

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS**

joint with COMMITTEE ON BUDGET & APPROPRIATIONS

MONDAY, MAY 18, 2009, 10:00 AM

MEETING AGENDA

Committee Members: Leg. Ken Jenkins, Chair; Leg. Lois Bronz, Leg. Gordon Burrows, Leg. William Burton, Leg. Peter Harckham, Leg. Judy Myers, Leg. Vito Pinto, Leg. Martin Rogowsky, Leg. Bernice Spreckman. Committee Coordinators: Barbara Dodds, Tara Bernard.

MINUTES: 5/4/09

ITEM(S) FOR DISCUSSION:

GO ONLY:

314. HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant: Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of two parcels of property from the County Saw Mill and Ossining Sewer Districts. (3 Pleasant Manor Drive, Thornwood and 144 Tower Hill Road, Scarborough). GO 5/11/09 **(FOR REFERRAL TO CE ONLY)**

311. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a resolution from the Town of Harrison requesting the removal of one parcel of property from the Mamaroneck Valley Sewer District. (5 Sunset Lane, Harrison). GO 5/11/09 **(FOR REFERRAL TO CE ONLY)**

JOINT WITH B&A:

288. **Bond Act-(RP042)-Playland Site Improvements:** Act authorizing the issuance of

Regular Meeting Agenda April 27, 2009 One Million Nine Hundred Fifty Thousand (\$1,950,000) Dollars in bonds to finance Capital Project RP042-Playland Site Improvements. **BA/GO 4/27/09**

289 a). **Capital Budget Amendment-(RB01J)-Pleasantville Road Over Pocantico River:**

Act amending the 2009 County Capital Budget by changing the financing of the Non County Shares for Capital Project RB01J-Pleasantville Road over Pocantico River. **BA/GO 4/27/09**

b). **Bond Act Amendment-(RB01J)-Pleasantville Road:** Act authorizing the issuance of One Million Four Hundred Sixty Five Thousand (\$1,465,000) Dollars in bonds to finance Capital Project RB01J-Pleasantville Road Over Pocantico River. **BA/GO 4/27/09**

287. **Bond Act RGC20 Golf Course Infrastructure Rehabilitation:** Act authorizing the issuance of One Million Ten Thousand (\$1,010,000) Dollars in bonds for capital project RGC20-Golf Course Infrastructure Rehabilitation. **BA/GO 4/27/09**

290. **Bond Act-(B015B) Interior Infrastructure Repairs-White Plains Complex:** Act authorizing the issuance of One Hundred Fifty Thousand (\$150,000) Dollars in bonds for capital project B015B-Interior Infrastructure Repairs-White Plains Complex. **BA/GO 4/27/09**

291. **Bond Act (B035B)- Heavy Equipment Replacement:** Act authorizing the issuance of Three Hundred Fifty Thousand (\$350,000) Dollars in bonds for capital project B035B-Heavy Equipment Replacement. **BA/GO 4/27/09**

292. **Bond Act (B042A)-Roof Replacement Program:** Act authorizing the issuance of One Million Five Hundred Fifty Thousand (\$1,550,000) Dollars in bonds for capital project B042A-Roof Replacement Program, Various Locations. **BA/GO 4/27/09**

294. **Bond Act-(RGP08)-General Infrastructure Vehicle Replacement:** Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance capital project RGP08-General Infrastructure Vehicle Replacement. **BA/GO 4/27/09**

Any unfinished business or other items that may come before the committee