



Committee on Budget & Appropriations

~MINUTES~

Monday, December, 4, 2017

10:30 AM

Committee Chair: Sheila Marcotte

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sheila Marcotte	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Absent	
Catherine Parker	D7 Legislator	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	
Alessandra Restiano	Back Up Comm. Coor.	Present	

Others In Attendance: BoL: Virginia Perez, Alfreda Williams, David Tubiolo, Jim Maisano, MaryJane Shimsky, Lyndon Williams, Gordon Burrows Legislators Elect: Damon Maher, Nancy Barr, Kitley Covill, Chris Johnson PFKOD: Nick Desantis, Catherine Rapfogel, Susan Barossi Finance: Anne Marie Berg Budget: Larry Soule, Lorraine Yazzetta, M. Medwid WCPD" Michael Hagen, Stephen Smith Guests: Rich McSpedon, Barbara Finkelstein, Rachel Halpern, Jan Fisher, Vincent Toomey, Howard Milbert, Cindy Kanusher, Carlla Horton, Cora Greenberg Kathy Halas

MINUTES APPROVAL

1. Friday, December 01, 2017 at 10:00 AM

I. ITEMS FOR DISCUSSION

10:30 AM O'Connor Davies Oral Report 2018 Budget

**12:00 PM Additions Report Day to the 2018 Operating Budget,
Capital Budget & Special Districts**

Joint with Labor Parks, Planning and Housing, and Public Safety & Social Services for items #10570 & 10571.

O'Connor Davies presented the Oral Report to the members. The Committee recessed until 10:58 PM. Legislator Borgia made a motion that was seconded by Legislator Kaplowitz the committee approved making a change to the Operating Budget Act 9-0 (Gelfarb WOP). The change would be the addition of Section 6. "Section 6. The positions and titles shown in the budget with respect to the County Board of Legislators are hereby authorized, created and/or continues." The addition of number 6 would cause the remaining sections to be renumbered ending on Section 17.

With a motion by Legislator Kaplowitz and a seconded by Legislator Marcotte the committee approved the **Additions Report** 9-0 (Gelfarb, Marcotte, Testa, Corcoran, Cunzio - WOP).

If you wish to watch the entire Budget Meeting please refer to the link below:

<http://westchestercountyny.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=4736&Format=Agenda>

If you wish to view the Additions Report, please refer to the Budget Dashboard on the Westchester Legislators website or click on the link below:

<http://westchesterlegislators.com/fy2017-budget-dashboard.html>

1. **(ID # 10539) Act – Proposed Appropriations & Tax Levies for 2018 Budget:**

An ACT adopting the County Budget and making appropriations and levying real property taxes for the conduct of the County Government for the year TWO THOUSAND EIGHTEEN.

No action was taken.

2. **(ID # 10570) Act – Agreement-West Co Public Safety PBA-Superior Officer's Unit:**

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA, Inc. ("PBA" for the Superior Officer's Unit ("SOU") consisting of Lieutenants and Captains, some of whom are assigned additional duties for which they are compensated as Inspectors or Chief Inspectors) for a five (5) year period commencing on January 1, 2015 and ending on December 31, 2019.

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With a motion by Legislator Corcoran and seconded by Legislator Testa the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 10571) Act – Agreement-West Co Public Safety PBA:

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA (hereinafter "PBA" for the unit consisting of police officers, detectives and sergeants) for the five (5) year period commencing January 1, 2015 and ending December 31, 2019.

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With a motion by Legislator Corcoran and seconded by Legislator Testa the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

4. (ID # 10591) Resolution – ENV RES-RB128-Pleasantville Road, Briarcliff Manor:

An ENVIRONMENTAL RESOLUTION determining there will be no significant adverse impact on the environment from the proposed Capital Project RB128.

This item was an added starter to the agenda.

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With a motion by Legislator Borgia and seconded by Legislator Cunzio the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

5. (ID # 10592) Act – CBA-RB128-Pleasantville Road, Briarcliff Manor:

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project RB128 - Pleasantville Rd, CR 401, 4011 and 106, Briarcliff Manor, Mt. Pleasant and Pleasantville.

This item was an added starter to the agenda.

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With a motion by Legislator Borgia and seconded by Legislator Cunzio the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

6. (ID # 10593) Act – BOND ACT-RB128-Pleasantville Road, Briarcliff Manor:

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB128.

This item was an added starter to the agenda.

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With a motion by Legislator Borgia and seconded by Legislator Cunzio the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

7. (ID # 10594) Act – IMA-Pleasantville Road-Briarcliff Manor:

An ACT authorizing the County of Westchester to enter into an agreement with the Village of Briarcliff Manor to transfer ownership of certain County roads and any related right-of-way.

This item was an added starter to the agenda.

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With a motion by Legislator Borgia and seconded by Legislator Cunzio the item was approved with a vote of 9-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Marcotte seconded by Legislator Testa the Committee adjourned at 11:15 PM.