AGENDA

## **APPROVAL OF MINUTES:**

#### **ITEMS FOR DISCUSSION:**

### JOINT WITH PUBLIC SAFETY & SECURITY:

A123: <u>IMA-New Rochelle Prisoner Transportation</u>: Act authorizing the County of Westchester to enter into an IMA with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (BA/PSS-8/11/08)

## B&A ONLY:

A135: <u>Acceptance of Donation</u>: Acceptance of a donation of a bench by Peggy Conboy to be placed in the courthouse atrium, in memory of her husband, R. Kevin Conboy. (BA-9/08/08)

A131: <u>Epstein, Becker-Increase "Not to Exceed" Amount:</u> Act increasing the "not to exceed" amount in the agreement between Epstein, Becker and Green and the County for legal representation in an "of counsel" capacity to the County Attorney in the lawsuit entitled <u>United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. V. Westchester County, New York</u>, and to pay the designated counsel for legal services rendered in connection with the action. (BA-8/11/08)

A136: <u>*Tourist Promotion Agency:*</u> Resolution designating the Westchester County Office of Tourism as the County's Tourist Promotion Agency for fiscal year 2008-2009. (BA-9/08/08)

2<sup>nd</sup> Quarter Cash Flow Report – Finance Department

A122: <u>NYCLASS Agreement</u>: Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYSCLASS, a cooperative investment agreement. (BA-8/11/08)

#### JOINT WITH GOVERMENT OPERATIONS:

A138: <u>Act-NYS Managerial-Confidential Life Insurance Plan</u>: Act authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. (BA/GO 9/22/08)

A139: <u>Resolution-NYS Managerial/Confidential Life Insurance:</u> A Resolution, in the form provided by the State, authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. (BA/GO 9/22/08)

C77: <u>Bond Act-S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP:</u> Bond Act authorizing the County to issue up to \$600,000 in bonds to finance Capital Project S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP. (BA/GO-8/11/08)

C78: <u>Bond Act Amendment-B0081.-Rehab Record Center</u>: Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. (BA/GO 8-11-08).

Unfinished Business and any agenda items to come before the Committee

## **ITEMS REFERRED TO COMMITTEE:**

## A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A6: <u>Sewer District Modification</u>: Proposed Act to Modify the Saw Mill Sanitary Sewer District by the addition of 263 parcels of property located in the Town of New Castle. **COMMITTEE REFERRAL:** <u>BA/GO – 1/22/08</u>

A57: <u>WCHCC Cooperation Agreement</u>: Proposed Act authorizing the County to enter into a Cooperation Agreement with the Westchester County Health Care Corporation. (BA/CS 4/07/08)

A60: <u>AST Golf Services</u>: Proposed Act requesting authorization to commence a legal proceeding against AST Golf Services, Inc., to recover money damages. (BA 4/07/08)

A62: <u>Water Meter Pit /Backflow Prevention Device</u>: Proposed Act authorizing the County to acquire a permanent easement from the Town of Greenburgh to allow the County to install and maintain a water meter pit and backflow prevention device on Town property. (BA/GO 4/28/08)

A63: <u>IMA's- Surplus Transit Vehicles:</u> Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (BA/GO 4/28/08)

A81: <u>Acceptance of Gift-Generoso Pope Foundation</u>: Acceptance of a gift of \$65,000 from the Generoso Pope Foundation for the County's Department of Information Technology for the Westchester Scholars Program. (**BA**, 5/05/08)

A82: <u>*Gift Acceptance of Audio Surveillance System:*</u> Acceptance of a gift of equipment consisting of an Audio Surveillance System from the Technology Transfer Program, Executive Office of the President, Office of National Drug Control Policy to be utilized by the Westchester County District Attorney's Office. (BA, 5/05/08)

A83: <u>Sewer District Modification-Town of Cortlandt</u>: Act to modify the Peekskill Sanitary Sewer District by the addition of seven (7) parcels of property located in the Town of Cortlandt. (BA/GO, 5/05/08)

A92: <u>*Retention of Outside Counsel-LeSchack & Grodensky, PC:*</u> Act authorizing the County to retain the law firm of LeSchack & Grodensky, PC in an "of Counsel" capacity to County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College. (BA, 5/19/08)

