

AGENDA

APPROVAL OF MINUTES: 3/29/10
RECEIVE & FILE: A1, A2, A3, A15

ITEMS FOR DISCUSSION:

B2. HON. THOMAS J. ABINANTI: Surplus Land-Parcel Q-Town of Greenbush & Village of Ardsley

Reappointment of CBAC Members for two year term: Frances MacEachron, John McGarr, Barbara Strauss, Joseph Whelan, Bill Kay, Justin Brasch, Robert Wall, Julie Stern

Appointment of Wiley C. Harrison to CBAC

JOINT WITH HOUSING & PLANNING:

A36. **The Mews at Baldwin Place - ENV Res:** Environmental Resolution and annexed Findings Statement regarding the proposed affordable housing development "The Mews at Baldwin Place". **Added Starter BA/HP 4/5/10**

A37. **The Mews at Baldwin Place - NHLA ACT - Property Purchase:** Act authorizing Westchester County to purchase and subsequently convey approximately 5.8064 acres of real property in the Hamlet of Baldwin Place, Town of Somers for the purpose of providing 72 fair and affordable rental units for senior citizens ages 62 and older, plus a unit for the superintendent that will remain affordable for a period of not less than fifty (50) years. ". **Added Starter BA/HP 4/5/10**

A38. **The Mews at Baldwin Place - ACT- IMA:** Act authorizing Westchester County to enter into an agreement with the Town of Somers and Somers Housing Development Fund Company, Inc. as nominee for Somers Senior LP and Housing Action Council, Inc., The Kearney Realty & Development Group Inc., a joint Venture and Somers Realty Corporation, or their successors or assigns to provide funds to construct or develop public improvements associated with the development of a Housing Implementation Fund project known as The Mews at Baldwin Place located in the Hamlet of Baldwin Place, Town of Somers and to accept a grant at no cost to the County of all necessary property rights. **Added Starter BA/HP 4/5/10**

C2. **The Mews at Baldwin Place - NHLA BOND ACT - BPL10:** Bond Act authorizing the issuance of bonds of the County in an amount not-to-exceed Two Million and Two Hundred and Fifty Thousand (\$2,250,000) dollars to finance the

Capital Project BPL10 – New Homes Land Acquisition (The Mews at Baldwin Place). **Added Starter BA/HP 4/5/10**

C3. **The Mews Baldwin Place - HIF BOND ACT - BPL01**: Bond Act authorizing the issuance of One Million and Two Hundred and Sixty Five Thousand (\$1,265,000) dollars in bonds to finance the cost of Capital Project BPL01 - The Mews at Baldwin Place Affordable Housing Development. BPL01 **Added Starter BA/HP 4/5/10**

_Unfinished Business and any agenda items to come before the Committee.

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A1. **Health Insurance Contribution - PH Res**: Resolution to set a Public Hearing on a Local Law to require all non-represented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic county health insurance plan. **BA/GOES 1/19/10**

A2. **Health Insurance Contribution - Act**: An Act to require all nonrepresented/managerial employees and retirees (including those at the Westchester Community College and the District Attorney's Office) to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

A3. **Health Insurance Contribution - Local Law**: A Local Law to require all nonrepresented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

A15. **Act - Reduction in Sick Leave Buy Out**: An Act amending Act NO. 85-1990 (as amended by Act Nos. 73-1991, 215-1999 and 238-2004) regarding a Reduction in Sick Leave Buy Out for Certain Managerial Class Employees. **BA 2/22/10**

A28. **Compromise of Claim - Medicaid Prescription Drugs**: An Act authorizing the County Attorney to compromise three (3) made on behalf of Westchester County to be reimbursed for overpayments in connection with Medicaid Prescription Drugs provided to residents of Westchester County. **BA 2/22/10 BA**

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approximately 5.8064 acres of real property in the Hamlet of Baldwin Place, Town of Somers for the purpose of providing 72 fair and affordable rental units for senior citizens ages 62 and older, plus a unit for the superintendent that will remain affordable for a period of not less than fifty (50) years. ". **Added Starter BA/HP 4/5/10**

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B) COMMUNICATIONS – OTHER:

B1. **LEGISLATORS JENKINS, L. WILLIAMS, ABINANTI & MYERS: Health Care Contributions:** An Act to require all non-represented/managerial employees and retirees under the jurisdiction of the County Executive to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County Health Insurance Plan. **Added Starter 2/1/10 Recommitted 2/11/10 to BA only**

B2. **HON. THOMAS J. ABINANTI: Surplus Land-Parcel Q-Town of Greenbush & Village of Ardsley:** An Act determining that the parcel of County owned real property located at the terminus of Old Sprain Road in Westchester County is surplus property. **BA/HP 2/1/10**

B3. **HON. WILLIAM RYAN: Westchester Renewed:** Forwarding a memorandum calling for the creation of a Westchester County Charter Revision Commission. **BA/LEG 2/22/10**

B4. **HON. THOMAS ABINANTI: Cornell University Cooperative Ext:** Forwarding a memorandum from Don Homer, Board President of Cornell University Cooperative Extension to the County Executive regarding their 2010 county contract. **BA/CS 3/22/10**

B5. **HON. KEN JENKINS: Legislative Packet-Mews at Baldwin Place-Somers:** A Legislative Packet including a Resolution, an HIF Act, an NHLA Act, an NHLA Bond Act and an HIF Bond Act with regard to the fair and affordable housing development to be known as the Mews at Baldwin Place in the Town of Somers. **BA/HP 3/22/10**

B6. **HON. KEN JENKINS: Health and Related Benefit Plans:** Forwarding a

proposed Act authorizing retainer of a consultant to prepare an evaluation and make recommendations to reduce costs of health and related benefit plans.
BA/Health Insurance Savings 3/22/10

C) BOND ACTS:

C2. **The Mews at Baldwin Place - NHLA BOND ACT - BPL10:** Bond Act authorizing the issuance of bonds of the County in an amount not-to-exceed Two Million and Two Hundred and Fifty Thousand (\$2,250,000) dollars to finance the Capital Project BPL10 – New Homes Land Acquisition (The Mews at Baldwin Place). **Added Starter BA/HP 4/5/10**

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