

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: June 02, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Harckham, Rogowsky, Myers, Spreckman, Burton, Abinanti

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Harckham, Pinto, Burton, Myers, Spreckman, Rogowsky, Burrows, Bronz

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:12 a.m.

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

APPROVAL OF MINUTES:

BA ONLY – 4/14/08: Motion: Rogowsky, Second: Kaplowitz, approved 6-0.

ITEMS FOR DISCUSSION:

B&A ONLY:

A95: Mortgage Tax Receipts: Act Authorizing the Commissioner of the Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

Motion: Kaplowitz; Second: Burton; approved 8-0.

Joint with Government Operations

A63: IMA's- Surplus Transit Vehicles: Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities.

**No vote taken on this item.*

A93: Peekskill Easement: An act to Assign and Release, for no monetary consideration, the County's Interest in an Easement on, over and through the certain real property in the City of Peekskill.

BA - Motion: Myers; Second: Harckham; approved 8-0.

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

C39: Bond Act-BLA01 Parkland Acquisition Westchester Legacy Program, Village of Ossining: Bond Act authorizing the issuance of bonds in the amount of \$200,000 to finance Capital Project BLA01-Parkland Acquisition/Westchester Legacy Program to fund the design and site feasibility studies for an extension of the County's RiverWalk through private (Mariandale) and municipally-owned (Crawbuckie Preserve) property in the Village of Ossining. (BA/GO 5/11/08)

BA - Motion: Burton; Second: Jenkins; approved 8-0.

GO - Motion: Rogowsky; Second: Spreckman; approved 8-0.

A67 - A79 / C35: Airport Legislation Package:

- *A67: Airport-Grant Agreements (A002A): Proposed Act authorizing the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA) and the State of New York , acting by and through its Department of Transportation (NYSDOT) for A002A Airport Approach Protection. (B&A/GO 4/28/08)*

BA - Motion: Harckham; Second: Myers; approved 8-0.

GO - Motion: Bronz; Second: Spreckman; approved 8-0.

- *A68: Capital Budget Amendment-Airport Approach Protection (A002A): Proposed Act amending the County 2008 Capital Budget by amending financing plan for Capital Project Airport Approach Protection (A002A). (B&A/GO 4/28/08)*

BA - Motion: Harckham; Second: Myers; approved 8-0.

GO - Motion: Bronz; Second: Spreckman; approved 8-0.

- *A69: Airport Grant Agreements-(A056B-Heavy Equipment Acquisition): Proposed Act authorizing the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA) and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A056B Heavy Equipment Acquisition. (B&A/GO 4/28/08)*

BA - Motion: Rogowsky; Second: Spreckman; approved 8-0.

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

- *A70: Environmental Resolution- A0083-Terminal System Upgrade: Proposed Resolution determining that there will be no significant adverse impact on the environment from the amendment of the County 2008 Capital Budget for A0083 Terminal System Upgrade to reflect an increase in appropriations of \$4,000,000. (B&A/GO 4/28/08)*

BA - Motion: Burton; Second: Abinanti; approved 10-0.

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

- A71: Capital Budget Amendment- (A0083-Terminal System Upgrade): Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project A0083 Terminal System Upgrade. (B&A/GO 4/28/08)

BA - Motion: Burton; Second: Abinanti; approved 10-0.

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

- A72: Airport Grant Agreements-(A0095 Security Master Plan Implementation): Proposed Act authorizing the County to enter into grant agreements with United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation for A0095 Security Master Plan Implementation. (B&A/GO 4/28/08)

WITHDRAWN BY DEPARTMENT (AWAITING FAA APPROVAL)

- A73: Capital Budget Amendment-Airport (A0095-Security Master Plan Implementation): Proposed Act amending the County 2008 Capital Budget by amending the financing plan For Capital project A0095-Security Master Plan Implementation. (B&A/GO 4/28/08)

WITHDRAWN BY DEPARTMENT (AWAITING FAA APPROVAL)

- A74: Environmental Resolution-A0096-Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation: Proposed Resolution determining that there will be no significant adverse impact on the environment from the authorization of the County to enter into grant agreements totaling approximately \$1,706,250 to accept currently available funds for A0096 Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation. (B&A/GO 4/28/08)

BA - Motion: Burton; Second: Abinanti; approved 10-0.

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

- A75: Airport Grant Agreements-(A0096 Aircraft Rescue Firefighter Road Rehabilitation): Proposed Act authorizing the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A0096 Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation. (B&A/GO 4/28/08)

BA - Motion: Burton; Second: Abinanti; approved 10-0.

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

- A76: Airport Grant Agreements- (A0109- Electrification of Ground Service Vehicles): Proposed Act authorizing the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A0109 electrification of Ground Service Vehicles. (B&A/GO 4/28/08)

BA - Motion: Harckham; Second: Abinanti; approved 10-0.

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

- A77: Capital Budget Amendment-(A0109- Electrification of Ground Service Vehicles): Proposed Act amending the County 2008 Capital Budget by amending the financing plan for Capital Project A0109-Electrification of Ground Service Vehicles. (B&A/GO 4/28/08)

BA - Motion: Harckham; Second: Abinanti; approved 10-0.

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

- C35: Bond Act-(A0109-Electric Ground Service Vehicles): Proposed Bond Act to finance the cost of acquisition of electric ground service vehicles and related equipment for the Airport (A0109). (B&A/GO 4/28/08)

BA - Motion: Harckham; Second: Abinanti; approved 10-0.

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

- A78: Airport Grant Agreements-(A0110 Diesel Retrofit Program): Proposed Act authorizing the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A0110 Diesel Retrofit Program. (B&A/GO 4/28/08)

BA - Motion: Abinanti; Second: Spreckman; approved 10-0.

GO - Motion: Myers; Second: Burrows; approved 8-0.

- A79: Capital Project Amendment-(A0110-Diesel Retrofit Program): Proposed Act amending the County 2008 Capital Budget by amending the financing for Capital Project A0110-Diesel Retrofit Program. (B&A/GO 4/28/08)

BA - Motion: Abinanti; Second: Spreckman; approved 10-0.

GO - Motion: Myers; Second: Burrows; approved 8-0.

With no further business to discuss, Legislator Burrows made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 11:35 a.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn B&A. Seconded by Legislator Jenkins, the committee adjourned at 11:38 a.m.