A93: <u>*Peekskill Easement:*</u> An Act to assign and release, for no monetary consideration, the County's interest in an easement on, over and through the certain real property in the City of Peekskill. (**BA**, **5/19/08**)

A98: *Executive Director-Public Utility Service Agency (COWPUSA):* Act amending the County Pay Plan to create the title Executive Director-Public Utility Agency (COWPUSA). (BA/E&E, 6/2/08)

A106: <u>COUNTY ATTORNEY: Retroactive Stipends-Public Safety Services:</u> Act approving retroactive payment of annual stipends to certain members of the Westchester County Department of Public Safety services for the three year period commencing January 1, 2005 and ending December 31, 2007. (BA/PSS, 6/2/08)

A108: <u>Capital Budget Amendment-B0097-Flood Mitigation, Various Locations</u>: Act amending the County 2008 Capital Budget by creating the Capital Project B0097-Flood Mitigation, Various Locations. (BA/E&E, 6/16/08)

A109: <u>WCHCC Agreement-Correctional Facility:</u> Act authorizing the County to enter into an agreement with WCHCC whereby the County shall provide WCHCC with microbiological services for inmates of the County Correctional Facility being provided with medical services pursuant to a separate agreement with WCHCC. (**BA/PSS, 6/16/08**)

A111: <u>Environmental Resolution-RiverWalk:</u> Resolution declaring that there will be no significant impact on the environment from the construction, use and maintenance of the RiverWalk Trailway in the Village of Tarrytown on property owned by Lyndhurst Estate National Trust for Historic preservation, Kraft Foods Global, Inc., the MTA and the Village of Tarrytown. (BA/GO, 6/16/08)

A112: <u>Agreements-RiverWalk:</u> Act authorizing the County to enter into agreements with various property owners in the Village of Tarrytown to construct, use and maintain a portion of a recreational trailway commonly known as RiverWalk (**BA/GO**, **6/16/08**)

A116: <u>*Gift Acceptance:*</u> Acceptance of a gift of a taxidermy collection valued at \$3,420.00 to be used for display and educational purposes at Westchester County's Nature Centers. (**BA**, **7/8/08**)

A117: <u>Environmental Resolution - V.E. Macy Park - RMAC2</u>: Resolution finding there will be no significant adverse impact on the environment from issuance of bonds of the County to fund the cost of reconstruction and reorganization of the parking lot, entrance road, additional drainage, the perimeter pathway, associated site work and landscaping, including tree replacement (Capital Project RMAC2 - Ball Field Improvements , V.E. Macy Park). (BA/GO, 7/8/08)

A118: <u>WCC Health Care Instruction Program</u>: Act authorizing Westchester Community College to enter into an agreement with the Greenburgh Police Department whereby WCC will assign students who are pursuing a degree or certificate program of study in the health care field with a concentration in emergency medical services to Greenburgh for supervised clinical instruction. (BA/PSS/CS, 7/8/08)

A119: <u>Sleepy Hollow NHLA Act</u>: Act authorizing the county of Westchester to purchase and subsequently convey approximately 2.4 acres of real property in the Village of Sleepy Hollow, for the purpose of providing 163 affordable rental units that will remain affordable for a minimum period of 50 years, plus one superintendent unit. (**BA/GO, 7/8/08**)

A120: <u>Water Quality Project at Manursing Lake-Act</u>: Act authorizing the County to apply for and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, for the implementation of the Water Quality Project at Manursing Lake. <u>BA/E&E-8/11/08</u>

A121: <u>Water Quality Project at Manursing Lake-Resolution</u>: Resolution authorizing the County to enter into and accept an Environmental Protection Fund grant from the State of New York, Department of Environmental Conservation, in connection with the Water Quality Improvement Project at Manursing Lake. <u>BA/E&E-8/11/08</u>

A122: <u>NYCLASS Agreement</u>: Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYSCLASS, a cooperative investment agreement. <u>BA-8/11/08</u>

