

COMMITTEE ON BUDGET  
& APPROPRIATIONS

NOVEMBER 19, 2007  
9:30 A.M.

AGENDA

**APPROVAL OF MINUTES**

**Department Presentations – proposed 2008 Operating Budget:**

- **Budget Department**  
*Miscellaneous Budget*
- **Finance Department**  
*Debt Service*  
*Fringe Benefits*
- **Labs & Research**

A153: **Gift Acceptance:** Acceptance of a gift in the amount of \$46,550 from the Generoso Pope foundation to be credited to the Westchester County General Fund for use on behalf of the People of Westchester County.

A176: **Mortgage Tax Receipts:** Proposed Act authorizing the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

A173: **Budget Amendment:** Proposed Act amending the 2007 County Operating Budget in the amount of \$40,050,099.

A178: **Transition Agreement Amendment:** Proposed Local Law authorizing the County to enter into a Fifth Amendment to the Transition Agreement with WCHCC to extend the term of the agreement for a period of one year and establish the amount of County credit support in 2008 at \$70,000,000 plus any unpaid interest.

C230: **Bond Act:** Proposed Act authorizing the issuance of \$2,800,000 in bonds to finance Capital Project RML02 – Mountain Lakes Infrastructure (Camp Morty).

C182: **Bond Act:** Proposed Act authorizing the County to issue up to \$520,000 in bonds to finance Capital Project BR05-Molecular Diagnostic Lab.

**Any other items that may come before the committee**

**\*\*NEXT B&A MEETING, TUESDAY NOV. 20<sup>TH</sup> AT 9:30AM\*\***

*PUBLIC HEARING TONIGHT @ 7:00pm (Speakers may sign up beginning at 6:15pm)*

*YONKERS RIVERFRONT LIBRARY - (1 Larkin Plaza, Yonkers, NY)*