

**COMMITTEE ON BUDGET & APPROPRIATIONS
JOINT WITH THE COMMITTEE ON HOUSING, PLANNING & GOVERNMENT
OPERATIONS**

MINUTES: January 22, 2007

BUDGET & APPROPRIATIONS

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

HOUSING, PLANNING & GOVERNMENT OPERATIONS

MEMBERS: Chair: Bronz; Legislators: Spreckman, Burton, Pinto

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress, B. Dodds, Regina Pellegrino, A. Stahl; **CEO:** A. Neuman, B. Randolph; S. Carrera; **LAW:** C. Arcuri; **Budget:** A. Reasoner, L. Bennett, A. Vietro; **PLN:** N. Drummond, F. McLaughlin, D. DeLong, A. Huang (intern), L. Kelly ; **CBAC:** B. Strauss; **Guests:** H. Corbin (intern), A. Turnquest

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:20 a.m.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order at 10:55 a.m.

The following items were discussed and/or voted on:

1) Re-cap: 450 Saw Mill River Road

At the request of the committee members, a breakdown of occupied space at 375 Executive Blvd. (a County-owned building discussed at a previous meeting as a possible alternative site for BOE relocation) was distributed.

Chair Kaplowitz disclosed that the attorney for the seller of 450 Saw Mill River Rd. was a client of his and asked the County Attorney's Office if recusal was necessary. Associate County Attorney Carol Arcuri replied that disclosure was sufficient.

2) A1: acceptance of a gift from YAMAHA Motor Corp.

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

3) A10: Local Law amending lease agreement with i.park Westchester LLC.

A clerical change was made to the committee report. It was agreed upon that the item did not need to be signed out (with the change) again by the Public Works, Transportation, Labor & Parks Committee.

Motion: Alvarado; Second: Burton; approved (as amended) 8-0.

4) A27: Act conveying County property to Yonkers Gateway Motel, LLC.

Motion: Alvarado; Second: Spreckman; approved 7-0.

5) A5: Act compromising the claim re: D.M.

Motion: Rogowsky; Second: Oros; approved 7-0.

6) A12: Act compromising the claims re: J.S. and A.W.

Motion: Rogowsky; Second: Alvarado; approved 7-0.

JOINT WITH HOUSING, PLANNING & GOVERNMENT OPERATIONS:

7) A13/C132 (BPL01): IMA with Yonkers re: Ashburton Avenue HIF affordable housing project and related \$3,190,000 Bond Act.

Chair Kaplowitz made the same disclosure as he did for Item #1 and the same reply was given by Associate County Attorney Carol Arcuri.

B&A - Motion: Alvarado; Second: Spreckman; approved 8-0.

HPGO - Motion: Pinto; Second: Spreckman; approved 4-0.

8) A17/C133 (BPL01): IMA with Yonkers re: Croton Heights HIF affordable housing project and related \$1,010,000 Bond Act.

Legislators Rogowsky & Abinanti requested that *pro forma* (numbers for building maintenance, list of principals, etc.) be provided to the members for A13 & A17 prior to the Board meeting, and for all housing items submitted to the committee from this point forward.

B&A - Motion: Alvarado; Second: Spreckman; approved 8-0.

HPGO - Motion: Pinto; Second: Spreckman; approved 4-0.

With no further business to discuss, Chair Kaplowitz made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 11:25 a.m.

With no further business to discuss, Chair Bronz made a motion to adjourn HPGO. Seconded by Legislator Burton, the committee adjourned at 11:25 a.m.