A123: <u>IMA-New Rochelle Prisoner Transportation</u>: Act authorizing the County of Westchester to enter into an IMA with the City of New Rochelle in order to provide reimbursement for

prisoner transportation to the Westchester County Jail. BA/PS-8/11/08

A124: <u>*Civil Service Waiver Application Fees:*</u> Act amending Act No. 2-2004 to provide a waiver of application fees for individuals who are serving on active duty during the filing period for a civil service examination. <u>BA-8/11/08</u>

A125: <u>WCHCC Medical Services HIV/AIDS</u>: Act authorizing the County, acting by and through its Department of Health, to enter into an agreement with WCHCC whereby WCHCC shall provide medical case management and oral health care services for Westchester, Rockland and Putnam County residents with HIV/AIDS. <u>BA/CS-8/11/08</u>

A126: <u>IMA with NYC HOPWA</u>: Act authorizing the County to amend its intermunicipal agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. <u>BA/GO-8/11/08</u>

A127: <u>IMA- Mt.Vernon, Yonkers-HOPWA:</u> Act authorizing the County to enter into intermunicipal agreements with the City of Mount Vernon and the City of Yonkers to provide funds under the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. <u>BA/GO-8/11/08</u>

A128: *Capital Budget Amendment for Capital Project B014B:* Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. **BA/PS-8/11/08** 

A129: <u>Environmental Resolution (RGC14; RGC17; RGC18)</u>: Resolution declaring there will be no significant adverse impact on the environment from the authorization of the County to issue up to \$3,540,000 in bonds to finance Capital Projects RGC14, RGC17 and RGC18. BA/GO-8/11/08

A130: <u>*IMA-Ossining Sewer Odor Study:*</u> Act authorizing the County to enter into an IMA with the Village of Ossining whereby the County and the Village will jointly undertake an engineering study of the causes of sewer odors occurring in certain portions of the Village. <u>BA/GO-8/11/08</u>

A131: <u>Epstein, Becker-Increase "Not to Exceed" Amount:</u> Act increasing the "not to exceed" amount in the agreement between Epstein, Becker and Green and the County for legal representation in an "of counsel" capacity to the County Attorney in the lawsuit entitled <u>United</u> States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. V. Westchester County, New York, and to pay the designated counsel for legal services rendered in connection with the action. <u>BA-8/11/08</u>

A132: <u>Compromise of Claim-County Employees:</u> Act authorizing the County Attorney to compromise the claims of Westchester County to be reimbursed for health care expenditures paid to or on behalf of County employees from the proceeds of settlements with or legal action against third-party tortfeasors. <u>BA-8/11/08</u>

A133: <u>Compromise of Claims-Police Officer</u>: Act authorizing the County Attorney to compromise the claim of Westchester County to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a police officer from a settlement of his legal action against third-party tortfeasors. <u>BA-8/11/08</u>

A134: <u>Settlement of Debt-NewYourGrocer</u>: Act authorizing the settlement and compromise of a debt owed to the County by NewYourGrocer, LLC in connection with monies owed under a lease agreement. <u>BA-8/11/08</u>

A135: <u>Acceptance of Donation</u>: Acceptance of a donation of a bench by Peggy Conboy to be placed in the courthouse atrium, in memory of her husband, R. Kevin Conboy. <u>BA-9/08/08</u>

A136: *Tourist Promotion Agency:* Resolution designating the Westchester County Office of Tourism as the County's Tourist Promotion Agency for fiscal year 2008-2009. **BA-9/08/08** 

A137: <u>IMA-Enhanced E-911 Services:</u> Act authorizing the county to enter into Intermunicipal Agreements with 46 local municipalities to implement and operate enhanced 911 service and to address any liability issues associated with the operation thereof. <u>BA/PSS-9/08/08</u>

A138: <u>Act-NYS Managerial-Confidential Life Insurance Plan</u>: Act authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. <u>BA/GO-9/22/08</u>

A139: <u>*Resolution-NYS Managerial/Confidential Life Insurance:*</u> A Resolution, in the form provided by the State, authorizing the County to elect to become a participating employer in the New York State Managerial/Confidential Life Insurance Plan for the benefit of the County's managerial/confidential employees. <u>BA/GO-9/22/08</u>

