

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEES ON PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS, AND HOUSING, PLANNING & GOVERNMENT OPERATIONS

MINUTES: September 4, 2007 (Tuesday)

BUDGET & APPROPRIATIONS

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

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

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

HOUSING, PLANNING & GOVERNMENT OPERATIONS

MEMBERS: Chair: Bronz; Legislators: Pinto, Spreckman, Burton, Jenkins

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, B. Bochow, B. Dodds; **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 10:05a.m.*

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:16a.m.*

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order at 10:16a.m.

**At the call of Chair Kaplowitz, B&A and PWTLP recessed at 10:35am; and reconvened at 11:00am*

The following items were discussed and/or voted on:

On the motion of Legislator Spreckman, seconded by Legislator Pinto, the minutes of 8/06/07 meeting were approved 6-0.

Joint with Housing, Planning & Government Operations, and Public Works, Transportation, Labor & Parks:

ADDED STARTER 'A': A Local Law and related Bond Act authorizing the County to enter into an IMA with the Village of Larchmont and contribute funds to the Village for the construction of a ballfield at Flint Park.

B&A - Motion: Pinto; Second: Spreckman; approved 6-0.

PWTLP - Motion: Myers; Second: Jenkins; approved 5-0.

HPGO - Motion: Burton; Second: Pinto; approved 5-0.

(A140). HOPWA – Grant: Proposed Act authorizing the County to amend its IMA with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2007.

Motion: Burton; Second: Spreckman; approved 6-0 (for both A140 & A141).

(A141). HOPWA – IMAs: Proposed Act authorizing the County to enter into IMAs with the Cities of Mount Vernon, New Rochelle and Yonkers to provide funds under the Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2007.

(See A140 above)

Joint with Public Works, Transportation, Labor & Parks:

(A132). Settlement: Proposed Act authorizing the County to pay to Wildwood Restaurant Co., Inc. the sum of \$30,000 as final settlement relating to the County's early termination of the license agreement with Wildwood for the operation of the food concession at Sprain Lake Golf course located at 1105-1135 Warburton Avenue.

B&A - Motion: Pinto; Second: Abinanti; approved 7-0.
PWTLP - Motion: Pinto; Second: Myers; approved 4-0.

(A137). Capital Budget Amendment: Proposed Act amending the County's 2007 Capital Budget by increasing the appropriations for Capital Project P0007 by \$4,143,000.

B&A - Motion: Spreckman; Second: Pinto; approved 7-0.
PWTLP - Motion: Pinto; Second: Myers; approved 4-0.

(C219). Bond Act: Proposed Act authorizing the issuance of \$485,000 in bonds to obtain additional non-County funds necessary due to an increase in construction costs.

B&A - Motion: Spreckman; Second: Pinto; approved 7-0.
PWTLP - Motion: Pinto; Second: Myers; approved 4-0.

(A138). Capital Budget Amendment: Proposed Act amending the County's 2007 Capital Budget by increasing the appropriations for Capital Project P0004 by \$1,790,000.

B&A - Motion: Burton; Second: Abinanti; approved 7-0.
PWTLP - Motion: Myers; Second: Pinto; approved 4-0.

(C220). Bond Act Amendment: Proposed Amended Bond Act in the amount of \$9,590,000, including \$7,800,000 in previously authorized bonds, is necessary to finance increased costs construction. (P0004 – Bronx River Parkway Repaving Program).

B&A - Motion: Burton; Second: Abinanti; approved 7-0.
PWTLP - Motion: Myers; Second: Pinto; approved 4-0.

(A124). Acceptance of Gift: Acceptance of gift in the amount of \$5,000 from the National Insurance Crime Bureau to be used by the District Attorney's Office to fund a special project that will help identify and mitigate insurance fraud and vehicle theft in the County.

Motion (R&F only): Abinanti; Second: Burton; Accept/R&F 6-0.

(A116). Amendment to Agreement: An Act to increase the "not to exceed" amount in the Agreement between the County of Westchester and the law firm of Bond, Shoeneck and King to represent the Westchester County Department of Human Resources in a pending matter entitled Michael Deem v. New York State and Local Retirement System, and Westchester County Department of Human Resources.

Motion: Burton; Second: Pinto; approved 7-0.

(A125.) Agreement with WCHCC: Proposed Act authorizing the County to enter into an agreement with WCHCC whereby the County will provide WCHCC with clinical analyses, toxicological, environmental, microbiological, forensic science and public health lab services, along with the services of the Medical Examiner's Office and other special projects.

Motion: Pinto; Second: Burton; approved 7-0.

(A127). Certiorari Tax Refunds: forwarding an information package of court ordered Certiorari Tax Refunds paid by the Commissioner of Finance.

Motion (R&F only): Burton; Second: Spreckman; Accepted/R&F 6-0.

(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.

Motion: Burton; Second: Pinto; approved 7-0.

(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.

Motion: Pinto; Second: Oros; approved 6-0.

(C180). Bond Act BIT15: 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.*

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

Motion: Oros; Second: Pinto; approved 6-0.

(A70). Contract of Sale: Proposed Act authorizing the County of Westchester to enter into a contract of with the City of Peekskill whereby the County will convey to the City a parcel of land located along the Annsville Creek in the vicinity of Corporate Drive in the City.

Motion: Oros; Second: Pinto; approved 6-0.

2ND Qtr Projections: Budget Director Anne Reasoner

Per Chair Kaplowitz, will take up next meeting.

The A&C Calendar was distributed.

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

With no further business to discuss, Legislator Pinto made a motion to adjourn PWTLP.
Seconded by Legislator Burton, the committee adjourned at 11:39a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn B&A.
Seconded by Legislator Oros, the committee adjourned at 12:30p.m.