

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEES ON GOVERNMENT OPERATIONS AND COMMUNITY SERVICES

MINUTES: May 5, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

COMMUNITY SERVICES

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, M. Montalto, S. Schechter; **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 10:15 a.m.

With a quorum present, the Committee on Community Services (CS) was called to order at 10:15 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:

APPROVAL OF B&A MINUTES: 4/14/08, 4/28/08

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

APPROVAL OF GO MINUTES: 4/15/08, 4/29/08

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

ITEMS FOR DISCUSSION:

Joint with Community Services

A64: **IMA – Eastchester Fire District:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Eastchester Fire District to carry out the purposes set forth in Article 25 and Article 41 of the New York Mental Hygiene Law. **(BA/CS 4/28/08)**

BA - Motion: Myers; Second: Kaplowitz; approved 7-0.

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

A61: **Acceptance of Donation-Broken Cage Sculpture:** Acceptance of the donation of a sculpture by David Fischweicher entitled Broken Cage displayed in the Richard J. Daronco Westchester County Courthouse. **(BA 4/28/08).**

Motion (R&F Only): Myers; Second: Burton; approved 7-0.

Added Starter 'A': **District Attorney Office Pay Plan Amendment (Title change)** – Act authorizing the creation of a title for the District Attorney's Office.

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

A66: **IMA Croton-On-Hudson-Stokes-Green Property:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Village of Croton-on-Hudson and the Town of Cortlandt whereby the County will grant a license to use a pond located on the Stokes-Green property for firefighting purposes. **(BA/PSS 4/28/08)**

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

Joint with Government Operations

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)**

**No vote taken on this item.*

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).**

**No vote taken on this item.*

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)**

**No vote taken on this item.*

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).**

**No vote taken on this item.*

A65: **IMA-Pat Henry Field-Mt. Pleasant:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Town of Mt. Pleasant whereby the Town shall operate, maintain and improve the facilities of Pat Henry Field for municipal recreation purposes. **(BA/GO 4/28/08)**

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

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

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 Museum.

(BA/GO 3/25/08)

**This item was removed from today's agenda by Chairman Alvarado.*

With no further business to discuss, Legislator Myers made a motion to adjourn CS. Seconded by Legislator Burton, the committee adjourned at 10:21 a.m.

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