

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with

COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY

MINUTES: November 10, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Myers, Harckham, Burton, Oros, Pinto, Williams, Rogowsky

GOVERNMENT OPERATIONS

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

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Pinto; Legislators: Jenkins, Myers, Harckham, Burton, Oros

IN ATTENDANCE:

BOL: T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Vanderburgh, S. Schecter; **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 10:18 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:23 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:42 a.m.

The following items were discussed and/or voted on:

JOINT WITH GOVERNMENT OPERATIONS:

A148: **Amending 2008 Transportation Operating Budget:** Act amending the 2008 Transportation Operating Budget in the amount of \$5,200,000 to enable the department to meet its contractual obligations through its Bus Operating Assistance Account. **(BA/GO 10/20/08)**

BA - Motion: Kaplowitz; Second: Rogowsky; approved 7-0.

GO - Motion: Pinto; Second: Burton; approved 6-0.

B&A ONLY:

A151: **Amending 2008 County Operating Budget (DSS MMIS- Medical Assistance Account):** Amending the 2008 County Operating Budget in the amount for \$30,576,032 required to fund an increase in the appropriation in the department of social services MMIS-Medical Assistance account. **(BA 10/20/08)**

Motion: Jenkins; Second: Abinanti; approved 10-0.

C92: **Bond Act RP02A-Ice Casino Improvements II:** Act authorizing the issuance of up to Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RP02A-Ice Casino Improvements II. **(BA/GO 10/6/08)**

Motion: Jenkins; Second: Burton; approved 9-0.

C53: **Bond Act RGC19-Saxon Woods Maintenance Facility Design:** Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. **(BA/GO 6/2/08)**

Motion: Myers; Second: Burton; approved 9-0.

JOINT WITH PUBLIC SAFETY & SECURITY:

C79: **Bond Act-BCR5B-Infrastructure Improvements:** Act authorizing the County to issue up to \$750,000 in bonds to finance design of Capital Project BCR5B-Infrastructure Improvements (Jail, Penitentiary & Jail Annex). **(BA/PSS 8/11/08)**

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

PSS - Motion: Burton; Second: Jenkins; approved 6-0.

B&A ONLY:

ADDED STARTER 'A' – A Resolution authorizing and directing the Chair of the County Board to enter into a contract on behalf of the County of Westchester with Bennett Kielson Storch DeSantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP, for the provision of professional services that are stipulated in their proposal outline at a rate of \$459,700 for auditing the year ending December 31, 2008; \$475,800 for auditing the year ending December 31, 2009; and \$492,500 for auditing the year ending December 31, 2010.

Motion: Jenkins; Second: Burton; approved 9-0.

A145: **Academy Place Purchase:** Act authorizing the County to purchase and subsequently convey approximately 37,082 SF of real property in the Village of Ossining for the purpose of providing 50 affordable ownership one and two bedroom condominium apartments that will remain affordable for a period of not less than 50 years. (Also, A146, C94, C95) **(BA/GO 10/06/08)**

Motion: Burton; Second: Jenkins; approved 8-1 (nay: Oros).

A146: **Academy Place IMA:** Act authorizing the County to enter into an inter-municipal agreement with the Village of Ossining for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund Project known as the Academy Place Affordable Housing in the Village of Ossining and to accept a grant at no cost to the County of all necessary property rights in connection with the project for the purpose of providing 50 affordable ownership one and two bedroom condominium apartments for a period of not less than 50 years. (Also, A145, C94, C95) **(BA/GO 10/06/08)**

Motion: Burton; Second: Jenkins; approved 8-1 (nay: Oros).

C94: **Bond Act BPL10-NHLA-Academy Place:** Act authorizing the issuance of up to One Million Six Hundred Eighty Three Thousand (\$1,683,000) Dollars to finance Capital Project BPL10-New Home Land Acquisition. (Academy Place) (Also, A145, A146, C95) **(BA/GO 10/06/08)**

Motion: Burton; Second: Jenkins; approved 8-1 (nay: Oros).

C95: **Bond Act BPL01-HIF-Academy Place:** Act authorizing the issuance of up to Five Hundred Fifty Two Thousand (\$552,000) Dollars to finance Capital Project BPL01-Housing Implementation Fund. (Academy Place) (Also, A145, A146, C94) **(BA/GO 10/06/08)**

Motion: Burton; Second: Jenkins; approved 9-0.

