

**COMMITTEE ON BUDGET & APPROPRIATIONS**

*joint with*

**COMMITTEES ON PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS, AND PUBLIC SAFETY & SECURITY**

**MINUTES: September 24, 2007**

**BUDGET & APPROPRIATIONS**

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

**PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS**

**MEMBERS:** Chair: Jenkins; Legislators: Swanson, Burton, Pinto, Myers

**PUBLIC SAFETY & SECURITY**

**MEMBERS:** Chair: Burton; Legislators: Kaplowitz, Spreckman, Swanson, Jenkins

**IN ATTENDANCE:** **BOL:** T. Bernard, B. Boland, R. Indelicato, B. Bochow, 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 10:15a.m.

With a quorum present, the Committee on Public Works, Transportation, Labor & Parks (PWTLP) was called to order at 10:15a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:15a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Pinto, seconded by Legislator Rogowsky, the minutes of 9/04/07 meeting were approved 6-0.

**Joint with Public Safety & Security:**

(C152). **BPS16 Bond Act:** Proposed Act authorizing the County to issue up to \$3,700,000 in bonds for: Communications Room & Equipment Upgrade (BPS16).

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

PSS - Motion: Swanson; Second: Pinto; approved 5-0.

**Joint with Public Works, Transportation, Labor & Parks:**

(A147). **Budget Amendment:** Proposed Act amending the 2007 Airport Special Revenue Funding in the amount of \$3,300,000.

B&A - *No vote taken on this item.*

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

(C178). **RGP04 Bond Act:** Proposed Act authorizing the County to issue bonds in the total amount of \$2,150,000 to finance Capital Project RGP04-Park Wide Boiler Replacement General Infrastructure.

B&A - Motion: Spreckman; Second: Pinto; approved 7-1 (*nay: Abinanti*).

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

(C205). **RGIP8 Bond Act**: Proposed Act authorizing the County to issue bonds in the total amount of \$950,000 to finance Capital Project RGIP8 - General Infrastructure – Parks Bridges and Dams.

B&A - Motion: Pinto; Second: Burton; approved 6-0.  
PWTLP - Motion: Pinto; Second: Myers; approved 4-0.

(C207). **RGC14 Bond Act**: Proposed Act authorizing the issuance of \$250,000 in bonds for Golf Course Irrigation (RGC14).

B&A - Motion: Pinto; Second: Burton; approved 8-0.  
PWTLP - Motion: Pinto; Second: Myers; approved 5-0.

(A134.) **Capital Budget Amendment**: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project BSS11 New Yonkers District Office @ I-Park, Warburton Avenue, Yonkers, by \$4,231,000. [C216]

*\*No vote taken on this item.*

(C216). **BSS11 Bond Act**: Proposed Act authorizing the issuance of \$4,231,000 in bonds to fund the cost of design, construction management, and construction for interior renovation for Capital Project BSS11 New Yonkers District Office @ I-Park, Warburton Avenue, Yonkers. [A134]

*\*No vote taken on this item.*

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(A142). **Property Conveyance**: Proposed act authorizing the conveyance of certain County-owned parcels to various purchasers.

Motion: Pinto; Second: Spreckman; approved 8-0.

(Added Starter 'A') – **DRAM Antitrust Litigation**: An Act authorizing the County Attorney and/or her designee including the New York State Attorney General to pursue civil claims on behalf of the County of Westchester in the DRAM Antitrust Litigation.

Motion: Swanson; Second: Rogowsky; approved 6-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Spreckman made a motion to adjourn PSS. Seconded by Legislator Pinto, the committee adjourned at 10:55a.m.

With no further business to discuss, Legislator Myers made a motion to adjourn PWTLP. Seconded by Legislator Swanson, the committee adjourned at 12:20p.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Rogowsky, the committee adjourned at 12:20p.m.