

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

Tuesday, March 23, 2010, 11:30 am

MEETING MINUTES

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

In Attendance: BOL: T. Bernard, M. Montalto; CEO: G. Oros, K. Delgado; OTHERS: H. Corbin.

With a quorum present, the GOES Committee was called to order at 12:07 pm.

ITEM(S) FOR DISCUSSION:

- **DISCUSSION OF 'PART B' OF THE NYS JOINT LEGISLATIVE PACKAGE**

The Committee members reviewed the various responses from the municipalities and school districts, which noted numerous concerns, from purchasing regulations and restrictions, to the State's school aid formula.

Chair Kaplowitz asked the Committee staff to do a memo to his Democratic Colleagues to review the all package submissions, and instead of 'Part B', this next part of the State Package would be 'Part A1' – still budget related – and 'Part B' would be the third and final part, consisting of anything else the Committee members (and/or any other Legislators) wanted to include, such as "Smart Meters", "Boat Safety", etc. Chair Kaplowitz noted that according to Minority Leader Jim Maisano, the Republican Caucus did not wish to submit anything for this year's State Package.

Chair Kaplowitz also asked the Committee staff to send a written request to Department of Social Services Commissioner Kevin Mahon, requesting his opinion and an update on Medicaid fraud.

At Chair Kaplowitz' request, George Oros, Chief of Staff to the County Executive, agreed to find out where NYSAC (New York State Association of Counties) stands on the CE's proposed package submissions.

There was no further business before the Committee.

On the motion of Legislator Myers, seconded by Legislator Burton, the GOES Committee adjourned at 1:35 pm.