



Committee on Intergovernmental Services

~MINUTES~

Monday, August 6, 2018

3:00 PM

Committee Chair: Terry A. Clements

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair Clements called the meeting to order at 3:06 PM.

Attendee Name	Title	Status	Arrived
Terry A. Clements	D11 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Kitley Covill	D2 Legislator	Present	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
Lyndon Williams	D13 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Yolanda Valencia	Comm. Coord.	Present	

MINUTES APPROVAL

1. Tuesday, June 19, 2018 at 4:00 PM

On motion of Legislator Borgia seconded by Legislator Maher the minutes were approved 7- 0.

2. Tuesday, June 26, 2018 at 4:00 PM

On motion of Legislator Borgia seconded by Legislator Maher the minutes were approved 7-0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11168) Communication – Update-West. Co. Shared Services & Taxpayer Savings Plan:**

Forwarding the Westchester County's 2018 preliminary draft Shared Services and Taxpayer Savings Plan.

This item was put directly into Committees by Chairman Benjamin Boykin II

Emily Saltzman, Deputy Director of Operations and Susan Spear from the County

Executive's Office came joined by phone Jim Malatras from the Rockefeller Institute of Government to discussed the update on the Westchester County Shared Services and Taxpayer Savings

Plan. Ms. Saltzman gave the members the background information describing the purpose of this program. In 2017 Governor Cuomo included in the State Budget an opportunity for County Executives to convene a panel of municipal elected officials to put together a Shared Services plan to be matched by the state. The match could be municipality to municipality to municipality to county. When County Executive Latimer took office he looked at the 2017 plan and thought there were additional opportunities for shared services that would result in improved services at a lower cost. Considering Westchester property tax and size, he felt there was money left on the table for Westchester and they withdrew the original plan and resubmitted a new one for consideration. The County Executive brought in The State University of New York's public policy think tank, the Rockefeller Institute of Government, and the Benjamin Center at SUNY New Paltz to help develop the new plan. The process began on May 9, 2018 with a meeting of the municipalities, school districts, BOCES and County Departments. There were two out of three required public hearing held; one in Yonkers the other in Mount Kisco. They were heavily promoted but not widely attended. After the hearing they are required to submit a draft plan to the Board of Legislature, which is the one before the member. No vote is required for this plan. A final public hearing is to be held to go over the details of the plan and that is scheduled for August 28th. The Shared Services Panel (which includes all municipalities, and all must vote) will vote on the September 6th. The members may opt item of some items but they all must vote. Final presentation is presented to the public will be in October. No action was taken.

RESULT:	PENDING
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II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Parker seconded by Legislator Borgia the Committee adjourned at 4:06 PM.