A140: *Capital Budget Amendment: SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation:* Act amending the County 2008 Capital Budget by creating Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation. (Also, C87) <u>BA/GO-</u> <u>9/22/08</u>

A141: <u>IMA-with Yonkers for Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer</u> <u>System Rehabilitation</u>: Act authorizing the County to enter into an intermunicipal agreement with the City of Yonkers to reimburse the City for up to \$2,200,000 in repairs to municipal sewers. (Also, C87) <u>BA/GO-9/22/08</u>

A142: <u>Capital Budget Amendment-SY42B-YJTP Odor Control</u>: Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project SY42B-YJTP Odor Control by Three Million Two Hundred Thousand (\$3,200,000) Dollars. (Also, C90) <u>BA/GO-9/22/08</u>

A143: <u>Lawsuit-White Plains Avenue, LLC:</u> Act authorizing the County Attorney to initiate a lawsuit against White Plains Avenue, LLC, the developer of ten Westchester County affordable housing units for a violation of its contracts with Westchester County that controlled its use of federal funds in the projects. <u>BA/GO-9/22/08</u>

## **B) COMMUNICATIONS – OTHER:**

B1: <u>HON. WILLIAM RYAN: North Salem Peach Lake Sewer District</u>: Forwarding a copy of the Map, Plan & Report for the proposed Peach Lake Sewer District. (Copy on File) COMMITTEE REFERRAL: <u>BA/E&E – 1/22/08</u>

B2: <u>HON. MICHAEL KAPLOWITZ-Gomer Street Sewer Dist</u>: Forwarding an application from the Town of Yorktown to establish the Gomer Street Sewer District. (Map on File) COMMITTEE REFERRAL: <u>BA/GO – 1/22/08</u>

## B3: HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS:

**Board of Acquisition & Contract:** Proposed Local Law amending Chapters 107, 161, 167 and 209 of the Laws of Westchester County in order to amend the provisions relating to the composition and powers of the Board of Acquisition and Contract, and to establish certain procedures for the operation of, and the award of contracts by, the Board of Acquisition and Contract. **COMMITTEE REFERRAL:** <u>LEG/BA – 1/22/08</u>

B4: HON. WILLIAM RYAN: Jail Inmate Telephone Systems: Forwarding correspondence

from the New York State Sheriffs' Association, Inc. with regard to jail inmate telephone systems throughout the State of New York, the current contract with AT&T and the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL:** <u>BA/PSS – 2/11/08</u>

B5: <u>HON. WILLIAM RYAN: Credit Card Bail Payment Programs:</u> Forwarding correspondence from the New York State Sheriffs' Association, Inc. with regard to credit card bail payment programs to county jails throughout the State of New York, the current contract with Government Payment Services, the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL:** <u>BA/PSS – 2/11/08</u>

B6: <u>HON. WILLIAM RYAN: Peach Lake Sewer District</u>: Forwarding the Town of Southeast Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of Southeast. **COMMITTEE REFERRAL:** <u>BA/EE – 2/11/08</u>

B7: <u>HON. WILLIAM RYAN: Peach Lake Sewer District</u>: Forwarding the Town of North Salem's Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of North Salem. COMMITTEE REFERRAL: <u>BA/EE – 2/11/08</u>

B8: <u>HON. PETER HARCKHAM: WRO Mortgage Program</u>: Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. COMMITTEE REFERRAL: <u>BA/GO – 3/11/08</u>

B9: *HON. THOMAS ABINANTI: Stormwater Article:* Forwarding an article entitled, "Counties worry about funding for stormwater cleanup". **COMMITTEE REFERRAL:** <u>BA/EE</u> – <u>3/11/08</u>

B10: <u>HON. THOMAS ABINANTI: Relocation of Board or Elections</u>: Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. COMMITTEE REFERRAL: <u>BA/GO – 3/11/08</u>

B11: *HON. JUDITH MYERS: Police Academy Training Fees:* Forwarding correspondence from the Village of Mamaroneck Police Department with regard to Police Academy training fees. **COMMITTEE REFERRAL:** <u>BA/PSS – 3/11/08</u>

B12: *HON. JOHN NONNA: Volunteer Firefighters Tax Credit:* Forwarding correspondence from North White Plains Fire Company #1 with regard to a tax credit for volunteer firefighters. **COMMITTEE REFERRAL:** <u>BA/LEG – 3/11/08</u>

B13: <u>HON. KEN JENKINS: Sewer District Modification</u>: Forwarding a packet of information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) **COMMITTEE REFERRAL:** <u>BA/GO – 3/11/08</u>

B14: <u>HON. WILLIAM RYAN: STAR Benefits</u>: Forwarding a resolution form the Erie County Legislature in support of the proposed expansion of the STAR Program. COMMITTEE REFERRAL: <u>BA – 3/11/08</u>

B15: <u>HON. WILLIAM RYAN: 450 Saw Mill River Road</u>: Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. **COMMITTEE REFERRAL:** <u>BA/GO – 3/11/08</u>

B16: *HON. WILLIAM RYAN: Westchester County Land Trust:* Forwarding a copy of his letter to the County Executive with regard to information the Board had previously requested and

is waiting to receive with regard to the Westchester County Land Trust. **COMMITTEE REFERRAL:** <u>BA/GO – 3/11/08</u>

B17: <u>HON. MICHAEL KAPLOWITZ: Sewer District Modification</u>: Forwarding a packet of information from the Town of Yorktown requesting modifications to the Peekskill Sanitary Sewer District. (Park Lane, Stony Street, White Hill Street, Crompond Street) **COMMITTEE REFERRAL:** <u>BA/GO – 3/11/08</u>

B18: <u>CLERK OF THE BOARD: Airport Parking:</u> Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to parking at the Westchester County Airport. COMMITTEE REFERRAL: <u>BA/GO – 3/11/08</u>

B29: <u>HON. JOHN NONNA: Sewer District Modification</u>: Forwarding a request from the Town of Mt. Pleasant for the removal of a parcel at 59 Hamilton Drive, Chappaqua from the County Saw Mill River Sewer District. <u>BA/GO-5/19/08</u>

B30: *HON. WILLIAM BURTON: Westchester County Tax Law:* Forwarding the Westchester Association of Receivers of Taxes proposed amendments to the Westchester County Tax Law. **BA/GO-5/19/08** 

B31: *HON. LYNDON WILLIAMS: Summer Youth Employment:* Forwarding his proposal for a Summer Youth Employment Program. **BA/GCED-6/2/08** 

B32: <u>CLERK OF THE BOARD: Summons & Complaint-Avitat:</u> Forwarding a Summons & Complaint from the United states District Court, southern District of New York entitled <u>41 North</u> <u>73 West, Inc. d/b/a Avitata Westchester and Jet Systems, against County of Westchester, New</u> <u>York.</u> <u>CA-6/2/08</u>

B33: <u>HON. WILLIAM RYAN: *Off-Track Betting Revenues:*</u> Forwarding correspondence from the President & CEO of the Off-Track Betting Corporation to the County Executive urging Westchester's membership and participation in the revenues from off-track betting in the County. (BA, 7/8/08)

B34: <u>HON. THOMAS ABINANTI & HON. VITO PINTO: *Payment of School Taxes:* Local Law amending Chapter 283, Section 283.221 with respect to the penalties for the neglect to pay school taxes after the levy thereof. (**BA/LEG, 7/8/08**)</u>

B35: *Hon. Thomas Abinanti: Parcel Q Resolutions:* Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. **BA/GO-8/11/08** 

# C) BOND ACTS:

C1: <u>Bond Act- BPS12</u>: Proposed Act authorizing the issuance of \$700,000 in bonds to finance the cost of a proposed new 13,200 square foot Public Safety Headquarters Building. (BPS12) **COMMITTEE REFERRAL:** <u>BA/PSS – 1/22/08</u>

C13: <u>Bond Act B0071-Modifications to Building Management Systems</u>: Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. **COMMITTEE REFERRAL:** <u>BA/GO – 2/11/08</u>

