

AGENDA

APPROVAL OF MINUTES: 2/1/10
RECEIVE & FILE:

ITEMS FOR DISCUSSION:

A4. **Bond Counsel Selection:** An Act authorizing the County of Westchester to retain the law firms of Hawkins, Delafield & Wood LLP, New York, New York; Fulbright & Jaworski LLP, New York, New York and Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C., New York, New York to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney on an "as-needed" basis, for the period February 1, 2010 through July 31, 2010. **BA 1/19/10**

A8. **Fixing Tax Distribution Tables (Tax Warrants):** An Act fixing the Tax Distribution Tables for the County (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County. **BA 2/1/10**

A9. **Fixing & Determining the Amount of County Taxes (Tax Warrants):** An Act fixing and determining the amounts of: County taxes (for County Operating Purposes and for County of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities. **BA 2/1/10**

A10. **Pay Plan Amendment-Director of Communications & Director of Economic Development:** An Act amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay. **BA 2/1/10**

Discussion of Budget Forecasts with Budget Department and Finance Department

Unfinished Business and any agenda items to come before the 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**

A4. **Bond Counsel Selection:** An Act authorizing the County of Westchester to retain the law firms of Hawkins, Delafield & Wood LLP, New York, New York; Fulbright & Jaworski LLP, New York, New York and Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C., New York, New York to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney on an "as-needed" basis, for the period February 1, 2010 through July 31, 2010. **BA 1/19/10**

A5. **Repository for Intergrated Criminalistic Information (RICI) System - IMA:** An Act authorizing the County of Westchester to enter into intermunicipal agreements with the municipalities located within the County of Westchester, the counties of Putnam, Rockland and Dutchess, and the municipalities located within such counties, whereby the County will provide the counties and municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information. **BA/PSS 2/1/10**

A6. **Urban Co. Application - HUD:** An Act to authorize the County to submit an Urban County application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME Program, including an amendment to the FY 2009-2013 Consolidated Plan, and to accept such Grants. **BA/HP 2/1/10**

A7. **TraCS Program:** An Act authorizing the county to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software program and act as liaison with the New York State Police. **BA/PSS 2/1/10**

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A11. **COUNTY ATTORNEY: Act-Settlement Approval-Wolfe**: An Act authorizing the County Attorney to settle the lawsuit of Patricia Wolfe, as Administratrix of the Goods, Chattels and Credits of the Estate of Gerald F. Wolfe and Patricia Wolfe, individually v. County of Westchester. **BA 2/1/10**

A12. **COUNTY ATTORNEY: Act-Retention of Outside Counsel-Deskovic**: An Act entitled "An Act designating an attorney to be retained to represent Dr. Louis Roh office in the matters of Jeffrey Deskovic v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarksi, Eugene Tumolo, John and Jane Doe Supervisors, Daniel Stephens, Louis Roh, Millard Hyland, Geroge Bolen and Alan Tweed 07 Civ. 8150 (KMK) (GAY) and Linda McGarr v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarksi, Eugene Tumolo, John and Jane Doe Supervisors, Daniel Stephens, Louis Roh, Millard Hyland, George Bolen, Peter Insero, the Legal Aid Society of Westchester County 07 Civ. 9488. **BA 2/1/10**

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. **BA 2/1/10 Recommended 2/1/10**

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**

C) BOND ACTS: