

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEE ON GOVERNMENT OPERATIONS

MINUTES: May 12, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

MEMBERS: Chair: Jenkins; Legislators: Harckham, Pinto, Burton, Bronz, Myers, Spreckman

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, 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 10:08 a.m.

With a quorum present, the Committee on Government Operations (GO) was called to order at 10:21 a.m.

The following items were discussed and/or voted on:

A81: **Acceptance of Gift-Generoso Pope Foundation:** Acceptance of a gift of \$65,000 from the Generoso Pope Foundation for the County's Department of Information Technology for the Westchester Scholars Program.

Motion (R&F Only): Burton; Second: Jenkins; approved 8-0.

A82: **Gift Acceptance of Audio Surveillance System:** Acceptance of a gift of equipment consisting of an Audio Surveillance System from the Technology Transfer Program, Executive Office of the President, Office of National Drug Control Policy to be utilized by the Westchester County District Attorney's Office.

Motion (R&F Only): Burton; Second: Oros; approved 8-0.

A89: **Certiorari Tax Refunds:** Forwarding an information package of court order Certiorari Property Tax Refunds paid by the Department of Finance.

Motion (R&F Only): Burton; Second: Jenkins; approved 8-0.

Joint with Government Operations

C34: **Bond Act BEL01-Purchase of Voting Machines:** Proposed Act authorizing the issuance of \$472,000 in bonds to finance Capital Project BEL01-Purchase of Voting Machines. **(BA/GO 4/28/08)**

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

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

A58: **Conveyance of Property-River Pointe at Drum Hill, Peekskill**: Authorizing the County of Westchester to purchase and subsequently convey approximately 1.03 acres of real property in the City of Peekskill for the purpose of providing 43 affordable rental units for persons aged 62 and older and a superintendent that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. **(BA/GO 4-7-08)**

BA - Motion: Burton; Second: Spreckman; approved 7-1 (nay: Oros).

GO - Motion: Pinto; Second: Bronz; approved 7-0.

C29: **Bond Act BPL10 (NHLA) River Pointe at Drum Hill, Peekskill**: Proposed Act authorizing the issuance of bonds in the amount of \$1,032,000 to finance the New Homes Land Acquisition Capital Project BPL10. **(BA/GO 4-7-08)**.

BA - Motion: Burton; Second: Spreckman; approved 7-1 (nay: Oros).

GO - Motion: Pinto; Second: Bronz; approved 7-0.

A59: **IMA-River Pointe at Drum Hill, Peekskill**: Proposed Act authorizing the County to enter into an IMA with the City of Peekskill for the construction of infrastructure improvements in support of the development and accept all necessary property rights. **(BA/GO 4-7-08)**

BA - Motion: Burton; Second: Spreckman; approved 7-1 (nay: Oros).

GO - Motion: Pinto; Second: Bronz; approved 7-0.

C30: **Bond Act BPL01-River Pointe at Drum Hill**: Proposed Act authorizing the issuance of \$1,508,000 in bonds to finance the cost of infrastructure improvements related to the River Pointe at Drum Hill Affordable Housing Development in the city of Peekskill. **(BA/GO 4-7-08)**.

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

GO - Motion: Pinto; Second: Bronz; approved 7-0.

A84: **Acceptance of Perpetual Easement From Eastview Holding, LLC and BMR Landmark at Eastview, LLC**: An Act authorizing the County to accept a perpetual easement from Eastview Holdings, LLC and BMR Landmark at Eastview, LLC for purposes of using and maintaining the portion of the County's Tarrytown/Kensico Trailway in Mount Pleasant. **(BA/GO 5/5/08)**.

BA - Motion: Spreckman; Second: Myers; approved 8-0.

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

A85: **Acceptance of Easement from Mt. Pleasant for Tarrytown/Kensico Trailway In Mount Pleasant**: An Act authorizing the County to accept a perpetual easement from the Town of Mount Pleasant, for purposes of using and maintaining the portion of the County's Tarrytown/Kensico Trailway in Mount Pleasant. **(BA/GO 5/5/08)**.

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

GO - Motion: Pinto; Second: Bronz; approved 7-0.

C28: **Bond Act-RP23C-Bathhouse Restoration**: Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration at Playland Park. **(BA/GO 3/25/08)**

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

GO - Motion: Pinto; Second: Bronz; approved 7-0.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO.
Seconded by Legislator Burton, the committee adjourned at 12:10 p.m.

With no further business to discuss, Legislator Jenkins made a motion to adjourn B&A.
Seconded by Legislator Burton, the committee adjourned at 12:10 p.m.