

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 18, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Myers, Burton, Oros, Rogowsky, Abinanti, Ryan

OTHER LEGISLATORS: Pinto

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Vanderberg; **CEO:** L. Schwartz, 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 9:45 a.m.

The following items were discussed and/or voted on:

ADDED STARTER 'A': A legislative package authorizing the County of Westchester to enter into a new Consent Order ("2008 State Consent Order") with the New York State Department of Environmental Conservation ("NYSDEC"), with regards to nitrogen removal. (Also in E&E). **E&E signed out for public hearing only.*

For Public Hearing only - Motion: Abinanti; Second: Burton; approved 8-0.

A167: **Riverdale Avenue Affordable Housing Project Environmental:** Resolution declaring that there will be no significant adverse impact on the environment from the Riverdale Avenue Affordable Housing project. BA/GO 11/10/08

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

A168: **Capital Budget Amendment-BPL01-Riverdale Avenue Affordable Housing Project:** Act amending the County 2008 Capital Budget by increasing the appropriations of Capital Project BPL01 Housing Implementation Fund. (Riverdale Avenue Affordable Housing Project). BA/GO 11/10/08

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

A169: **Capital Budget Amendment-BPL10-Riverdale Avenue Affordable Housing Project:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project BPL10 New Homes Land Acquisition. (Riverdale Avenue Affordable Housing Project). BA/GO 11/10/08

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

A170: **Purchase and Conveyance of Property-Riverdale Avenue Affordable Housing Project:** Act authorizing the County to purchase and subsequently convey approximately 1.25 acres of real property in the City of Yonkers for the purpose of providing 136 affordable rental units that will remain affordable for a period of not less than 50 years. BA/GO 11/10/08

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

A171: **IMA-Riverdale Avenue Affordable Housing Project:** Act authorizing the County to enter into an intermunicipal agreement with the City of Yonkers for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund project known as 330 Riverdale Avenue in the City of Yonkers 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 136 affordable rental units that will remain affordable for a period of not less than fifty years. (Riverdale Avenue Affordable Housing Project). BA/GO 11/10/08

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

C102: **NHLA Bond Act BPL10-Riverdale Avenue Affordable Housing Project:** Bond Act authorizing the issuance of up to Three Million Five Hundred Fifty Thousand (\$3,550,000) Dollars in bonds to finance Capital Project BPL10-New Homes Land Acquisition. (Riverdale Avenue Affordable Housing Project). BA/GO 11/10/08

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

C103: **HIF Bond Act BPL01-Riverdale Avenue Affordable Housing Project:** Act authorizing the issuance of up to Four Million Six Hundred Thousand (\$4,600,000) Dollars to finance Capital Project BPL01-Housing Implementation Fund. (Riverdale Avenue Affordable Housing Project). BA/GO 11/10/08

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

Unfinished Business and any agenda items to come before the Committee

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

The following departments made presentations on their proposed 2009 Operating Budgets:

*District Attorney
Social Services
Labs & Research*

Minutes of the 11/17/08 B&A meeting

Motion: Rogowsky; Second: Burton; approved 7-0 (as amended).

With no further business to discuss, Legislator Abinanti a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 12:58 p.m.