

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: March 25, 2008

BUDGET & APPROPRIATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, R. Indelicato, 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 10:25 a.m.

The following items were discussed and/or voted on:

A39: **Gift Acceptance:** Acceptance of a gift from Capelli Enterprises, Inc. of \$10,000 to support the Ninth Annual Westchester County Film Festival. **(BA 3/11/08)**

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

A40: **2007 Annual Dog Licensing Report:** Forwarding a copy of the 2007 Annual Dog Licensing Report. **(BA 3/11/08)**

Motion: Burton; Second: Myers; approved 8-0.

A49: **One-Time Stipend to DA Employees:** Proposed Act authorizing a one-time stipend to employees of the Westchester County District Attorney's Office.

Motion: Myers; Second: Williams; approved 8-0.

C14: **Capital Budget Amendment - BPL21:** A Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project BPL21 - Water Quality Improvement Projects.

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

A41: **IMAs - RICI System:** Proposed Act authorizing the County to enter into IMAs with the municipalities located within the County of Westchester, the Counties of Putnam, Rockland, and Dutchess, and the municipalities located within such Counties, whereby the County will provide the municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information. **(BA/PSS 3/11/08)**

Motion: Burton; Second: Harckham; approved 8-0.

A50: **Disaster and Emergency Shelter IMAs:** Proposed Act authorizing the County, acting by and through its Department of Emergency Services, to enter into inter-municipal agreements with one or more Westchester municipalities pursuant to which the County will use a location designated by the municipality as a shelter for residents during a disaster or emergency requiring people to leave their homes and seek temporary lodging and the County will provide certain equipment and supplies necessary to run the shelter. **(BA/PSS 3/11/08)**

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

A43: **IMA's - Specialized Trailers:** Proposed Act authorizing Westchester County, acting by and through its Department of Emergency Services, to enter into inter-municipal agreements with one or more Westchester municipalities whereby the municipality will use and operate one or more of the County's specialized trailers to assist the county's emergency response efforts by providing deployment and support services during a disaster. **(BA/PSS 3/11/08)**

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

A44: **IMA's Specialized Equipment:** Proposed Act authorizing the County, acting by and through its Department of Emergency Services, to enter into intermunicipal agreements with one or more of the municipalities located in Westchester County wherein the County will distribute to the municipalities specialized equipment. **(BA/PSS 3/11/08)**

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

A45: **Green Talent Pipeline:** Proposed Act authorizing the County of Westchester to enter into partnership agreements with the counties of Ulster, Orange, Sullivan, Dutchess, Rockland and Putnam, and the City of Yonkers, through their respective local workforce investment boards, community colleges, youth bureaus and economic development agencies, for the purpose of developing regional economic transformation strategies to address the workforce development needs of the "Green Talent Pipeline" in the Hudson Valley. **(BA/CS 3/11/08)**

Motion: Burton; Second: Myers; approved 8-0 (as amended).

A48: **Philip Morris Lease Amendment - Airport:** Proposed Local Law authorizing the County of Westchester to amend and assign the lease agreement with Philip Morris Management Corp. for hangar space at Westchester County Airport. **(BA/GO 3/11/08)**

**No vote taken on this item.*

A31: **EJM Building Lease at Airport:** Proposed Local Law authorizing the County to enter into a lease agreement with EJM Building Services, LLC for space at the Westchester County Airport. **(BA/GO 3/11/08)**

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

A46: **IMA - Camp Hemlock - Mountain Lakes Park:** Proposed Act authorizing the county to enter into an intermunicipal agreement with the Town of North Salem whereby the Town shall operate, maintain and improve the existing facilities of the Camp Hemlock area of Mountain Lakes Park in exchange for permission for the Town to utilize the site for a summer camp. **(3/11/08 BA/GO)**

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

The A&C Calendar was distributed.

With no further business to discuss, Legislator Williams made a motion to adjourn B&A. Seconded by Legislator Jenkins, the committee adjourned at 12:30 p.m.