

AGENDA

APPROVAL OF MINUTES: 2/11/10
RECEIVE & FILE:

ITEMS FOR DISCUSSION:

BUDGET ONLY:

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, George 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 Inero, the Legal Aid Society of Westchester County 07 Civ. 9488. **BA 2/1/10**

A13. **County Attorney: Act-To Recover a Claim for Medicaid Expenses:** An Act authorizing the County Attorney to compromise the County of Westchester's right to recover a claim for Medicaid expenses against the Estate of Mary Pierce. **BA 2/22/10**

A14. **County Attorney: Act - Jackson Lewis Increase to Contract:** An Act seeking to increase the not to exceed amount in the contract authorizing Jackson, Lewis to act in an of Counsel capacity to the County Attorney and represent the County Attorney's office in an administrative proceeding initiated against an employee of the Law Department. **BA 2/22/10**

B2. **HON. THOMAS J. ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh & 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**

ADDED STARTER:

A29. **Tax Anticipation Notes:** An Act authorizing the County of Westchester to issue Eighty Million (\$80,000,000) dollars in Tax Anticipation Notes. **Added Starter 3/1/10.**

C1. **Finance voting systems for Board of Elections:** Bond Act authorizing the issuance of \$2,002,000 bonds to finance the local share cost of voting systems for Board of Elections purposes. **Added Starter 3/1/10**

JOINT WITH PUBLIC SAFETY & SECURITY:

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**

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**

JOINT WITH PUBLIC WORKS:

A17. **Sewer District Mod - Removal - Harrison- PH RES:** Resolution to set a Public Hearing on the proposed modification to the Blind Brook Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

A18. **Sewer District Mod - Removal - Harrison - ENV RES:** Resolution determining that there will be no significant negative impact on the environment from the removal of four (4) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

A19. **Sewer District Mod - Removal - Harrison - ACT:** An Act to modify the Blind Brook Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

A23. **Sewer District Mod - Removal - Harrison - PH RES:** Resolution to set a Public Hearing on the proposed modification of the Mamaroneck Sanitary Sewer District by the removal of eleven (11) parcels of property in the Town of Harrison. **BA/PWPLT 2/22/10**

A24. **Sewer District Mod - Removal - Harrison - ENV RES:** Resolution determining that there will be no significant impact on the environment from the removal of eleven (11) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

A25. **Sewer District Mod - Removal - Harrison - ACT**: An Act to modify the Mamaroneck Sanitary Sewer District by the removal of eleven (11) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

A26. **Sewer District Mod - Return - Cortlandt - PH RES**: Resolution to set a public hearing on the proposed modification of the Peekskill Sanitary Sewer District by the return of one parcel of property located in the Town of Cortlandt. **BA/PWPLT 2/22/10**

A27. **Sewer District Mod - Return - Cortlandt - ACT**: An Act to modify the Peekskill Sanitary Sewer district by the addition of one (1) parcel of property located in the Town of Cortlandt. **BA/PWPLT 2/22/10**

JOINT WITH HOUSING:

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**

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**

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.

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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**

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**

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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**

A16. **2009 Annual Dog Licensing Report:** 2009 Annual Dog Licensing Report as filed with New York State in accordance with Subdivision 3 Section 111 of the Agriculture and Markets Law. **BA 2/22/10**

A17. **Sewer District Mod - Removal - Harrison- PH RES:** Resolution to set a Public Hearing on the proposed modification to the Blind Brook Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison. **BA/PWPLT 2/22/10**

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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**

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**

C) BOND ACTS: