

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEES ON: HOUSING, PLANNING & GOVERNMENT OPERATIONS, PUBLIC SAFETY & SECURITY, PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MINUTES: March 19, 2007

BUDGET & APPROPRIATIONS

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

HOUSING, PLANNING & GOVERNMENT OPERATIONS

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

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Burton; Legislators: Kaplowitz, Burton, Pinto, Spreckman, Jenkins

PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS

MEMBERS: Chair: Alvarado; Legislators: Meyers, Burton, Pinto, Jenkins

IN ATTENDANCE:

BOL: T. Bernard, B. Boland, R. Indelicato, L. Gantress, S. Vanderburgh; B. Bochow, A. Stahl; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, L. Bennett, A. Vietro; **PRC:** Cmsr. Stout, P. Neglia, R. Reno; **DES:** Cmsr. Sutton; **DOC:** Cmsr. Pozzi, T. Czarnecki; **PLN:** Cmsr. Mulligan, L. Kelly, F. McLaughlin, N. Drummond, F. Thomas, D. DeLong, D. Kvinge, L. Munz; **DEF:** T. Lauro; **DPW:** Cmsr. Butler, P. Kruck; **WCC:** Dr. Hankin, S. Phillips, F. Boyer, L. Torrieri; **HR:** P. Redd-Zeman; **CBAC:** B. Strauss; **Guests:** Hope Corbin (intern), A. DelBello, R. Katzive, C. Raven

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:07a.m.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order at 10:15a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:10a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:45a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Pinto, seconded by Legislator Alvarado, the minutes of 3/12/07 meeting were approved 6-0.

1) A67: Croton Heights Apartments: Proposed Act amending Act 20-2007 in order to reduce the number of affordable units required in connection with the Housing Implementation Fund affordable housing project known as the Croton Heights Apartments.

B&A - Motion: Alvarado; Second: Spreckman; approved 7-0.

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

2) A44: IMA-Hawthorne Fire District: Proposed Act authorizing the County to enter into an IMA with the Hawthorne Fire District to provide specialized training and fire suppression services.

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

PSS - Motion: Pinto; Second: Spreckman; approved 6-0.

3) A46: IMA-Valhalla Fire District: Proposed Act authorizing the County to enter into an IMA with the Valhalla Fire District to provide specialized training and fire suppression services.

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

PSS - Motion: Pinto; Second: Spreckman; approved 6-0.

4) A57: IMA-Traffic Enforcement: Proposed Act authorizing the County to enter into IMAs with municipal corporations located within the County for the purpose of implementing traffic enforcement programs for a five-year term.

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

PSS - Motion: Pinto; Second: Spreckman; approved 6-0.

5) A50: WCHCC Agreement: Proposed Act authorizing the County to enter into an agreement with WCHCC for comprehensive health care services to the inmates at the County's Department of Correction.

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

PSS - Motion: Pinto; Second: Spreckman; approved 6-0.

6) C169: Bond Act: Proposed Act authorizing the County to issue up to \$2,500,000 in bonds to finance Capital Project B0080 – Hilltop Hanover Renovations.

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

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

7) C167: Bond Act Amendment: Proposed Act authorizing the County to issue up to \$4,500,000 in bonds, including \$1,000,000 in previously authorized bonds of the County, to finance Capital project SY006 – Yonkers Wastewater Treatment Plant Automatic Skimming System.

B&A - Motion: Alvarado; Second: Pinto; approved 6-0.

PWTLP - Motion: Burton; Second: LaMotte; approved 5-0.

8) C162: Bond Act: Proposed Act authorizing the County to issue up to \$9,900,000 in bonds to finance Capital Project WCC53 – Gateway Building.

B&A - Motion: Alvarado; Second: Pinto; approved 6-0.
PWTLTP - Motion: Burton; Second: LaMotte; approved 5-0.

9) C163: Bond Act: Proposed Act authorizing the County, to issue up to \$2,500,000 in bonds to finance Capital Project WCC54 – Furniture and Equipment, Gateway Building.

B&A - Motion: Alvarado; Second: Pinto; approved 6-0.
PWTLTP - Motion: Burton; Second: LaMotte; approved 5-0.

10) C164: Bond Act: Proposed Act authorizing the County to issue up to \$1,706,500 in bonds to finance Capital Project WCC57 – Utility Infrastructure Project.

B&A - Motion: Alvarado; Second: Pinto; approved 6-0.
PWTLTP - Motion: Burton; Second: LaMotte; approved 5-0.

9) A63: Extension of Salary Benefits to Members of the Ready Reserve: Proposed act extending certain salary and benefits protection for county officers and employees who are members of the Ready Reserve for an additional one year.

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

10) A45: IMA-Mt. Pleasant: Proposed Act authorizing the County to enter into an IMA with the Town of Mt. Pleasant whereby the County will grant the Town a license to use an approximately 5 acre site located on the Grasslands Reservation for municipal recreation.

No vote was taken on this item. Chair Kaplowitz postponed discussion on this item until Legislator Swanson, who represents Mt. Pleasant, could be present.

11) C134: Bond Act Proposed Act authorizing the County to issue up to \$3,080,000 in bonds to finance Capital Project BPF30 – Infrastructure Repairs, Parking Garage, DOC, Valhalla Campus.

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

12) C119: Bond Act: RGC05 Authorizing the issuance of \$2,400,000 in bonds - Mohansic Golf Course Renovation.

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

13) A58: Purchase & Conveyance of Land-Village of Port Chester: Proposed Act authorizing the County to purchase and subsequently convey approximately 2.9 acres of real property in the Village of Port Chester for the purpose of providing 35 single family town homes that will remain affordable for a period of not less than 40 years (goes with A59, C148 & C149).

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

14) A59: IMA-Village of Port Chester: Proposed Act authorizing the County to enter into an IMA with the Village of Port Chester for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund Project known as the Fox Island Homes in the Village of Port Chester (goes with A58, C148 & C149).

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

15) C148: Bond Act-Acquisition of Land-Village of Port Chester: Proposed Act authorizing the issuance of up to \$480,000 in bonds to finance Capital Project BPL10-New Home Land Acquisition (goes with A58, A59 & C149).

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

16) C149: Bond Act-Infrastructure Improvements: Proposed Act authorizing the issuance of up to \$1,135,400 in bonds to finance the following Capital Project BPL01-Housing Implementation Fund related to the Fox Island Affordable Housing Development in the Village of Port Chester (goes with A58, A59 & C148).

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

The A&C Calendar was distributed.

With no further business to discuss, Legislator Burton made a motion to adjourn HPGO. Seconded by Chair Myers, the committee adjourned at 10:30a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn PSS. Seconded by Chair Burton, the committee adjourned at 10:41a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn PWTLP. Seconded by Legislator Burton, the committee adjourned at 11:45a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 12:01p.m.