C15: <u>Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:</u> Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070). COMMITTEE REFERRAL: <u>BA/GO – 2/11/08</u>

C16: Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000: Proposed Bond Act

authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070). **COMMITTEE REFERRAL:** <u>BA/GO – 2/11/08</u>

C31: **Bond Act B0072-Rehabilitaiton-Passenger Elevators:** Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project B0072, Rehabilitation-Passenger Elevators, 112 East Post Road. **BA/GO – 4/28/08** 

C32: **Bond Act-B015B Interior Infrastructure Repairs, White Plains Complex:** Proposed Act authorizing the issuance of \$110,000 in bonds for Capital Project B015B-Interior Infrastructure Repairs, White Plains Complex. **BA/GO – 4/28/08** 

C33: **Bond Act B042A-Roof Replacement Program, Various Locations:** Proposed Act authorizing the issuance of \$1,550,000 in bonds for Capital Project B042A-Roof Replacement Program, various locations. **BA/GO – 4/28/08** 

C36: <u>Bond Act-RB2SS-Cortlandt Street over Furnace Brook, Cortlandt</u>: Bond Act authorizing the issuance of bonds in the amount of \$650,000 for the cost of design, construction and construction management in connection with the rehabilitation of the bridge on Cortlandt Street over Furnace Brook in Cortlandt (RB2SS) <u>BA/GO-5/5/08</u>

C37: <u>Bond Act-RB2RR-Brick Hill Road over Plum Brook, Somers:</u> Bond Act authorizing the issuance of bonds in the amount of \$880,000 for the cost of design, construction and construction management in connection with the rehabilitation of the bridge on Brick Hill Road over Plum Brook in Somers. (RB2RR) <u>BA/GO-5/5/08</u>

C38: <u>Bond Act-RB102-Palmer Road and Access Ramps, Yonkers</u>: Bond Act authorizing the issuance of bonds in the amount of \$250,000 for the cost of design in connection with the rehabilitation of approximately 1.66 miles of roadway on Palmer Road in Yonkers. (RB102) **BA/GO-5/5/08** 

C40: <u>Bond Act-BES09-County Facility Fire Alarm System Upgrades:</u> Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. <u>BA/GO-5/19/08</u>

C47: *Bond Act-RP006 Various Rides & Components Restoration- Derby Racer:* Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Various Rides & Components Restoration-Derby Racer. <u>BA/GO-6/2/08</u>

C49: <u>Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010</u>: Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. <u>BA/GO-6/2/08</u>

C50: <u>Bond Act-BIT3A-Desktop Systems 2007-2011</u>: Act authorizing the issuance of \$1,200,000 in bonds to finance Capital Project BIT3A-Desktop Systems 2007-2011. <u>BA/GO-6/2/08</u>

C51: *Bond Act-BIT17-Network Infrastructure Upgrade:* Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. <u>BA/GO-6/2/08</u>

C53: <u>Bond Act RGC19-Saxon Woods Maintenance Facility Design</u>: Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. <u>BA/GO-6/2/08</u>

C55: Bond Act-Sewer District Heavy Equipment Repalcement (SW022): Act authorizing the

County to issue up to \$1,000,000 in bonds to finance Capital Project SW022-Sewer District Heavy Equipment Replacement. <u>BA/GO-6/16/08</u>

C56: <u>Bond Act Amendment-Mamaroneck Performance Maintenance Mamaroneck Waste</u> <u>Water Treatment Plant (SM007)</u>: Amended Bond Act authorizing the County to issue up to \$3,750,000 in bonds to finance Capital Project SM007-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant. <u>BA/GO-6/16/08</u>

C57: <u>Bond Act-Pump Station Rehabilitation-New Rochelle SSD-(SNR75)</u>: Act authorizing the County to issue up to \$720,000 in bonds to finance Capital Project SNR75-Pump Station Rehabilitation-New Rochelle Sanitary Sewer District. <u>BA/GO-6/16/08</u>

C58: *Bond Act-Data Center Flooring Replacement-(BIT21):* Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. **BA/GO-6/16/08** 

C59: *Bond Act-Electronic Government and Public Access-(BIT02):* Act authorizing the County to issue up to \$315,000 in bonds to finance Capital Project BIT02-electronic Government and Public Access. <u>BA/GO-6/16/08</u>

