

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEES ON PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS; HOUSING, PLANNING & GOVERNMENT OPERATIONS; FAMILY, HEALTH & HUMAN SERVICES; GENERATIONAL, CULTURAL & ETHNIC DIVERSITY

MINUTES: June 4, 2007

BUDGET & APPROPRIATIONS

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

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MEMBERS: Chair: Jenkins (for Alvarado); Legislators: Burton, Pinto, Swanson, Ryan

HOUSING, PLANNING & GOVERNMENT OPERATIONS

MEMBERS: Chair: Bronz; Legislators: Jenkins, Pinto, Spreckman, Ryan

FAMILY, HEALTH & HUMAN SERVICES

MEMBERS: Chair: Myers; Legislators: Ryan, Abinanti, LaMotte, Rogowsky, Young

GENERATIONAL, CULTURAL & ETHNIC DIVERSITY

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress, B. Bochow, N. Rentz; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, J. Delaney, F. Piskorowski; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:55a.m.

With a quorum present, the Committee on Generational, Cultural & Ethnic Diversity (GCED) was called to order at 10:05a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:48a.m.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order at 11:22a.m.

With a quorum present, the Committee on Family, Health & Human Services (FHHS) was called to order at 1:05p.m.

The following items were discussed and/or voted on:

1. Open discussion of ideas & goals for CBAC this year

**No vote was taken on this item.*

2. A100: Mortgage Tax Receipts: Proposed Act authorizing the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

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

3. A101: Certiorari Tax Refunds: Forwarding an information package of court ordered Certiorari Tax Refunds.

B&A – Motion (R&F only): Burton; Second: Spreckman; approved 7-0.

4. A95: Cellphone Surcharge Funds: Proposed Act authorizing the expenditure of \$6,097,374 in Cellphone surcharge funds for the operation of the T-136 system in Westchester County for the year 2007.

**No vote was taken on this item.*

5. C184: Bond Act: Proposed act authorizing the County to issue bonds in the total amount of \$1,200,000 to finance Capital Project BIT3A-Desktop Systems 2007-2011.

B&A – Motion: Burton; Second: Rogowsky; approved 9-0.

6. C188: Bond Act: Proposed act authorizing the County to issue bonds in the total amount of \$500,000 to finance Capital Project BIT6A-Purchase of Computer Equipment.

B&A – Motion: Rogowsky; Second: LaMotte; approved 9-0.

7. C158: Bond Act: Authorizing the issuance of \$1,610,000 in bonds for: County-wide Office Renovations (B021B).

**No vote was taken on this item.*

Joint with Public Works, Transportation, Labor and Parks Committee

8. C166: Bond Act Amendment: Proposed Act authorizing the County to issue up to \$3,100,000 in bonds, including \$300,000 in previously authorized bonds of the County, to finance Capital Project B0063 Domestic Hot Water Heating System and Low Temperature Hot Water System Upgrades, Central Heating Plant, Valhalla Campus.

B&A – Motion: Pinto; Second: Spreckman; approved 10-0.

PWTLP – Motion: Pinto; Second: Burton; approved 5-0.

9. C172: Bond Act B042A: Proposed Act authorizing the County to issue bonds in the total amount of \$1,950,000 to finance Capital Project B042A-Roof Replacement Program (2007-2011), Various Locations.

**No vote was taken on this item.*

Joint with Housing, Planning and Government Operations Committee

10. Discussion of set-up and other details relating to the new Westchester Housing Land Trust, Inc. (WHLTI).

**No vote was taken on this item.*

11. A92: Purchase & Conveyance of Property: Proposed Act authorizing the County to purchase and subsequently convey approximately 0.27 acres of real property in the City of New Rochelle for the purpose of providing 25 affordable units for families that will remain affordable in perpetuity, as well as a one bedroom apartment for the superintendent (Clinton Place Apartments, New Rochelle). [C189]

**No vote was taken on this item.*

12. C189: Bond Act: Proposed Act authorizing the County to issue bonds in an amount not-to-exceed \$1,925,000 to finance the New Homes Land Acquisition Capital Project BPL10. (Clinton Place Apartments, New Rochelle). [A92]

**No vote was taken on this item.*

Joint with Generational, Cultural & Ethnic Diversity Committee

13. A91: IMA-Town of Yorktown: Proposed Act authorizing the County to enter into an Intermunicipal Agreement with the Town of Yorktown for lease by the County of approximately 720 square feet in the Yorktown Community Center to be used as a satellite office for the Department of Senior Programs and Services.

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

GCED – Motion: Pinto; Second: Burton; approved 3-0.

Joint with Family, Health and Human Services Committee

14. A90: WCHCC Agreement: Proposed Act authorizing the County, acting by and through its Department of Health, to enter into an agreement with WCHCC whereby WCHCC shall provide primary and oral health care services for Westchester, Rockland and Putnam County residents with HIV/AIDS.

B&A – Motion: Spreckman; Second: LaMotte; approved 10-0.

FHHS – Motion: LaMotte; Second: Abinanti; approved 6-0.

15. A68: County Executive's Proposed Pay Plan Amendment

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

The A&C Calendar was distributed.

With no further business to discuss, Legislator Pinto made a motion to adjourn GCED. Seconded by Legislator Burton, the committee adjourned at 10:09a.m.

With no further business to discuss, Legislator Swanson made a motion to adjourn PWTLF. Seconded by Legislator Pinto, the committee adjourned at 10:48a.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn HPGO. Seconded by Legislator Pinto, the committee adjourned at 12:50p.m.

With no further business to discuss, Legislator Abinanti made a motion to adjourn FHHS. Seconded by Legislator LaMotte, the committee adjourned at 1:15p.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 1:26p.m.