

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

**COMMITTEE ON LEGISLATION,
COMMITTEE ON GOVERNMENT OPERATIONS**

MINUTES: February 4, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Burton, Rogowsky, Spreckman, Myers, Jenkins, Harckham, Oros, (Ryan)

LEGISLATION

MEMBERS: Chair: Burton; Legislators: Jenkins, Nonna, Harckham, Bronz, Rogowsky, Myers, Oros, (Ryan)

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Burton, Harckham, Bronz, Spreckman, Rogowsky, Myers, Pinto, (Ryan)

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Bass, S. Schechter, S. Kirkpatrick, M. Montalto, C. Giliberti; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, A. Vietro, J. Delaney; **OTHERS:** on file

With a majority of the members present, the Committee on Budget & Appropriations (B&A) was called to order at 10:13 a.m.

With a majority of the members present, the Committee on Legislation (LEG) was called to order at 10:15 a.m.

With a majority of the members present, the Committee on Government Operations (GOV) was called to order at 10:25 a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Harckham, seconded by Legislator Burton, the minutes of 1/22/08 were approved 7-0.

Added Starter: **2008 TAX WARRANTS**

Motion: Jenkins; Second: Harckham; approved 7-0.

A4: **Urban County Application:** Proposed Act to authorize the County to Submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME, including an Amendment to the FYI 2004-2008 Consolidation Plan, and to accept such grants. **BA/GO**

Motion: Burton; Second: Rogowsky; approved 9-0.
(GO signed out 1/29/08)

JOINT WITH GO:

A2: **Sewer District Modification:** Proposed Act Modifying the Peekskill Sanitary Sewer District ("District") by the addition of Three (3) parcels of Property Located in the Town of Cortlandt ("Town"). (2270 Maple Avenue, 33 Hill and Dale Road 1-10-08).

BA/GO

B&A - Motion: Oros; Second: Burton; approved 9-0.

GO - Motion: Harckham; Second: Burton; approved 8-0.

A7: **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1 by \$7,500,000. [C3]
BA/GO

**No vote was taken on this item.*

A8: **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. **BA/GO**

**No vote was taken on this item.*

C3: **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of the JFK Project in the City of Yonkers. [A7]
BA/GO

**No vote was taken on this item.*

C4: **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. **BA/GO**

**No vote was taken on this item.*

JOINT WITH LEGISLATION:

A11: **Alternate Taxable Status Date:** Proposed Local Law amending the Laws of Westchester County to Create an Option for Local Towns to elect to use an Alternate Taxable Status Date. **LEG/BA**

B&A - Motion: Rogowsky; Second: Jenkins; approved 9-0.

LEG - Motion: Nonna; Second: Harckham; approved 7-0.

DSS Commissioner Kevin Mahon addressed the Committee regarding the impact the State Budget has on his department (hand out on file). Chair Alvarado suggested that committee staff invite the members of Westchester's State Delegation in to discuss the proposed increase in the County's portion of program funding.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 11:50 a.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn LEG. Seconded by Legislator Nonna, the committee adjourned at 10:25 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Harckham, the committee adjourned at 11:20 a.m.