

## Committee on Budget & Appropriations

Meeting Agenda: Tuesday, June 10, 2008, 1:00pm  
- *Joint with the Committee on Government Operations* -

APPROVAL OF MINUTES:

ITEMS FOR DISCUSSION:

**IMAs-Firing Range:** Act authorizing the County of Westchester, to enter into inter-municipal agreements with one or more Westchester County municipal corporations in order to have public safety employees from such municipalities utilize the county's Firing Range for firearms training for a period of five years commencing upon execution. (BA/PSS 6/2/08).

**2007 Operating Budget Transfers:** Act amending the 2007 Operating Budget in the amount of \$1,216,018. (BA 6/2/08).

**Transfer Resolution-Water District #1:** Resolution transferring funds within the budget for Water District #1 in the total amount of \$329,565. (BA 6/2/08).

**Transfer Resolution-Various Departments:** Resolution transferring funds within various County departments in the amount of \$8,213,902. (BA 6/2/08).

**Joint with Government Operations Committee:**

**Bond Act-BCC04-Replacement of County Clerk IT Systems:** Act authorizing the issuance of \$950,000 in bonds to finance the design and implementation of Capital Project BCC04 Replacement of County Clerk IT Systems. (BA/GO 6/2/08).

**Water Meter Pit /Backflow Prevention Device:** Proposed Act authorizing the County to acquire a permanent easement from the Town of Greenburgh to allow the County to install and maintain a water meter pit and backflow prevention device on Town property. (BA/GO 4/28/08).

**Bond Act-RB2SS-Cortlandt Street over Furnace Brook, Cortlandt:** Bond Act authorizing the issuance of bonds in the amount of \$650,000 for the cost of design, construction and construction management in connection with the rehabilitation of the bridge on Cortlandt Street over Furnace Brook in Cortlandt (RB2SS). (BA/GO 5/5/08).

**Bond Act-RB2RR-Brick Hill Road over Plum Brook, Somers:** Bond Act authorizing the issuance of bonds in the amount of \$880,000 for the cost of design, construction and construction management in connection with the rehabilitation of the bridge on Brick Hill Road over Plum Brook in Somers.(BA/GO 5/5/08).

**Bond Act-RB102-Palmer Road and Access Ramps, Yonkers:** Bond Act authorizing the issuance of bonds in the amount of \$250,000 for the cost of design in connection with the

rehabilitation of approximately 1.66 miles of roadway on Palmer Road in Yonkers. (RB102). (BA/GO 5/5/08).

**Bond Act B0072-Rehabilitaiton-Passenger Elevators**: Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project B0072, Rehabilitation-Passenger Elevators, 112 East Post Road. (BA/GO 4/28/08).

**Bond Act-B015B Interior Infrastructure Repairs, White Plains Complex**: Proposed Act authorizing the issuance of \$110,000 in bonds for Capital Project B015BInterior Infrastructure Repairs, White Plains Complex. (BA/GO 4/28/08).

**Bond Act B042A-Roof Replacement Program, Various Locations**: Proposed Act authorizing the issuance of \$1,550,000 in bonds for Capital Project B042A-Roof Replacement Program, various locations. (BA/GO 4/28/08).

#### **Review of Voting Machine Storage RFPs**

Unfinished Business and any agenda items to come before the Committee