

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: January 12, 2009

BUDGET & APPROPRIATIONS

MEMBERS: Chair: Alvarado; Legislators: Jenkins, Rogowsky, Myers, Burton, Williams, Spreckman, Oros

GOVERNMENT OPERATIONS

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

COMMUNITY SERVICES

MEMBERS: Chair: Myers (for Bronz); Legislators: Alvarado, Jenkins, Burton, Pinto, Spreckman, Williams

PUBLIC SAFETY & SECURITY

MEMBERS: Chair: Pinto; Legislators: Myers, Nonna, Jenkins, Burton Oros, Burrows

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

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

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

With a quorum present, the Committee on Community Services (CS) was called to order at 10:16 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:16 a.m.

The following items were discussed and/or voted on:

ITEMS FOR DISCUSSION:

A187: **Acceptance of Gift:** Acceptance of a gift from Con Ed of one incident command board to be used at the County police academy to facilitate instruction in Incident Command System (ICS) courses. **BA 12/8/08**

Motion: Jenkins; Second: Burton; approved 8-0.
(only requires committee approval)

A188: **Acceptance of Gift:** Acceptance of a gift from the Friends of Westchester County Parks, Inc. of a 12 inch capacity disc style chipper valued at \$16,500 to be used by the Westchester County Parks Department on the Bronx River Parkway. **BA 1/5/09**

Motion: Jenkins; Second: Burton; approved 8-0.
(only requires committee approval)

JOINT WITH GOVERNMENT OPERATIONS:

A189: **IMA-Geographic Information Systems (GIS) Data:** Act authorizing intermunicipal agreements with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland and Dutchess and the municipalities located in the Counties of Putnam, Rockland and Dutchess whereby the County would provide Geographic Information Systems (GIS) services and the parties will share GIS data.

BA/GO 1/5/09

BA - Motion: Williams; Second: Burton; approved 8-0.

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

A183: **Cooperative Purchasing Agreement HVMPG:** Act authorizing the County to enter into a cooperative purchasing agreement with The Hudson Valley Municipal Purchasing Group (HVMPG), a purchasing cooperative that has been established to serve all participating Hudson Valley local governments and certain not-for-profit organizations. **BA/GO 11/24/08**

BA - Motion: Williams; Second: Burton; approved 8-0.

GO - Motion: Myers; Second: Spreckman; approved 7-0.

JOINT WITH COMMUNITY SERVICES:

A162: **Capital Budget Amendment-BES07:** Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project BES07-Food Storage and Distribution Warehouse by Four Hundred Thousand (\$400,000) Dollars **(for a total of \$570,000)**. (C100) **BA/CS 11/10/08**

**No vote taken on this item.*

C100: **Bond Act Amendment-BES07-Food Storage Warehouse:** Act authorizing the issuance of an additional Four Hundred Thousand (\$400,000) Dollars **(for a total of \$570,000)** in bonds for Capital Project BES07-Food Storage Warehouse to fund the design of the facility and preparation of construction bid documents for a food warehouse and depot for receiving, breaking down, repacking and distribution of emergency food and disaster supplies to County residents requiring assistance during a large scale disaster/emergency situation affecting the County and to serve a second function as a location for the receipt, storage and distribution of donated food to County pantries and soup kitchens. (A162) **BA/CS 11/10/08**

**No vote taken on this item.*

JOINT WITH PUBLIC SAFETY & SECURITY:

A190: **IMA-Prisoner Transport-White Plains:** Act authorizing the County to enter into an Intermunicipal Agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail. **BA/PSS 1/5/09**

B&A - Motion: Jenkins; Second: Spreckman; approved 8-0.

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

A191: **IMA-Prisoner Transport-30 Municipalities:** Act authorizing the County to enter into Intermunicipal Agreements with thirty (30) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail. **BA/PSS 1/5/09**

B&A - Motion: Jenkins; Second: Spreckman; approved 8-0.

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

A192: **IMA-Non-Secure Detention Services-Rockland**: Act authorizing the County to enter into an Intermunicipal Agreement with Rockland County in order to provide alternative non-secure detention facilities. **BA/PSS 1/5/09**

B&A - Motion: Jenkins; Second: Rogowsky; approved 8-0.

PSS - Motion: Myers; Second: Jenkins; approved 7-0.

Minutes of the 12/09/08 B&A meeting:

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

GO only:

- GO 11/24/08 Minutes: Motion: Jenkins; Second: Williams; approved 7-0.

- 2 Sewer District Modifications below (to CE):

* *109 Pleasant Ridge Road, 183 Union Avenue, 19 Century Ridge Road, 470 Mamaroneck Ave.*

* *155 Polly Park Road, 145 Polly Park Road, 135 Polly Park Road, 165 Polly Park Road*

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

With no further business to discuss, Legislator Myers made a motion to adjourn GO.
Seconded by Legislator Burton, the committee adjourned at 10:45 a.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn CS.
Seconded by Legislator Burton, the committee adjourned at 10:45 a.m.

With no further business to discuss, Legislator Myers made a motion to adjourn GO.
Seconded by Legislator Burton, the committee adjourned at 11:15 a.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn B&A.
Seconded by Legislator Rogowsky, the committee adjourned at 11:15 a.m.