

**COMMITTEE ON BUDGET & APPROPRIATIONS**

*joint with*

**COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY  
AND COMMUNITY SERVICES**

**MINUTES: July 28, 2008**

**BUDGET & APPROPRIATIONS**

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

**GOVERNMENT OPERATIONS**

**MEMBERS:** Chair: Jenkins; Legislators: Harckham, Pinto, Burton, Bronz, Burrows, Rogowsky, Ryan

**PUBLIC SAFETY & SECURITY**

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

**COMMUNITY SERVICES**

**MEMBERS:** Chair: Bronz; Legislators: Jenkins, Alvarado, Pinto, Burton, Ryan

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

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 10:25 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:25 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:25 a.m.

With a quorum present, the Committee on Community Services (CS) was called to order at 10:25 a.m.

The following items were discussed and/or voted on:

**RECEIVE & FILE:**

C1: **Bond Act- BPS12:** Proposed Act authorizing the issuance of \$700,000 in bonds to finance the cost of a proposed new 13,200 square foot Public Safety Headquarters Building. (BPS12) COMMITTEE REFERRAL: BA/PSS – 1/22/08

Motion (R&F only): Burton; Second: Alvarado; approved 7-0.

**ITEMS FOR DISCUSSION:**

## **JOINT WITH PUBLIC SAFETY & SECURITY AND COMMUNITY SERVICES**

A118: **WCC Health Care Instruction Program**: Act authorizing Westchester Community College to enter into an agreement with the Greenburgh Police Department whereby WCC will assign students who are pursuing a degree or certificate program of study in the health care field with a concentration in emergency medical services to Greenburgh for supervised clinical instruction. **(BA/PSS/CS, 7/8/08)**

BA - Motion: Jenkins; Second: Burton; approved 7-0.

PS - Motion: Jenkins; Second: Nonna; approved 7-0.

CS - Motion: Bronz; Second: Burton; approved 6-0.

## **B&A ONLY**

Westchester Community College Proposed 2008/2009 Budget

\*Vote taken on amendments only\*

### **Amendments –**

**a) to change ‘tuition’ to ‘sponsor contribution’**

*Motion: Kaplowitz; Second: Jenkins; approved 4-3  
(nay: Rogowsky, Ryan, Alvarado);*

**b) to add additional line ‘tuition’**

*Motion: Rogowsky; Second: Ryan; approved 7-0;*

**c) to add in ‘Fund Balance’ as last option**

*Motion: Kaplowitz; Second: Burton; approved 5-2  
(nay: Rogowsky, Rogowsky, Alvarado);*

A98: **Executive Director-Public Utility Service Agency (COWPUSA)**: Act amending the County Pay Plan to create the title Executive Director-Public Utility Agency (COWPUSA). **(BA/E&E, 6/2/08)**

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

A92: **Retention of Outside Counsel-LeSchack & Grodensky, PC**: Act authorizing the County to retain the law firm of LeSchack & Grodensky, PC in an "of Counsel" capacity to County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College. **(BA, 5/19/08)**

Motion: Burton; Second: Harckham; approved 9-0.

## **JOINT WITH GOVERNMENT OPERATIONS**

C56: **Bond Act Amendment-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant (SM007)**: Amended Bond Act authorizing the County to issue up to \$3,750,000 in bonds to finance Capital Project SM007-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant. 6/16/08 BA/GO

BA - Motion: Rogowsky; Second: Harckham; approved 8-0.

GO - Motion: Rogowsky; Second: Harckham; approved 6-0.

C57: **Bond Act-Pump Station Rehabilitation-New Rochelle SSD-(SNR75):** Act authorizing the County to issue up to \$720,000 in bonds to finance Capital Project SNR75-Pump Station Rehabilitation-New Rochelle Sanitary Sewer District. 6/16/08 BA/GO

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

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

C61: **Bond Act-SBB85-Blind Brook Sewer District Rehabilitation:** Act authorizing the issuance of up to \$300,000 for Capital Project SBB85-Environmental Services Sewer System Rehabilitation-Blind Brook Sewer District. 6/16/08 BA/GO

BA - Motion: Abinanti; Second: Oros; approved 8-0.

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

C62: **Bond Act-SM085- Mamaroneck Sewer District Rehabilitation:** Act authorizing the issuance of up to \$350,000 for Capital Project SM085-Environmental Services Sewer System Rehabilitation Services-Mamaroneck Sewer District. 6/16/08 BA/GO

BA - Motion: Abinanti; Second: Oros; approved 8-0.

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

C63: **Bond Act-SOS85-Ossining Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SOS85-Environmental Services Sewer System Rehabilitation-Ossining Sewer District. 6/16/08 BA/GO

BA - Motion: Abinanti; Second: Oros; approved 8-0.

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

C64: **Bond Act-SPK85-Peekskill Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SPK85-Environmental Services Sewer System Rehabilitation-Peekskill Sewer District. 6/16/08 BA/GO

BA - Motion: Abinanti; Second: Oros; approved 8-0.

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

A72: **Airport Grant Agreements-(A0095 Security Master Plan Implementation):** Proposed Act authorizing the County to enter into grant agreements with United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation for A0095 Security Master Plan Implementation. (B&A/GO 4/28/08)

BA - Motion: Oros; Second: Abinanti; approved 8-0.

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

A73: **Capital Budget Amendment-Airport (A0095-Security Master Plan Implementation):** Proposed Act amending the County 2008 Capital Budget by amending the financing plan For Capital project A0095-Security Master Plan Implementation. (B&A/GO 4/28/08)

BA - Motion: Oros; Second: Abinanti; approved 8-0.

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

C49: Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010: Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. (BA/GO 6/2/08) **(NEED TO RE-SIGN OUT – WRONG ACT WAS ATTACHED TO COMMITTEE REPORT AT LAST MEETING)**

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

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

With no further business to discuss, Legislator Burton made a motion to adjourn PSS. Seconded by Legislator Jenkins, the committee adjourned at 10:29 a.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn CS. Seconded by Legislator Burton, the committee adjourned at 10:29 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Burton, the committee adjourned at 12:45 p.m.

With no further business to discuss, Legislator Rogowsky made a motion to adjourn B&A. Seconded by Legislator Burton, the committee adjourned at 12:45 p.m.