

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: March 5, 2007

BUDGET & APPROPRIATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, L. Gantress; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, P. Faiello, A. Vietro; **DPW:** P. Kruck, A. LaCroce; **LAW:** L. Alesio, J. Robertson; **PLN:** F. McLaughlin, F. Thomas; **CBAC:** B. Strauss, F. McEachron, A. Turnquest; **Guests:** H. Corbin (intern)

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

The following items were discussed and/or voted on:

1) A60: Retention of Outside Counsel: Proposed Act authorizing the retention of Epstein, Becker and Green to act in an "of counsel" capacity to the County attorney and represent the County Executive and the County of Westchester in an action entitled Andrew J. Spano, as County Executive of the County of Westchester and the County of Westchester v. United States Nuclear Regulatory Commission and the United States of America.

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

2) A42: WCHCC Agreement: Proposed Act authorizing the County to enter into an agreement with WCHCC whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors. ***(the Committee requested a list of vendors and a report on roads)***

Motion: Alvarado; Second: Pinto; approved 7-0 (as amended).

3) A43/C136: Transfer of County Roads: Packet of legislation including three acts authorizing the County to amend its 2007 Capital Budget, issue a related bond act, and enter into an intermunicipal agreement with the Town of Harrison pursuant to which the County will transfer ownership of the following County roads to the Town: Lake Street, Underhill Avenue, and Silver Lake Connection (RB135).

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

4) C137: Bond Act: Proposed Act authorizing the County to issue up to \$2,710,000 in bonds to finance Capital Project RB2LL – Quaker Ridge Road over Pine Brook Blvd & Sheldrake River, New Rochelle.

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

5) C140: Bond Act: Proposed Act authorizing the County to issue up to \$1,000,000 in bonds to finance Capital Project RB2NN-Thompson Street over Bronx River, Yonkers.

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

6) C141: Bond Act: Proposed Act authorizing the County, to issue up to \$500,000 in bonds to finance Capital Project RB2PP-Fenimore Road over Bronx River Parkway.

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

7) C143: Bond Act: Proposed Act authorizing the County to issue up to \$2,500,000 in bonds to finance Capital Project B0090-Retrofit Diesel Powered Vehicles.

No vote was taken. DPW Cmsr. Ralph Butler was not present.

8) C145: Bond Act: Proposed Act authorizing the issuance of up to \$1,860,000 in bonds to finance Capital Project RB074-Hamilton Avenue, CR 52, White Plains.

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

The A&C Calendar was distributed.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Pinto, the committee adjourned at 10:48 p.m.