

**COMMITTEE ON BUDGET & APPROPRIATIONS**

*joint with*

**COMMITTEE ON PUBLIC SAFETY & SECURITY**

**MINUTES: October 20, 2008**

**BUDGET & APPROPRIATIONS**

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

**PUBLIC SAFETY & SECURITY**

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

**IN ATTENDANCE:** **BOL:** B. Boland, O. Rhodes, R. Indelicato, S. Vanderburgh, 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 10:45 a.m.

With a quorum present, the Committee on Public Safety & Security (PSS) was called to order at 10:45 a.m.

The following items were discussed and/or voted on:

**ITEMS FOR DISCUSSION:**

**JOINT WITH PUBLIC SAFETY & SECURITY:**

A137: *IMA-Enhanced E-911 Services:* Act authorizing the county to enter into Intermunicipal Agreements with 46 local municipalities to implement and operate enhanced 911 service and to address any liability issues associated with the operation thereof. BA/PSS-9/08/08

B&A - Motion: Jenkins; Second: Burton; approved 8-0.

PSS - Motion: Harckham; Second: Nonna; approved 6-0.

**B&A ONLY:**

ADDED STARTER 'A': Resolution establishing the rules of the public hearings concerning the Proposed 2009 Westchester County Budget.

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

ADDED STARTER 'B': Resolution suspending the Rules 9 and 11 of the Westchester County Board of Legislators, solely and exclusively with regards to the 2009 proposed Westchester County Budget.

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

ADDED STARTER 'C': Resolution setting a public hearing regarding the 2009 proposed Westchester County Budget to be held on Wednesday, December 3, 2008 at 7:00pm in the Chambers of the Board of Legislators, and designating the newspapers in which to publish the notice of this public hearing.

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

ADDED STARTER 'D': An Act establishing a revised Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39. (At the request of the Administration and due to the time sensitivity of this proposed Act, the B&A Chairman has authorized this item to go directly into committee.)

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

A122: NYCLASS Agreement: Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYSCLASS, a cooperative investment agreement. (BA-8/11/08)

Motion: Jenkins; Second: Rogowsky; approved, as amended, 5-3  
(nay: Kaplowitz, Spreckman, Myers).

A63: IMA's- Surplus Transit Vehicles: Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (BA/GO 4/28/08)

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

A140: Capital Budget Amendment: SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation: Act amending the County 2008 Capital Budget by creating Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation. (Also A141, C87) BA/GO-9/22/08

Motion (A140, A141 & C87): Spreckman; Second: Williams; approved 8-0.

A141: IMA-with Yonkers for Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation: Act authorizing the County to enter into an intermunicipal agreement with the City of Yonkers to reimburse the City for up to \$2,200,000 in repairs to municipal sewers. (Also A140, C87) BA/GO-9/22/08

(Approved 8-0; See above item: A140)

C87: Bond Act-SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation: Act authorizing the issuance of up to Two Million Two Hundred Thousand Dollars (\$2,200,000) for Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation. (Also A140 & A141) BA/GO-9/22/08

(Approved 8-0; See above item: A140)

A142: Capital Budget Amendment-SY42B-YJTP Odor Control: Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project SY42B-YJTP Odor Control by Three Million Two Hundred Thousand (\$3,200,000) Dollars. (Also, C90) BA/GO-9/22/08

Motion (A142 & C90): Spreckman; Second: Alvarado; approved 8-0.

C90: Bond Act-SY42B-YJTP Odor Control: Act authorizing the issuance of up to Three Million Two Hundred Thousand (\$3,200,000) Dollars in bonds to finance Capital Project SY42B-YJTP Odor Control. (A142) BA/GO-9/22/08

(Approved 8-0; See above item: A142)

C88: Bond Act-SY009 -Yonkers WWTP HVAC Equipment Replacement & Odor Control: Act authorizing the issuance of up to Nine Million Six Hundred Thirty-Five Thousand (\$9,635,000) Dollars in bonds to finance Capital Project SY009-Yonkers WWTP HVAC Equipment Replacement & Odor Control. BA/GO-9/22/08

Motion: Jenkins; Second: Spreckman; approved 8-0.

C89: Bond Act-SPS07-Repairs and Upgrades to the Alexander Street Influent Structure and North Yonkers Pump Station Tower: Act authorizing the issuance of up to One Million Fifty Thousand (\$1,050,000) Dollars in bonds to finance Capital Project SPS07-Repairs and Upgrades to the Alexander Street Influent Structure and North Yonkers Pump Station Tower. BA/GO-9/22/08

Motion: Jenkins; Second: Spreckman; approved 8-0.

C86: Bond Act-B035B- Heavy Equipment Replacement: Act authorizing the issuance of up to Two Hundred Twenty Five Thousand (\$225,000) in bonds of the County to finance Capital Project B035B-Heavy Equipment Replacement. BA/GO-9/22/08

Motion: Jenkins; Second: Spreckman; approved 8-0.

A144: Declaration Against County-Owned Parcel: Act authorizing the filing of a Declaration of Restrictive Covenants against a parcel of County-owned real property. (Tibbetts Brook Park Property). BA/GO-10/06/08

Motion: Alvarado; Second: Jenkins; approved 8-0.

A brief video presentation was made on the following departments' 2009 proposed capital budgets:

- *Buildings (General)*
- *Information Technology*
- *Labs and Research*
- *Planning Department*
- *Social Services*
- *Correction*

With no further business to discuss, Legislator Burton made a motion to adjourn PSS. Seconded by Legislator Jenkins, the committee adjourned at 10:52 a.m.

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