

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: February 25, 2008

BUDGET & APPROPRIATIONS

MEMBERS: Acting Chair: Jenkins; Legislators: Burton, Rogowsky, Abinanti, Myers, Williams, Harckham, Oros

GOVERNMENT OPERATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter, L. Gantress; **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 10:07 a.m.

With a quorum present, the Committee on Government Operations (GOV) was called to order at 10:07 a.m.

The following items were discussed and/or voted on:

On the motion of Legislator Burton, seconded by Legislator Williams, the minutes of 1/28/08 were approved (as amended) 7-0.

Joint with Government Operations:

A27: **Compensation From NYS for Rt.120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. **(BA/GO 2-11-08)**

B&A - Motion: Myers; Second: Williams; approved 7-0.

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

A29: **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. **(BA/GO 2-11-08)**

B&A - Motion: Harckham; Second: Myers; approved 7-0.

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

A12: **Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. [C7] **COMMITTEE**

REFERRAL: BA/GO – 1/22/08

B&A - Motion: Myers; Second: Abinanti; approved 7-0 (for both A12 & C7).

GO - Motion: Harckham; Second: Burton; approved 5-1 (for both A12 & C7).

Nay: Pinto

C7: **Bond Act-SNR06-New Rochelle WWTP**: Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. [A12] **(BA/GO 1-22-08)**.

B&A - Motion: Myers; Second: Abinanti; approved 7-0 (for both A12 & C7).

GO - Motion: Harckham; Second: Burton; approved 5-1 (for both A12 & C7).

Nay: Pinto

C15: **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000**: Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070). **(BA/GO 2-11-08)**

*No vote was taken on this item.

C16: **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000**: Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070). **(BA/GO 2-11-08)**

*No vote was taken on this item.

A32: **IMA-Peekskill: Prisoner Transportation Reimbursement (2006-2007)**: Proposed Act authorizing the Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (January 1, 2006 through December 31, 2007). **(BA/PSS 2-11-08)**

Motion: Oros; Second: Burton; approved 7-0.
(PSS signed out)

A33: **IMA-Peekskill: Prisoner Transportation Reimbursement (2008-2009)**: Proposed act authorizing the County to enter into an Intermunicipal Agreement (IMA) with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (January 1, 2008 through December 31, 2009). **(BA/PSS 2-11-08)**

Motion: Oros; Second: Burton; approved 7-0.
(PSS signed out)

A34: **IMA-Yonkers Prisoner Transportation Reimbursement**: Proposed Act authorizing the County to enter into an Intermunicipal Agreement (IMA) with the City of Yonkers in order to provide reimbursement for Prisoner Transportation. (January 1, 2008 through December 31, 2009). **(BA/PSS 2-11-08)**

Motion: Williams; Second: Burton; approved 7-0.
(PSS signed out)

A25: **Employee Assistance Program Services**: Act Authorizing the County to enter into an agreement with the Westchester County Health Care Corporation for a term of commencing January 1, 2008 through December 31, 2012 whereby the County shall provide certain Employee Assistance Program Services. **(BA/CS 2-11-08)**

Motion: Myers; Second: Burton; approved 7-0.

A26: **Certiorari Property Tax Refunds**: Forwarding an information package of court ordered Certiorari Property Tax Refunds paid by the Department of Finance. **(BA 2-11-08)**

Motion: Burton; Second: Myers; approved 7-0.
(for Committee approval only)

A28: **Invest-In-Kids IMAs Mt.Vernon, White Plains and Peekskill**: An Act authorizing the County to enter into inter-municipal agreements (IMAs) with the City of Mount Vernon, the City of Peekskill and the City of White Plains, acting by and through their respective Youth Bureaus, for the provision of services under the County's Invest-in-Kids Program. **(BA/GCED 2-11-08)**

Motion: Williams; Second: Oros; approved 7-0.

A30: **Ready Reserve Salary & Benefit Extender**: Proposed Act to amend Act 224-2001 to extend its effective date for an additional one year in order to provide for certain salary and benefit protection for County officers and employees who are members of the Ready Reserve and who are, or who may be, ordered to active military duty and to such other County officers and employees as may be compelled, by state or federal law or regulation. **(BA 2-11-08)**

Motion: Harckham; Second: Williams; approved 7-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Myers made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 12:23 p.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Harckham, the committee adjourned at 12:23 p.m.