C60: <u>Bond Act-B0097-Flood Mitigation, Various Locations</u>: Act authorizing the issuance of up to \$2,000,000 in bonds to finance Capital Project B0097-Flood Mitigation, Various Locations. <u>BA/E&E-6/16/08</u>

C61: <u>Bond Act-SBB85-Blind Brook Sewer District Rehabilitation</u>: Act authorizing the issuance of up to \$300,000 for Capital Project SBB85-Eenvironmental Services Sewer System Rehabilitation-Blind Brook Sewer District. <u>BA/GO-6/16/08</u>

C62: <u>Bond Act-SM085- Mamaroneck Sewer District Rehabilitation:</u> Act authorizing the issuance of up to \$350,000 for Capital Project SM085-Environmental Services Sewer System Rehabilitation Services-Mamaroneck Sewer District. <u>BA/GO-6/16/08</u>

C63: <u>Bond Act-SOS85-Ossining Sewer District Rehabilitation</u>: Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SOS85-Environmental Services Sewer System Rehabilitation-Ossining Sewer District. <u>BA/GO-6/16/08</u>

C64: *Bond Act-SPK85-Peekskill Sewer District Rehabilitation:* Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SPK85-Environmental Services Sewer System Rehabilitation-Peekskill Sewer District. <u>BA/GO-6/16/08</u>

C65: <u>Bond Act-BIT09-Geographic Information Systems</u>: Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems. <u>BA/GO-6/16/08</u>

C67: *Bond Act-BLA01-RiverWalk-Village of Tarrytown:* Act authorizing the issuance of up to \$4,000,000 in bonds for Capital Project BLA01 to finance the cost of extension of the RiverWalk Trail System through various properties in the Village of Tarrytown. <u>BA/GO-6/16/08</u>

C68: <u>Bond Act - Roof Replacement, Low Rise/ Parking Structure - B0074</u>: Act authorizing the issuance of bonds in the amount of \$1,750,000 to finance Capital Project B0074 - Roof Replacement, Low Rise/Parking Structure, White Plains. (BA/GO, 7/8/08)

C69: <u>Bond Act - Fire Alarm System Upgrade - B0075</u>: Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project B0075 - Fire Alarm System Upgrade, White Plains. (BA/GO, 7/8/08)

C70: <u>Bond Act - Pump Station Rehabilitation Hutchinson Sewer District - SH075:</u> Act authorizing the issuance of \$800,000 in bonds to finance Capital Project SH075 - Pump Station Rehabilitation, Hutchinson Sewer District. (BA/GO, 7/8/08)

C71: <u>Bond Act - Infrastructure Improvements Valhalla Campus - B0077:</u> Act authorizing \$1,080,000 in bonds to finance Capital Project B0077 - Infrastructure Improvements Valhalla Campus/DOBs. (**BA/GO, 7/8/08**)

C72: <u>Bond Act - Croton Point Park Replacement of Bathhouse - RCP7B</u>: Act authorizing the issuance of \$400,000 in bonds to finance Capital Project RCP7B - Croton Point Day Uses and Picnic Areas. (BA/GO, 7/8/08)

C73: *Bond Act - Willson's Woods Pool Modernization - RWW02:* Act authorizing the issuance of \$150,000 in bonds to finance Capital Project RWW02-Willson's Woods Pool Modernization. (BA/GO, 7/8/08)

C74: <u>Bond Act - V.E. Macy Park Ball Field Improvements - RMAC2:</u> Act authorizing the issuance of \$1,300,000 in bonds to finance Capital project RMAC2 - V.E. Macy Park Ball Field Improvements. (**BA/GO**, **7/8/08**)

C75: <u>Bond Act - Labs and Research Equipment Acquisition - BLR2B</u>: Act authorizing the issuance of \$650,000 in bonds to finance Capital Project BLR2B - Labs and Research Equipment Acquisition. (BA/GO, 7/8/08)

