

COMMITTEE ON BUDGET
& APPROPRIATIONS

JUNE 30, 2008
10:00 A.M.

AGENDA

APPROVAL OF MINUTES:

ITEMS FOR DISCUSSION:

FIRST Quarter Projections

A90: An Act to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of five (5) properties (36 Hillside Ave.; 18 Woodbrook Road; 7&8 Ferndale Road, Mt. Pleasant; 9 Woodfield Road, Briarcliff Manor).consisting of Seven (7) Tax parcels located in the Town of Mount Pleasant.

A94: An Act to Modify the Peekskill Sanitary Sewer District by adding three (3) Parcels of Property located in the Town of Yorktown (1150 Park Lane; 1210 Park Lane; 1215 Park Lane).

A83: Sewer District Modification: Proposed Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of five properties consisting of seven tax parcels located in the Town of Mount Pleasant.

JOINT WITH GOVERNMENT OPERATIONS

C49: Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010: Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. (BA/GO 6/2/08)

C50: Bond Act-BIT3A-Desktop Systems 2007-2011: Act authorizing the issuance of \$1,200,000 in bonds to finance Capital Project BIT3A-Desktop Systems 2007-2011. (BA/GO 6/2/08)

C49: Bond Act-BIT17-Network Infrastructure Upgrade: Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. (BA/GO 6/2/08)

C66: Capital Budget Amendment T0006- Transit Communication and Locator System: Act Amending the County 2006 Capital Budget by Increasing the Appropriations for Capital Project T0006- Transit Communication and Locator System. (BA/GO 6/16/08)

C67: Bond Act-T0006- Act authorizing the issuance of \$1,896,000 in bonds for Capital Project T0006- Transit Communications and Vehicle locator. (BA/GO 6/16/08)

A80: Retention of Outside Counsel: Proposed Act authorizing the County to retain, at County expense, the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one (1) year term commencing on June 1, 2008 for an amount not to exceed \$100,000. (BA/GO 4/28/08)

A114: Lawsuit Settlement-Shub: An Act authorizing the County Attorney to settle the lawsuit of Michael Shub v. Westchester Community College, the County of Westchester, and Joseph N. Hankin. (BA/GO 6/16/08)

Unfinished Business and any agenda items to come before the Committee