

**COMMITTEE ON BUDGET & APPROPRIATIONS**  
*joint with*

**COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY**

**MINUTES: September 22, 2008**

**BUDGET & APPROPRIATIONS**

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

**GOVERNMENT OPERATIONS**

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

**PUBLIC SAFETY & SECURITY**

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

**IN ATTENDANCE:** **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, L. Gantress, 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 10:13 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:13 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:13 a.m.

The following items were discussed and/or voted on:

**ITEMS FOR DISCUSSION:**

**JOINT WITH PUBLIC SAFETY & SECURITY:**

A106: **Retroactive Stipends-Public Safety Services:** Act approving retroactive payment of annual stipends to certain members of the Westchester County Department of Public Safety services for the three year period commencing January 1, 2005 and ending December 31, 2007. (BA/PSS, 6/2/08)

B&A - Motion: Williams; Second: Harckham; approved 10-0.

PSS - Motion: Nonna; Second: Myers; approved 8-0.

**B&A ONLY:**

A120: **Water Quality Project at Mansuring Lake-Act:** Act authorizing the County to apply for and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, for the implementation of the Water Quality Project at Manursing Lake. (BA/EE 8/11/08). E&E signed out

Motion: Myers; Second: Rogowsky; approved, as amended, 11-0.

A121: **Water Quality Project at Manursing Lake-Resolution:** Resolution authorizing the County to enter into and accept an Environmental Protection Fund grant from the State of New York, Department of Environmental Conservation, in connection with the Water Quality Improvement Project at Manursing Lake. (BA/EE 8/11/08). E&E signed out as one item with A120

(Approved as an amendment/addition to the above legislation A120).

C84: **Bond Act-P0006-Bronx River Pond Rehabilitation and Bank Stabilization:** Act authorizing the County to issue up to \$275,000 in bonds to finance Capital Project P0006-Bronx River Pond Rehabilitation and Bank Stabilization. (BA/EE 8/11/08). E&E signed out

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

A125: **WCHCC Medical Services HIV/AIDS:** act authorizing the County, acting by and through the its Department of Health, to enter into an agreement with WCHCC whereby WCHCC shall provide medical case management and oral health care services for Westchester, Rockland, and Putnam County residents with HIV/AIDS. (BA/CS 8-11-08) CS signed out

Motion: Myers; Second: Abinanti; approved 11-0.

**ADDED STARTER 'A':** Resolution authorizing the Chairman of the Board to enter into a contract with Bennett Kielson Storch DeSantis, The Government Services Division of O'Connor Davies Munns & Dobbins, LLP, for a report and analytical and technical assistance in the evaluation of the proposed 2009 County Budget for a fee not to exceed \$125,000.

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

### **JOINT WITH GOVERNMENT OPERATIONS:**

A129: **Environmental Resolution RGC14; RGC17; RGC18:** Resolution declaring there will be no significant adverse impact on the environment from the authorization of the County to issue up to \$3,540,000 in bonds to finance Capital Projects RGC14, RGC17 and RGC18.

*\*No signature required on SEQR, will be included in each associated bond act.*

BA – Motion (A129, C81, C82 & C83): Kaplowitz; Second: Rogowsky; approved 10-0.

GO – Motion (A129, C81, C82 & C83): Pinto; Second: Bronz; approved 9-0.

C81: **Bond Act-RGC14 Golf Course Irrigation Rehabilitation:** Act authorizing the County to issue up to \$1,650,000 in bonds for Capital Project RGC14-Golf Course Irrigation Rehabilitation. (BA/GO 8-11-08).

(Approved – see item A129)

C82: **Bond Act-RGC17 Golf Course Fairway Improvements:** Act authorizing the County to issue up to \$1,620,000 in bonds for Capital Project RGC17-Golf Course Fairway Improvements. (BA/GO 8-11-08).

(Approved – see item A129)

C83: **Bond Act-RGC18 Golf Cart Path Rehabilitation:** Act authorizing the County to issue up to \$700,000 in bonds for Capital Project RGC18-Golf Course Cart Path Rehabilitation. (BA/GO 8-11-08).

(Approved – see item A129)

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. (BA/GO-5/19/08).

*\*No vote taken on this item.*

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. (BA/GO, 7/8/08).

*\*No vote taken on this item.*

C78: **Bond Act Amendment-B0081.-Rehab Record Center:** Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081 Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. (BA/GO 8-11-08).

*\*No vote taken on this item (no discussion, item postponed per Administration).*

**ADDED STARTER 'B':** Act authorizing the addition of 1 property consisting of three parcels located in Cortlandt into the Peekskill Sanitary Sewer District. ***(This item was referred from the 8/11/08 Board agenda to GO only, but should have been referred to B&A also. A letter from the GO Chairman dated 9/4/08 requesting that this item be added to the B&A agenda is on file.)*** (BA/GO)

BA – Motion: Burton; Second: Kaplowitz; approved 9-0.

GO – Motion: Harckham; Second: Pinto; approved 8-0.

A130: **IMA-Ossining Sewer Odor Study:** Act authorizing the County to enter into an IMA with the Village of Ossining whereby the County and the Village will jointly undertake an engineering study of the causes of sewer odors occurring in certain portions of the Village. (BA/GO 8/11/08)

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

GO – Motion: Burton; Second: Pinto; approved 8-0.

A128: **Capital Budget Amendment for Capital Project B014B:** Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. (8/11/08 B&A/GO) **(RECOMMENDED 9-08-08)**

BA – Motion (A128 & C80): Rogowsky; Second: Burton; approved 8-0.

GO – Motion (A128 & C80): Rogowsky; Second: Burton; approved 8-0.

C80: **Bond Act-B014B-Exterior Infrastructure Repairs WP:** Act authorizing the County to issue up to \$5,900,000 in bonds to finance Capital Project B014B-Exterior Infrastructure Repairs, White Plains Complex. (8/11/08 B&A/GO) **(RECOMMENDED 9-08-08)**

(Approved, see item A128).

With no further business to discuss, Legislator Jenkins made a motion to adjourn PSS.  
Seconded by Legislator Nonna, the committee adjourned at 10:50 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO.  
Seconded by Legislator Myers, the committee adjourned at 12:32 p.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A.  
Seconded by Legislator Jenkins, the committee adjourned at 12:32 p.m.