

**COMMITTEE ON BUDGET & APPROPRIATIONS**

*joint with*

**COMMITTEE ON GOVERNMENT OPERATIONS**

**MINUTES: March 6, 2008**

**BUDGET & APPROPRIATIONS**

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

**GOVERNMENT OPERATIONS**

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

**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:

15: **Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

B&A - Motion: Rogowsky; Second: Burton; approved 9-0.

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

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 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 taken on this item.*

25: **Bond Act RB096-Lexington Avenue, CR 22, Mount Kisco:** Proposed Act authorizing the issuance of up to \$2,235,000 in bonds to finance Capital Project RB096-Lexington Avenue, CR 22, Mount Kisco. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

B&A - Motion: Harckham; Second: Kaplowitz; approved 9-0.

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

26: **Bond Act RB2JJ: Armonk Road Connector Over Broadway, North Castle:**  
Proposed Act authorizing the issuance of up to \$1,410,000 in bonds to finance Capital Project RB2JJ-Armonk Road Connector over Broadway, North Castle. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

B&A - Motion: Myers; Second: Harckham; approved 9-0.  
GO - Motion: Pinto; Second: Burton; approved 7-0.

27: **Bond Act RKD01-Kensico Dam Infrastructure:** Proposed Act authorizing the issuance of bonds in the total amount of \$350,000 to finance Capital Project RDK01-Kensico Dam Infrastructure. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

B&A - Motion: Burton; Second: Alvarado; approved 9-0.  
GO - Motion: Pinto; Second: Myers; approved 7-0.

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With no further business to discuss, Legislator Abinanti made a motion to adjourn B&A. Seconded by Legislator Jenkins, the committee adjourned at 12:38 p.m.

With no further business to discuss, Legislator Harckham made a motion to adjourn GO. Seconded by Legislator Bronz, the committee adjourned at 12:38 p.m.