

**COMMITTEE ON GOVERNMENT OPERATIONS**  
joint with  
**COMMITTEE ON BUDGET & APPROPRIATIONS**

**MINUTES: February 25, 2008**

**BUDGET & APPROPRIATIONS**

**MEMBERS:** Acting Chair: Jenkins; Legislators: Burton, Rogowsky, Abinanti, Myers, Williams, Harckham, Oros

**GOVERNMENT OPERATIONS**

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

**IN ATTENDANCE:** **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter, 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 10:07 a.m.

With a quorum present, the Committee on Government Operations (GOV) was called to order at 10:07 a.m.

The following items were discussed and/or voted on:

28: **Compensation From NYS for Rt.120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. **(BA/GO 2-11-08)**

B&A - Motion: Myers; Second: Williams; approved 7-0.

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

29: **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. **(BA/GO 2-11-08)**

B&A - Motion: Harckham; Second: Myers; approved 7-0.

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

13: **Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. [C7] **COMMITTEE**

**REFERRAL: BA/GO – 1/22/08**

B&A - Motion: Myers; Second: Abinanti; approved 7-0 (for both A12 & C7).

GO - Motion: Harckham; Second: Burton; approved 5-1(for both A12 & C7).  
Nay: Pinto

14: **Bond Act-SNR06-New Rochelle WWTP**: Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. [A12] **(BA/GO 1-22-08)**.

B&A - Motion: Myers; Second: Abinanti; approved 7-0 (for both A12 & C7).

GO - Motion: Harckham; Second: Burton; approved 5-1(for both A12 & C7).  
Nay: Pinto

35: **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000**: Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070). **(BA/GO 2-11-08)**

\*No vote was taken on this item.

36: **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000**: Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070). **(BA/GO 2-11-08)**

\*No vote was taken on this item.

With no further business to discuss, Legislator Myers made a motion to adjourn B&A. Seconded by Legislator Abinanti, the committee adjourned at 12:23 p.m.

With no further business to discuss, Legislator Pinto made a motion to adjourn GO. Seconded by Legislator Harckham, the committee adjourned at 12:23 p.m.