C76: <u>Bond Act BPL10 - Sleepy Hollow:</u> Act authorizing the issuance of \$1,712,000 in bonds to finance the NHLA Capital Project BPL10 to provide affordable housing located at 100 College Avenue in the Village of Sleepy Hollow. (BA/GO, 7/8/08) C77: <u>Bond Act-S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP:</u> Bond Act authorizing the County to issue up to \$600,000 in bonds to finance Capital Project S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP. <u>BA/GO-8/11/08</u>

C78: *Bond Act Amendment-B0081-Rehab Record Center:* Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081-Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. <u>BA/GO-8/11/08</u>

C79: **Bond Act-BCR5B-Infrastructure Improvements:** Act authorizing the County to issue up to \$750,000 in bonds to finance design of Capital Project BCR5B-Infrastructure Improvements (Jail, Penitentiary & Jail Annex) **BA/PS-8/11/08** 

C80: <u>Capital Budget Amendment for Capital Project B014B</u>: Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. <u>BA/PS-</u><u>8/11/08</u>

C81: <u>Bond Act-RGC14 Golf Course Irrigation Rehabilitation</u>: Act authorizing the County to issue up to \$1,650,000 in bonds for Capital Project RGC14-Golf Course Irrigation Rehabilitation. <u>BA/GO-8/11/08</u>

C82: <u>Bond Act-RGC17 Golf Course Fairway Improvements</u>: Act authorizing the County to issue up to \$1,620,000 in bonds for Capital Project RGC17-Golf Course Fairway Improvements. <u>BA/GO-8/11/08</u>

C83: *Bond Act-RGC18 Golf Cart Path Rehabilitation:* Act authorizing the County to issue up to \$700,000 in bonds for Capital Project RGC18-Golf Course Cart Path Rehabilitation. **BA/GO-***8/11/08* 

C84: *Bond Act-P0006-Bronx River Pond Rehabilitation and Bank Stabilization:* Act authorizing the County to issue up to \$275,000 in bonds to finance Capital Project P0006-Bronx River Pond Rehabilitation and Bank Stabilization. **BA/GO-8/11/08** 

C85: <u>Bond Act SM003-Structural Rehabilitation of Administration Building Roof and Tower:</u> Bond Act authorizing the issuance of up to Six Hundred Fifteen Thousand (\$615,000) to finance Capital Project SM003-Structural Rehabilitation of Administration Building Roof and Tower. <u>BA/GO-9/08/08</u>

C86: *Bond Act-B035B- Heavy Equipment Replacement:* Act authorizing the issuance of up to Two Hundred Twenty Five Thousand (\$225,000) in bonds of the County to finance Capital Project B035B-Heavy Equipment Replacement. <u>BA/GO-9/22/08</u>

C87: <u>Bond Act-SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation</u>: Act authorizing the issuance of up to Two Million Two Hundred Thousand Dollars (\$2,200,000) for Capital Project SY86A-Yonkers Joint SSD-Municipal Sewer System Rehabilitation. (also A140 & A141) <u>BA/GO-9/22/08</u>

C88: <u>Bond Act-SY009 - Yonkers WWTP HVAC Equipment Replacement & Odor Control:</u> Act authorizing the issuance of up to Nine Million Six Hundred Thirty-Five Thousand (\$9,635,000) Dollars in bonds to finance Capital Project SY009-Yonkers WWTP HVAC Equipment Replacement & Odor Control. <u>BA/GO-9/22/08</u>

C89: <u>Bond Act-SPS07-Repairs and Upgrades to the Alexander Street Influent Structure and</u> <u>North Yonkers Pump Station Tower:</u> Act authorizing the issuance of up to One Million Fifty Thousand (\$1,050,000) Dollars in bonds to finance Capital Project SPS07-Repairs and Upgrades to the Alexander Street Influent Structure and North Yonkers Pump Station Tower. <u>BA/GO-</u> <u>9/22/08</u>

C90: <u>Bond Act-SY42B-YJTP Odor Control:</u> Act authorizing the issuance of up to Three Million Two Hundred Thousand (\$3,200,000) Dollars in bonds to finance Capital Project SY42B-YJTP Odor Control. (A142) <u>BA/GO-9/22/08</u>