

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: December 1, 2008

BUDGET & APPROPRIATIONS

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

OTHER LEGISLATORS: Nonna, Pinto, Bronz, Burrows

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

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:00 a.m.

The following items were discussed and/or voted on:

2009 Operating Budget Review

The following groups made presentations regarding the proposed 2009 Operating Budget:

CBAC Oral Report

BKS Oral Report

On the motion of Legislator Ryan, seconded by Legislator Burton, Chairman Alvarado recessed B&A at 11:45 a.m.

At 10:15 p.m., the B&A Committee reconvened.

On the motion of Legislator Abinanti, seconded by Legislator Ryan, Chairman Alvarado recessed B&A at 10:20 p.m.

At 10:24 p.m., the B&A Committee reconvened.

On the motion of Legislator Jenkins, seconded by Legislator Burton, proposed additions to the 2009 County Budget (on file) were approved 8-1 (nay: Kaplowitz).

Minutes of the 11/26/08 B&A meeting:

Motion: Burton; Second: Rogowsky; approved 8-0.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Harckham, the committee adjourned at 10:30 p.m.