

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON LEGISLATION

MINUTES: January 22, 2008

BUDGET & APPROPRIATIONS

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

LEGISLATION

MEMBERS: Chair: Burton; Legislators: Jenkins, Nonna, Harckham, Bronz, Rogowsky, Myers

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

With a majority of the members present, the Committee on Budget & Appropriations (B&A) was called to order at 10:12 a.m.

With a majority of the members present, the Committee on Legislation (LEG) was called to order at 10:12 a.m.

The following items were discussed and/or voted on:

Committee Organization – a) setting a quorum

(4 to meet, 5 to vote)

Motion: Rogowsky; Second: Kaplowitz; approved 9-0.

b) establishing a regular meeting date & time

(Mondays at 10:00 a.m.)

Set by Chair Alvarado.

c) creation of any sub-committees

(Capital Projects - Lyndon Williams, Chair)

(Real Estate – Marty Rogowsky, Chair)

Set by Chair Alvarado.

d) brief discussion of CBAC & possible appointments

Chair Alvarado advised B&A members to forward any recommendations to fill vacancies for CBAC to Bob Boland or Tara Bernard. Per Chair Alvarado, the focus of CBAC this term will be; "Duplication of Services".

Chair Alvarado appointed Legislator Jenkins as vice chair of the B&A Committee.

Joint with the Committee on Legislation:

A1: Property Tax Exemption for Veterans: Proposed Local Law amending Chapter 473 of the Laws of Westchester County by adding a new Article III to provide Cold War Veterans with a real property tax exemption authorized by Section 458-b of the Real Property Tax Law.

B&A - Motion: Spreckman; Second: Jenkins; approved 9-0.
LEG - Motion: Bronz; Second: Nonna; approved 7-0.

The A&C Calendar was distributed.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Myers, the committee adjourned at 11:09 a.m.

The Legislation Committee set a quorum of 4 to meet and 5 to vote.

Motion: Rogowsky; Seconded: Jenkins; approved 7-0.

The Appointments portion of the Legislation Committee's charge will be done as a subcommittee, and will meet on Mondays at 4:00 p.m., or at the call of the chair. The subcommittee will make recommendations to the full Legislation Committee, who will approve or deny.

Motion: Bronz; Seconded: Myers; approved 7-0.

Subcommittee members will be Legislators Jenkins, Oros and Bronz.

Chair Burton appointed Legislator Bronz as vice chair of the Legislation Committee.

With no further business to discuss, Legislator Myers made a motion to adjourn LEG. Seconded by Legislator Rogowsky, the committee adjourned at 11:33 a.m.