

COMMITTEE ON GOVERNMENT OPERATIONS

joint with

COMMITTEE ON BUDGET & APPROPRIATIONS

MINUTES: January 28, 2008

BUDGET & APPROPRIATIONS

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

GOVERNMENT OPERATIONS

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

IN ATTENDANCE: **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter, M. Montalto, L. Gantress; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, **OTHERS:** on file

With a majority of the members present, the Committee on Budget & Appropriations (B&A) was called to order at 10:08 a.m.

With a majority of the members present, the Committee on Government Operations (GO) was called to order at 10:22 a.m.

The following items were discussed and/or voted on:

3: **IMA-New Rochelle-Flandreau Avenue:** Proposed Act authorizing the County to enter into an IMA with the City of New Rochelle whereby the County shall convey a parcel of land to the City and the City shall undertake improvements to develop a park and certain other areas to complete a multi-purpose trailway, which will be accessible to all county residents.

For both A5 and C2:

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

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

4: **Bond Act-BLA01-Flandreau Park:** Proposed Act authorizing the issuance of \$250,000 in bonds to finance road improvements to Pine Brook Boulevard and Quaker Ridge Road in connection with a proposed multi-purpose trailway (Colonial Greenway Trailway Improvements and Flandreau Park Improvements).

For both A5 and C2:

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

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

12: **Armory Lease Amendment:** Proposed Local Law authorizing the County to amend a lease agreement with the State of New York for approximately 8.4 acres of County property on the Grasslands Reservation in order to accommodate the remediation of lead paint contamination in a vacant former firing range in the Armory.

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

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

11: **Bond Act-SPC09-Port Chester WWTP:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the cost of a study to evaluate the condition of the Heating Ventilating and Air Conditioning Equipment at the Port Chester Waste Water Treatment Plant.

B&A - Motion: Burton; Second: Rogowsky; approved 7-0.

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

With no further business to discuss, Legislator Burton made a motion to adjourn B&A. Seconded by Chair Alvarado, the committee adjourned at 11:05 a.m.

With no further business to discuss, Legislator Burton made a motion to adjourn GO. Seconded by Legislator Jenkins, the committee adjourned at 11:05 a.m.