

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: November 19, 2007

BUDGET & APPROPRIATIONS

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

OTHER LEGISLATORS: Bronz, Myers

IN ATTENDANCE: **BOL:** T. Bernard, O. Rhodes, R. Indelicato, L. Gantress, C. Giliberti; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:40 a.m.

The following Department Presentations (on file) were given regarding the proposed 2008 Operating Budget:

- **Budget Department**
Miscellaneous Budget (partial discussion)
- **Labs & Research**
- **Finance Department**
Debt Service
Fringe Benefits

The committee did not get to the Finance Department presentation, therefore, at the request of Chair Kaplowitz, they have been rescheduled to the November 29th meeting. At that date, further discussion on the Miscellaneous Budget will be taken up as well.

The following items were discussed and/or voted on:

A153: Gift Acceptance: Acceptance of a gift in the amount of \$46,550 from the Generoso Pope foundation to be credited to the Westchester County General Fund for use on behalf of the People of Westchester County.

Motion: Pinto; Second: LaMotte; approved: 7-0 (receive & file only)

A176: 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.

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

A173: Budget Amendment: Proposed Act amending the 2007 County Operating Budget in the amount of \$40,050,099.

No vote taken on this item.

A178: Transition Agreement Amendment: Proposed Local Law authorizing the County to enter into a Fifth Amendment to the Transition Agreement with WCHCC to extend the term of the agreement for a period of one year and establish the amount of County credit support in 2008 at \$70,000,000 plus any unpaid interest.

Motion: Pinto; Second: Alvarado; approved: 10-0

C230: Bond Act: Proposed Act authorizing the issuance of \$2,800,000 in bonds to finance Capital Project RML02 – Mountain Lakes Infrastructure (Camp Morty).

Motion: LaMotte; Second: Pinto; approved: 8-0

C182: Bond Act: Proposed Act authorizing the County to issue up to \$520,000 in bonds to finance Capital Project BR05-Molecular Diagnostic Lab.

No vote taken on this item

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 12:48 p.m.