

**COMMITTEE ON BUDGET
& APPROPRIATIONS**

**January 25, 2010
10:00 a.m.**

AGENDA

APPROVAL OF MINUTES: 12/26/09
RECEIVE & FILE:

ITEMS FOR DISCUSSION:

Set quorum for call to order
Set quorum for Committee action
Set meeting time
Approval of CBAC Resolution for 2010/2011
Sub-Committee on Litigation appointments
Sub-Committee on Real Estate appointments
Sub-Committee on Capital Projects appointments

10:30 a.m. – Finance Commissioner Anne Marie Berg and Deputy
11:00 a.m. - Budget Director Lawrence Soule

Unfinished Business and any agenda items to come before the Committee.

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS – COUNTY EXECUTIVE/COUNTY ATTORNEY:

A1. **Health Insurance Contribution - PH Res:** Resolution to set a Public Hearing on a Local Law to require all non-represented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic county health insurance plan. **BA/GOES 1/19/10**

A2. **Health Insurance Contribution - Act:** An Act to require all nonrepresented/managerial employees and retirees (including those at the Westchester Community College and the District Attorney's Office) to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

A3. **Health Insurance Contribution - Local Law:** A Local Law to require all nonrepresented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

A4. **Bond Counsel Selection:** An Act authorizing the County of Westchester to retain the law firms of Hawkins, Delafield & Wood LLP, New York, New York; Fulbright & Jaworski LLP, New York, New York and Mintz, Levin, Cohn, Ferris,

Glovsky and Popeo P.C., New York, New York to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney on an "as-needed" basis, for the period February 1, 2010 through July 31, 2010.

BA 1/19/10

B) COMMUNICATIONS – OTHER:

C) BOND ACTS: