

## COMMITTEE ON BUDGET & APPROPRIATIONS

**MINUTES: December 8, 2008**

### BUDGET & APPROPRIATIONS

#### MEMBERS:

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

OTHER LEGISLATORS: Pinto, Bronz, Nonna, Burrows, Maisano

#### **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 9:58 a.m.

On the motion of Legislator Rogowsky, seconded by Legislator Oros; the Committee was recessed at 10:00 a.m. until the call of the Chair.

At 5:30pm, Chair Alvarado reconvened B&A.

#### The following items were discussed and/or voted on:

On the motion of Legislator Jenkins, seconded by Legislator Abinanti, items A180 & A181 (listed below), as amended with the Proposed Deletions from the Majority Caucus (on file) were approved 11-1 (nay: Oros).

Legislator Oros submitted a Minority Report and Minority Caucus Proposed Cuts (on file) as a matter of record.

*A180: **2009 Proposed Operating Budget:** Forwarding the Proposed County Operating Budget for 2009. (Budget on File) **BA 11/24/08***

*A181: **2009 Westchester County Special Revenue Districts Budgets:** Forwarding the 2009 Proposed County Operating Budgets for Westchester's Special Revenue Districts. **BA 11/24/08***

Unfinished Business and any agenda items to come before the Committee:

On the Motion of Legislator Abinanti, seconded by Legislator Burton, the CE's two proposed pieces of legislation (a. Commissioners; b. non-represented management) on pay raises, which were recommitted to B&A at today's Board Meeting, were Received & Filed by the committee (approved 12-0).

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Kaplowitz, the committee adjourned at 6:00 p.m.