Cellphone surcharge funds for the operation of the T-136 system in Westchester County for the year 2007. – **NOTE:** **Item was revised to reflect revised dollar amount of \$4,756,396).**

**No vote taken on this item.*

5. Added Starters 'A-C': Resolutions regarding a) the publishing of a Public Hearing notice for the Westchester Community College 2007/2008 Budget; b) suspending the rules of the Board of Legislators for the purpose of the Public Hearing; and c) setting the rules for the Public Hearing.

Motion: Spreckman; Second: Alvarado; approved 7-0 (for all three items).

6. C175: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$700,000 to finance Capital Project RGP08-General Infrastructure Heavy Vehicle Replacement.

**No vote taken on this item.*

7. C178: Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$2,150,000 to finance Capital Project RGP04-Park Wide Boiler Replacement General Infrastructure.

**No vote taken on this item.*

8. Added Starter 'D': IMA with the Village of Larchmont with regards to a Legacy Ballfield Project (*for discussion purposes only*).

**No discussion took place on this item.*

9. 1st Quarter Projections – Budget Director

**No discussion took place on this item.*

10. A118: Grant Acceptance: Forwarding a copy of the County Executive's consent to accept a grant in the amount of \$150,000 from Entergy Nuclear Operations, Inc. to fund various Emergency Planning Activities.

**No vote taken on this item.*

11. A107: Budget Transfer Resolution: Proposed Resolution transferring funds within various County departments in the amount of \$3,639,670.

**No vote taken on this item.*

12. A108: Budget Amendment: Proposed Act amending the 2006 Operating Budget in the amount of \$539,844.

**No vote taken on this item.*

13. A120: Negative Declaration: Proposed Resolution determining that there will be no significant adverse impact on the environment from purchasing and subsequently conveying the real property located at 135-139 Main Street in the Village of Ossining for the purpose of providing 12 units of affordable housing.

voted out with items 14, 15, 16 & 17 – see below.

14. A121: Purchase & Conveyance of Property: Proposed Act authorizing the County to purchase and subsequently convey approximately 4,312 square feet of real property in the Village of Ossining for the purpose of providing 12 affordable homeowner condominiums for families at or below 80% AMI that will remain affordable for a minimum period of 40 years.

voted out with items 13, 15, 16 & 17 – see below.

15. A122: IMA-Village of Ossining: Proposed Act authorizing the County to enter into an IMA with the Village of Ossining to fund certain public improvements at the Brandreth Street Municipal Parking Lot, which will be in support of the Housing Implementation Fund affordable housing development to be located at 135-139 Main Street in the Village of Ossining and to accept a grant at no cost to the County of all necessary property rights in connection with the project for the purpose of providing 12 affordable homeowner condominiums.

voted out with items 13, 14, 16 & 17 – see below.

16. C209: Bond Act: Proposed Act authorizing the issuance of \$867,000 in bonds to finance the cost of acquisition of land and improvements thereon in the Village of Ossining to provide affordable housing pursuant to the County' New Homes Land Acquisition Fund program (BPL10).

voted out with items 13, 14, 15 & 17 – see below.

17. C210: Bond Act: Proposed Act authorizing the issuance of \$476,000 in bonds to finance the cost of infrastructure improvements related to the affordable housing development located at 135-139 Main Street in the Village of Ossining (BPL01).

Motion: Burton; Second: Alvarado; approved 6-0 (for items 13, 14, 15, 16 & 17).

The A&C Calendar was distributed.

With no further business to discuss, Legislator Spreckman made a motion to adjourn PSS. Seconded by Legislator Kaplowitz, the committee adjourned at 11:30a.m.

With no further business to discuss, Legislator Alvarado made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 11:45a.m.