C85: **Bond Act SM003-Structural Rehabilitation of Administration Building Roof and Tower:** Bond Act authorizing the issuance of up to Six Hundred Fifteen Thousand (\$615,000) to finance Capital Project SM003-Structural Rehabilitation of Administration Building Roof and Tower Bond Act SM003 - Structural Rehab of Admin. Bldg. Roof & Tower. **(BA/GO 9/8/08)**

Motion: Myers; Second: Jenkins; approved 9-0.

A153: **Resolution to Set PH-Sewer District Modification-1374 White Hill Road, Yorktown:** Resolution setting a public hearing on a proposed Act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown. (1374 White Hill Road, Yorktown) **(BA/GO 10/20/08)**

Motion: Kaplowitz; Second: Oros; approved 9-0.

A154: **Sewer District Modification Act-1374 White Hill Road, Yorktown:** Act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown. (1374 White Hill Road, Yorktown) **(BA/GO 10/20/08)**

Motion: Kaplowitz; Second: Oros; approved 9-0.

C97: **Bond Act Amendment-SY014-Emergency Generator Replacement YJWWTP:** Amended Bond Act authorizing the issuance of up to Nine Million Nine Hundred (\$9,900,000) Dollars in bonds to finance Capital Project SY014-Emergency Generator Replacement Yonkers Joint Wastewater Treatment Plant (YJWWTP). **(BA/GO 10/20/08)**

Motion: Jenkins; Second: Alvarado; approved 9-0.

C98: **Bond Act-SPK12- Mechanical, Sludge Handling Upgrades-Peekskill WWTP:** Act authorizing the issuance of up to Three Hundred Thousand (\$300,000) Dollars in bonds of the County to finance Capital Project SPK12-Mechanical, Sludge Handling Upgrades-Peekskill WWTP. **(BA/GO 10/20/08)**

Motion: Oros; Second: Kaplowitz; approved 9-0.

C99: **Bond Act-SPK09-Peekskill Wastewater Treatment Plant Boiler Replacement and Aeration System Upgrades:** Act authorizing the issuance of up to Three Million Eight Hundred Ten Thousand (\$3,810,000) Dollars in bonds to finance Capital Project SPK09-Peekskill Wastewater Treatment Plant Boiler Replacement and Aeration System Upgrades. **(BA/GO 10/20/08)**

Motion: Oros; Second: Burton; approved 9-0.

A159: **Capital Budget Amendment (T001N):** An Act Amending the County 2008 Capital Budget by increasing the appropriations for Capital Project T001N-Transit Bus Replacements (Bus Acquisition Program) by Nine Million Two Thousand Dollars (\$9,002,000). **(BA/GO 10/20/08)**

Motion: Jenkins; Second: Burton; approved 9-0.

C96: **Bond Act T001N-Transit Bus Acquisition:** Act authorizing the issuance of Nine Million eight Hundred Seventy Five Thousand (\$9,875,000) Dollars to fund Capital Project T001N-Transit Bus replacements. **(BA/GO 10/20/08)**

Motion: Jenkins; Second: Burton; approved 9-0.

C93: **Bond Act T0038-Diesel Retrofit Program:** Act authorizing the issuance of up to Two Hundred Thousand (\$200,000) Dollars in bonds to finance Capital Project T0038-Diesel Retrofit Program. **(BA/GO 10/6/08)**

Motion: Jenkins; Second: Myers; approved 9-0.

C40: **Bond Act-BES09-County Facility Fire Alarm System Upgrades:** Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. **(B&A/GO 5/19/08)**

Motion: Jenkins; Second: Myers; approved 8-0.

C69: **Bond Act - Fire Alarm System Upgrade - B0075:** Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project B0075 - Fire Alarm System Upgrade, White Plains. **(7/08/08 BA/GO)**

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

C68: **Bond Act - Roof Replacement, Low Rise/ Parking Structure - B0074:** Act authorizing the issuance of bonds in the amount of \$1,750,000 to finance Capital Project B0074 - Roof Replacement, Low Rise/Parking Structure, White Plains. **(7/08/08 BA/GO)**

Motion: Jenkins; Second: Myers; approved 8-0.

B39: **HON. JOHN NONNA: Miller House:** Forwarding the Strategic Plan for the Miller House Historical Site (on file) in North White Plains and requesting the Committee on Budget & Appropriations and the Committee on Government Operations consider adding \$700,000 in the Capital Plan for renovations. **(BA/GO 10/20/08)**

**This item was on for discussion only. No vote taken at this time.*

Approval of B&A minutes; 9/22/08, 10/02/08, 10/20/08, 10/27/08

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

With no further business to discuss, Legislator Myers made a motion to adjourn PSS. Seconded by Legislator Burton, the committee adjourned at 10:45 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 10:25 a.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Williams, the committee adjourned at 12:03 p.m.