

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS, EFFICIENCY & SAVINGS**

Tuesday, February 23, 2010, 1:00 pm

MEETING MINUTES

GOES Committee Members Present: Hon. Michael B. Kaplowitz, Chair; Legislators Alfreda Williams, Judy Myers, Bill Burton, Lyndon Williams.

In Attendance: BOL: T. Bernard, M. Montalto; CEO: G. Oros, K. Delgado; OTHERS: A. DiGiorgi (LWVW), K. Schatzel (LWVW), B. Strauss (LWVW & CBAC).

With a quorum present, the GOES Committee was called to order at 1:05 pm.

ITEM(S) FOR DISCUSSION:

- **CONTINUED DISCUSSION OF 2010 STATE LEGISLATIVE PACKAGE**

The Committee members continued their review of submitted items for the package, but focused on what Chair Kaplowitz had recommended be 'Package A' (the first of a three part package). Package A would consist of the top three budgetary priorities, as agreed upon by the Committee members and the County Executive's Office, which was being represented by George Oros.

Chair Kaplowitz noted that a letter was mailed from his office on behalf of the Committee to the local municipalities and school districts requesting their input. The responses would be considered for the latter part of the package.

After some further discussion, the members put forth their three priorities for Package A, to which Mr. Oros agreed on behalf of the County Executive:

1) *BOL Resolution to request the REPEAL of the MTA Tax and request a forensic audit.*

On the motion of Legislator Myers, seconded by Legislator L. Williams, the first item was approved 4-0.

2) *Electronic Court Appearance - to remove defendant option, thereby saving overtime costs in prisoner transport.*

On the motion of Legislator L. Williams, seconded by Legislator A. Williams, the second item was approved 4-0.

3) *Amending the State public health law, in relation to funding early intervention services.*

On the motion of Legislator L. Williams, seconded by Legislator Myers, the third item was approved 4-0.

There was no further business before the Committee.

On the motion of Legislator Myers, seconded by Legislator A. Williams, the GOES Committee adjourned at 1:55 pm.