

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: August 11, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Harckham, Rogowsky, Myers, Spreckman, Burton, Abinanti

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Harckham, Pinto, Burton, Myers, Spreckman, Rogowsky, Burrows

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:23 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:16 a.m.

APPROVAL OF MINUTES: GO ONLY – All Approved, 7-0: 2/26/08 (Motion: Harckham, Second: Pinto); 6/24/08 (Motion: Pinto, Second Myers); 5/20/08 (Motion: Pinto, Second Myers); 7/8/08 (Motion: Myers, Second Pinto).

RECEIVE & FILE: GO ONLY – Various Items; Motion: Pinto, Second: Burton; approved 8-0.

ITEMS FOR DISCUSSION:

JOINT WITH GOVERNMENT OPERATIONS

C72: Bond Act RCP7B - Croton Point Park Replacement of Bathhouse: Act authorizing the issuance of \$400,000 in bonds to finance Capital Project RCP7B - Croton Point Day Uses and Picnic Areas. (BA/GO 7/8/08).

BA - Motion: Burton; Second: Jenkins; approved 7-0.

GO - Motion: Burton; Second: Harckham; approved 7-0.

C73: Bond Act RWW02 - Willson's Woods Pool Modernization: Act authorizing the issuance of \$150,000 in bonds to finance Capital Project -Willson's Woods Pool Modernization. (BA/GO 7/8/08).

BA - Motion: Spreckman; Second: Alvarado; approved 7-0.

GO - Motion: Pinto; Second: Burrows; approved 7-0.

A117: Environmental Resolution - V.E. Macy Park - RMAC2: Resolution finding there will be no significant adverse impact on the environment from issuance of bonds of the County to fund the cost of reconstruction and reorganization of the parking lot, entrance road, additional drainage, the perimeter pathway, associated site work and landscaping, including tree replacement (Capital Project RMAC2 - Ball Field Improvements, V.E. Macy Park). (BA/GO, 7/8/08)

BA - Motion: Burton; Second: Spreckman; approved 7-0.

GO - Motion: Pinto; Second: Harckham; approved 7-0.

C74: Bond Act RMAC2 - V.E. Macy Park Ball Field Improvements: Act authorizing the issuance of \$1,300,000 in bonds to finance Capital project RMAC2 - V.E. Macy Park Ball Field Improvements. (BA/GO 7/8/08).

BA - Motion: Burton; Second: Spreckman; approved 7-0.

GO - Motion: Pinto; Second: Harckham; approved 7-0.

C47: Bond Act-RP006 Various Rides & Components Restoration- Derby Racer: Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Variou Rides & Components Restoration-Derby Racer. (BA/GO 6/2/08).

**No vote taken on this item.*

A119: Sleepy Hollow NHLA Act: Act authorizing the county of Westchester to purchase and subsequently convey approximately 2.4 acres of real property in the Village of Sleepy Hollow, for the purpose of providing 163 affordable rental units that will remain affordable for a minimum period of 50 years, plus one superintendent unit. (BA/GO, 7/8/08).

BA - Motion: Jenkins; Second: Burton; approved 7-0.

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

C76: Bond Act BPL10- Sleepy Hollow: Bond Act BPL10 - Sleepy Hollow: Act authorizing the issuance of \$1,712,000 in bonds to finance the NHLA Capital Project BPL10 to provide affordable housing located at 100 College Avenue in the Village of Sleepy Hollow. (BA/GO, 7/08/08).

BA - Motion: Jenkins; Second: Burton; approved 7-0.

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

C75: Bond Act BLR2B - Labs and Research Equipment Acquisition: Act authorizing the issuance of \$650,000 in bonds to finance Capital Project BLR2B - Labs and Research Equipment Acquisition. (BA/GO 7/8/08).

BA - Motion: Abinanti; Second: Rogowsky; approved 7-0.

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

ADDED STARTER:

C55: **Bond Act-Sewer District Heavy Equipment Replacement (SW022)**: Act authorizing the County to issue up to \$1,000,000 in bonds to finance Capital Project SW022-Sewer District Heavy Equipment Replacement. **BA/GO-6/16/08**

BA - Motion: Rogowsky; Second: Abinanti; approved 7-0.

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

ITEM(S) FOR DISCUSSION (B&A ONLY):

Westchester Community College Proposed 2008/2009 Budget

Amendment: *To delete contribution, fund balance and leave as originally submitted.*

Motion: Jenkins; Second: Rogowsky; approved 6-1(nay: Kaplowitz).

Vote on WCC Budget (as amended): Motion: Jenkins; Second: Burton; approved 8-0.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO.
Seconded by Legislator Burton, the committee adjourned at 12:10 p.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn B&A.
Seconded by Legislator Burton, the committee adjourned at 12:10 p.m.