

COMMITTEE ON BUDGET  
& APPROPRIATIONS

May 24, 2010  
10:00 A.M.

**APPROVAL OF MINUTES:** 5/17/10  
**RECEIVE & FILE:**

**ITEMS FOR DISCUSSION:**

**BUDGET ONLY:**

A28. **Compromise of Claim - Medicaid Prescription Drugs:** An Act authorizing the County Attorney to compromise three (3) made on behalf of Westchester County to be reimbursed for overpayments in connection with Medicaid Prescription Drugs provided to residents of Westchester County. **BA 2/22/10**

B10. **Compromise of Claims - J.C./M.B./C.C./B.S.:** An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [J.C./M.B./C.C./B.S.] **BA 4/26/10**

B11. **Compromise of Claims - M.P./M.S.:** An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [M.P./M.S.] **BA 4/26/10**

**JOINT WITH HOUSING & PLANNING:**

A61. **Act-LGE Grant-Hire Consultant:** An Act to authorize Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. **BA/HP 5/10/10**

A62. **Resolution-LGE Grant-Hire Consultant:** A Resolution authorizing Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. **BA/HP 5/10/10**

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

**ITEMS REFERRED TO COMMITTEE:**

**A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:**

A61. **Act-LGE Grant-Hire Consultant:** An Act to authorize Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. **BA/HP 5/10/10**

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**B) COMMUNICATIONS – OTHER:**

B3. **HON. WILLIAM RYAN: Westchester Renewed Act:** Forwarding an Act calling for the creation of a Westchester County Charter Revision Commission. **BA/LEG 2/22/10**

B4. **HON. THOMAS ABINANTI: Cornell University Cooperative Ext:** Forwarding a memorandum from Don Homer, Board President of Cornell University Cooperative Extension to the County Executive regarding their 2010 county contract. **BA/CS 3/22/10**

B7 **HON. LYNDON WILLIAMS: Mt. Vernon Neighborhood Health Center-2010 DOH Contract:** Forwarding a memo from Carole Morris, CEO of the Mount Vernon Neighborhood Health Center expressing her concern for the health center's 2010 service contract with the Westchester County Department of Health. **BA/CS 4/5/10**

B8. **HON. KEN JENKINS: Letter Re: WCHCC/DOC Agreement Termination:** Forwarding a letter from Westchester County Health Care Corporation President, Mike Israel regarding the termination of it's Agreement with the County's Department of Corrections. **BA/PSS 4/5/10**

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B12. **HON. KEN JENKINS: Proposed Cuts to Day Care Subsidies:** Forwarding correspondence from Debbie Imperia, Executive Director of the Harrison Children's Center expressing her concerns regarding the County Executive's proposed cuts to child care subsidies. **BA/CS 4/26/10**

- B13. **LEGISLATORS MYERS, L. WILLIAMS, NONNA, RYAN, JENKINS: Memorandum of Legislation - Health Care Contributions:** Forwarding a Memorandum of Legislation proposing an Act to create a plan for health care contributions by non-represented Westchester County employees. **BA 4/26/10**
- B14. **LEGISLATORS ALVARADO, MYERS, L. WILLIAMS, JENKINS: Memorandum of Legislation - Modifying Board of A&C:** Forwarding a Memorandum of Legislation proposing a Local Law which will prohibit the Board of Acquisition and Contract from rejecting or modifying Acts previously approved by the County Board of Legislators. **BA/LEG 4/26/10**
- B16. **HON. JUDY MYERS: Medical Center Updates:** Forwarding her memo to the Chair of Government Operations Efficiency & Savings regarding Westchester Medical Center updates. **GOES 2/22/10 (GOES referred item to BA on 4/26/10)**
- B18. **HON. KEN JENKINS: Health Care at Corrections:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to the health care delivery system at the County Jail. [Packet of correspondence is on file for review in the Clerk's office] **BA/PS 5/10/10**
- B19. **HON. KEN JENKINS: Memo - Westchester-NYC Bus Route:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to the Westchester-New York City Bus Route. [Packet of correspondence is on file for review in the Clerk's office] **BA/PW 5/10/10**
- B20. **HON. KEN JENKINS: Memo - Day Care Subsidies:** Forwarding a memo acknowledging receipt of a packet of correspondence opposing proposed changes to Child Care Services. [Packet of correspondence is on file for review in the Clerk's office] **BA/CS 5/10/10**
- B21 **HON. KEN JENKINS: Correspondence - Peekskill IDA:** Forwarding correspondence from Harris Beach PLLC on behalf of the City of Peekskill IDA including, an application for Real Property Tax Exemption and a copy of a PILOT agreement. **BA 5/10/10**

**C) BOND ACTS:**

- C8. **BOND ACT - Financial Systems Review - BIT8A:** Bond Act authorizing Westchester County to issue bonds in the amount of up to Two Million dollars (\$2,000,000) to finance capital project BIT8A - Financial Systems Review. **BA 5/10/10**
- C9. **BOND ACT - Purchase Computer Equip '06-'10 - BIT6A:** A Bond Act authorizing Westchester County to issue bonds in the total amount of \$500,000 to finance capital project BIT6A - Purchase of Computer Equipment 2006-2010. **BA 5/10/10**

C10. **BOND ACT - Network Infrastructure Upgrade - BIT17**: A Bond Act authorizing Westchester County to issue bonds in the total amount of \$500,000 to finance capital project BIT17 - Network Infrastructure Upgrade. **BA 5/10/10**

C11. **BOND ACT - Peekskill Wastewater TP - SPK14**: A Bond Act authorizing Westchester County to issue One Million Six Hundred Thousand dollars (\$1,600,000) to finance capital project SPK14 - Peekskill Wastewater Treatment Plant, Secondary Process and Heating Systems Upgrades. **BA/PW 5/10/10**