

## COMMITTEE ON BUDGET & APPROPRIATIONS

### MINUTES: November 26, 2007

#### **BUDGET & APPROPRIATIONS**

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

OTHER LEGISLATORS: Jenkins, Myers

**IN ATTENDANCE:** **BOL:** T. Bernard, O. Rhodes, R. Indelicato, L. Gantress, C. Giliberti; **CEO:** 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 9:46 a.m.

On the motion of Legislator Alvarado, seconded by Legislator Rogowsky, the minutes of 11/20/07 were approved 8-0.

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

- **Social Services Department**
- **Solid Waste Commission**
- **Public Works Department**

The following items were discussed and/or voted on:

**A174:** Operating Budget Amendment: Proposed Act amending the 2007 County Operating Budget to fund an increase to the appropriation in DSS MMIS-Medical Assistance Account.

*Motion: Pinto; Second: Burton; approved: 8-0.*

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

*Motion: Alvarado; Second: Pinto; approved: 8-0.*

**A175:** Resource Allocation Plan: Proposed Act authorizing the County to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

*Motion: Alvarado; Second: Spreckman; approved: 8-0.*

**C229:** Bond Act B0034: Proposed Act authorizing the issuance of bonds in the total amount of \$995,000 to finance Capital Project B0034 – White Plains Complex, HVAC Equipment Reinforcement.

*Motion: Alvarado; Second: Burton; approved: 8-0.*

**C168:** Bond Act BSS10: Proposed Act authorizing the County to issue up to \$550,000 in bonds to finance Capital Project BSS10 – Infrastructure Improvements to Shelter Facilities.

*Motion: Burton; Second: Pinto; approved: 8-0.*

**C139:** Bond Act RB2MM: Proposed Act authorizing the County to issue up to \$1,130,000 in bonds to finance Capital Project RB2MM-Gallows Hill Road over Hollow Brook, Cortlandt.

*Motion: Burton; Second: Alvarado; approved: 8-0.*

**C147:** Bond Act RB095: Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project RB095-Ardsley Road, CR 78, Greenburgh.

*Motion: Pinto; Second: Burton; approved: 8-0.*

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Alvarado, the committee adjourned at 12:50 p.m.