

COMMITTEE ON BUDGET & APPROPRIATIONS

joint with

COMMITTEES ON GOVERNMENT OPERATIONS AND PUBLIC SAFETY & SECURITY

MINUTES: October 27, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

PUBLIC SAFETY & SECURITY

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

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 10:10 a.m.

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

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

The following items were discussed and/or voted on:

ITEMS FOR DISCUSSION:

Receive & File: B1, B5, B6, B7, B8, B9, B10, B14, B15, B17, B18, B29, B31

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

JOINT WITH PUBLIC SAFETY & SECURITY:

C79: **Bond Act-BCR5B-Infrastructure Improvements:** Act authorizing the County to issue up to \$750,000 in bonds to finance design of Capital Project BCR5B-Infrastructure Improvements (Jail, Penitentiary & Jail Annex) **BA/PSS-8/11/08**

**No vote taken on this item.*

B&A ONLY:

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. **(BA, 5/05/08)**

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

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. **(BA, 5/05/08)**

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

A116: **Gift Acceptance:** Acceptance of a gift of a taxidermy collection valued at \$3,420.00 to be used for display and educational purposes at Westchester County's Nature Centers. **(BA, 7/8/08)**

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

A149: **Transfer Resolution (Certiorari Unit):** Resolution transferring funds within the County's Miscellaneous Operating Department in the amount of \$3,500,000 to cover anticipated expenses. **BA 10/20/08**

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

A150: **Transfer Resolution (Human Rights Commission):** Resolution transferring funds within the County's Miscellaneous Operating Budget in the amount of \$120,000 to correct an error made during the 2008 Budget process. **BA 10/20/08**

Motion: Jenkins; Second: Myers; approved 6-1 (nay: Oros).

A151: **Amending 2008 County Operating Budget (DSS MMIS- Medical Assistance Account):** Act amending the 2008 County Operating Budget in the amount for \$30,576,032 required to fund an increase in the appropriation in the department of social services MMIS-Medical Assistance account. **BA 10/20/08**

**No vote taken on this item. (Per Chairman Alvarado, this item was referred to B&A's Litigation Subcommittee).*

JOINT WITH GOVERNMENT OPERATIONS:

A155: **Explore NY 400 Community Designation Act:** Act authorizing the County to designate itself as an Explore NY 400 Community and the County Executive to execute a state assistance contract with the New York State Department of Environmental Conservation for funding provided from the Hudson-Fulton-Champlain Quadricentennial Program in an amount not to exceed \$45,000.00 to be used to support various Explore NY 400-2009 Quadricentennial projects. **BA/GO 10/20/08**

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

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

A156. **Explore NY 400 Community Designation Resolution:** Resolution designating the County of Westchester as an Explore NY 400 Community and authorizing the County Executive to execute a state assistance contract with the New York State Department of Environmental Conservation for funding provided from the Hudson-Fulton-Champlain Quadricentennial Program in an amount not to exceed \$45,000.00 to be used to support various Explore NY 400-2009 Quadricentennial projects. **BA/GO 10/20/08**

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

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

C91: **Bond Act-SNY20-Relocation of Hastings Forcemain-North Yonkers Sewer District:** Act authorizing the issuance of up to One Hundred Thousand (\$100,000) Dollars in bonds to finance Capital Project SNY20-Relocation of Hastings Forcemain-North Yonkers Sewer District.
BA/GO-10/06/08

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

GO ONLY:

GO Item# 206: 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** (B&A signed out on 10/20/08)

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

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

- *Parkways, Roads & Bridges*
- *Recreational Facilities*
- *Playland*
- *Transportation*
- *Airport*
- *Environmental Facilities*

With no further business to discuss, Legislator Jenkins made a motion to adjourn PSS. Seconded by Legislator Burton, the committee adjourned at 10:25 a.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Myers, the committee adjourned at 11:32 a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Legislator Jenkins, the committee adjourned at 11:35 a.m.