

COMMITTEE ON BUDGET & APPROPRIATIONS
joint with
COMMITTEE ON PUBLIC SAFETY & SECURITY

MINUTES: February 5, 2007

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Kaplowitz; Legislators: Rogowsky, LaMotte, Alvarado, Oros, Burton, Pinto, Swanson

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Burton; Legislators: Kaplowitz, Pinto, Swanson, Burrows

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress, M. Montalto, Regina Pelligrino; **CEO:** A. Neuman, B. Randolph; M. Furtick (Youth Bureau); **Budget:** A. Reasoner, L. Bennett, A. Vietro; **DEF:** Tony Landi; **FINANCE:** Peter Pucillo, Dennis Kelly; **PUBLIC SAFETY:** Donna Ritucci; **CBAC:** B. Strauss; **Guests:** H. Corbin (intern)

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 Public Safety & Security (PSS) was called to order at 10:32 a.m.

Finance Commissioner Peter Pucillo introduced Dennis Kelly, the new Deputy Finance Commissioner.

The following items were discussed and/or voted on:

1) A1: Court Ordered Refunds: Forwarding a package of court ordered refunds to be paid by the Commissioner of Finance (*December Package*).

Motion: Pinto; Second: Burton; approved 7-0.

2) A21: Court Ordered Refunds: Package of court-ordered refunds which will be paid by the Commissioner of Finance (*November Package*).

Motion: Pinto; Second: Burton; approved 7-0.

3) ADDED STARTER: Tax Warrants

Motion: Pinto; Second: Burton; approved 4-3 (nay: Oros, LaMotte, Swanson).

JOINT WITH PUBLIC SAFETY & SECURITY:

4) A29: District Attorney's Investigators PBA Collective Bargaining Agreement: Proposed Act approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining agreement for those employees of Westchester County represented by the District Attorney's Investigators PBA.

B&A - Motion: Oros; Second: Pinto; approved 8-0.

PSS - Motion: Pinto; Second: Burrows; approved 5-0.

5) A17: Memorandum of Understanding (MOU): Proposed Act authorizing the County, acting by and through its Department of Public Safety, to renew an MOU with the Federal Bureau of Investigation, the New York State Police, the Town of Greenburgh and the Cities of Mt. Vernon, White Plains, Peekskill and Yonkers, through their respective police departments, for the purpose of continuing a County-wide critical incident response team for another 4 year term.

B&A - Motion: LaMotte; Second: Pinto; approved 8-0.

PSS - Motion: Pinto; Second: Burrows; approved 5-0.

6) A13: Agreement with WCHCC: Proposed Act authorizing the County to enter into an agreement with WCHCC whereby the County will provide certain police services to WCHCC.

B&A - Motion: Kaplowitz; Second: Burton; approved 7-0.

PSS - Motion: Pinto; Second: Burrows; approved 4-0.

With no further business to discuss, Chair Burton made a motion to adjourn PSS. Seconded by Legislator Burrows, the committee adjourned at 10:42 a.m.

B&A continued and the following items were discussed and/or voted on:

7) A5: Invest-in-Kids IMAs: Proposed Act authorizing the County to enter into IMAs with the Cities of Mount Vernon, Peekskill, and White Plains, acting by and through their respective Youth Bureau's, for the provision of services under the County's Urban Youth Initiative "Invest-in-Kids" Program.

Motion: Pinto; Second: Burton; approved 7-0.

8) A27: Budget Amendment: Proposed Act amending the 2006 Port Chester Sanitary Sewer District Operating Budget.

Motion: Burton; Second: Pinto; approved 7-0.

9) C118: (SY014): Authorizing the issuance of \$1,550,000 in bonds – Emergency Generator Replacement Yonkers Joint Wastewater Treatment Plant.

After a discussion on this item, Chairman Kaplowitz requested a copy of the study with a breakdown of the cost and details on the alternatives. Chairman Kaplowitz decided that no vote would be taken until the next meeting, pending the receipt of the requested information.

10) C128: (S0S01): Authorizing the issuance of \$8,000,000 in bonds – Ossining Waste Water Treatment Plant Performance Maintenance.

Motion: Burton; Second: Pinto; approved 6-0.

11) C123: (BCR5A): Authorizing the issuance of \$750,000 in bonds – Infrastructure Improvements (2001-2005).

Motion: Alvarado; Second: Burton; approved 6-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Pinto made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 11:50 a.m.