

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with
COMMITTEE ON PUBLIC SAFETY & SECURITY

MINUTES: May 7, 2007

BUDGET & APPROPRIATIONS

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

PUBLIC SAFETY & SECURITY

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress, S. Vanderburgh, N. Rentz; **CEO:** L. Schwartz, A. Neuman, B. Randolph, S. Carrera; **Budget:** A. Reasoner, A. Vietro, J. Delaney; **OTHERS:** on file

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 Safety & Security (PSS) was called to order at 10:10a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Pinto, seconded by Legislator Burton, the minutes of 4/30/07 meeting were approved 6-0.

1) A78: IMA-Westchester County Civilian Applicant Processing System: Proposed Act authorizing the County to enter into IMAs with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland, and Dutchess, and the municipalities located within such counties, whereby the County would provide the municipalities with access to a system called the Westchester County Civilian Applicant Processing System (CAPS) to allow for the electronic transmission and storage of civil application information.

B&A - Motion: Pinto; Second: LaMotte; approved 7-0.

PSS - Motion: Jenkins; Second: Pinto; approved 6-0.

2) A84: IMAs: Proposed Act authorizing the County, acting by and through its Department of Public Safety, to enter into an IMA with one or more of the municipalities located in Westchester County and/or the additional municipalities listed in Schedule "A" whereby the municipality will assign a police officer to the County's Police Academy as an instructor and in exchange the County shall provide defense and indemnification to such municipality.

B&A - Motion: Pinto; Second: Swanson; approved 8-0 (as amended).

PSS - Motion: Pinto; Second: Spreckman; approved 6-0 (as amended).

3) A79: Grant Agreements: Proposed Act authorizing the County to enter into grant agreements with the USA, acting through the FAA, and the State of New York, acting by and through its DOT for A056B Heavy Equipment Acquisition.

A revised act was handed out.

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

4) A80: Capital Budget Amendment: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project A056B heavy Equipment Acquisition.

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

5) A81: Grant Agreements: Proposed Act authorizing the County to enter into grant agreements with the USA, acting through the FAA, and the State of New York, acting by and through its DOT for A054A Rehabilitation of Various Taxiways.

Motion: Oros; Second: Pinto; approved 9-0.

6) A82: Grant Agreements: Proposed Act authorizing the County to enter into grant agreements with the USA, acting through the FAA, and the State of New York, acting by and through its DOT for A0080 Resurface Terminal Road Network.

Motion: Pinto; Second: Burton; approved 10-0.

7) A83: Grant Agreements: Proposed Act authorizing the County to enter into grant agreements with the USA, acting through the FAA, and the State of New York, acting by and through its DOT for A095A Perimeter Intrusion Detection System.

Motion: Burton; Second: Pinto; approved 10-0.

UNFINISHED BUSINESS "A-G" (RECOMMITTED – B&A ONLY 3/26/07):

One vote was taken for items A-G and item 8 (added starter):

Motion: Alvarado; Second: Burton; approved 7-4 (*Nay: Abinanti, Oros, Swanson, LaMotte*).

- A. Negative Declaration: RES 7-2007: Resolution determining that there will be no significant adverse impact on the environment from the purchase of 450 Saw Mill River Road.
- B. Capital Budget Amendment: ACT 7-2007: Act amending the County 2006 Capital Budget by creating the Capital Project BEL02 – Purchase of 450 Saw Mill River Road.
- C. Capital Budget Amendment: ACT 8-2007: Act amending the County 2006 Capital Budget by decreasing the appropriation for Capital Project BLA02 – Land Bank General Purpose.
- D. Property Purchase: ACT 9-2007: Act authorizing the County to purchase 450 Saw Mill River Road comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners, III, L.P. or the current owner of record for general municipal purposes.
- E. Bond Act: (BOND) ACT 10-2007: Act authorizing the County to issue up to \$6,000,000 in bonds to finance the cost of acquisition of land, building and related improvements at 450 Saw Mill River Road (BEL02).

- F. Capital Budget Amendment: ACT 11-2007: Act amending the County 2006 Capital Budget by creating Capital Project BEL03 – Renovations to 450 Saw Mill River Road.
- G. Bond Act: (BOND) ACT 12-2007: Act authorizing the County to issue up to \$7,300,000 in bonds to finance the cost of partial reconstruction of the building located at 450 Saw Mill River Road (BEL03).

8) ADDED STARTER: IMA relating to the purchase of 450 Saw Mill River Road.

9) A88: Lawsuit Settlement: Proposed Act authorizing the County to settle the lawsuit of Frank DeLeonardis v. County of Westchester.

No vote was taken on this item.

10) A89: Lease Amendment: Proposed Local Law authorizing the County of Westchester to enter into a First Amendment to the Lease Agreement with Frank DeLeonardis.

This item was signed out for public hearing purposes only.

Motion: Oros; Second: Abinanti; approved 10-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Spreckman made a motion to adjourn PSS. Seconded by Legislator Burton, the committee adjourned at 10:30a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Pinto, the committee adjourned at 12:55p.m.