

**WESTCHESTER COUNTY BOARD OF LEGISLATORS**  
**COMMITTEE ON GOVERNMENT OPERATIONS**  
Joint Meeting with the **COMMITTEE ON BUDGET & APPROPRIATIONS**  
**Monday, August 17, 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.

**ITEMS FOR DISCUSSION:**

**344 c. County Executive: Capital Budget Amendment-BIT-09—Oblique Imagery/Street Feature Capture:** Act amending the County 2009 Capital Budget to increase the appropriation in the amount of \$725,000, for a new total appropriation of \$2,325,000, to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. BA/GO 8/14/09

**d. Bond Act-BIT09 Oblique Imagery/Street Feature Capture:** (BOND) Act authorizing the issuance of \$725,000 in bonds to finance Capital Project BIT09 to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. BA/GO 8/14/09

**MINUTES TO BE APPROVED: June 8, 2009**

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**CURRENT REFERRALS IN COMMITTEE:**

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

**71. HON. BERNICE SPRECKMAN, HON. GORDON BURROWS, HON. JOSE ALVARADO & HON. KEN JENKINS: Yonkers Sewage Treatment Plant:** Forwarding Yonkers City Resolution 53-2008 opposing any law, regulation or practice which will allow any additional sewage dumping privileges or the diversion of any sewage from up-county into the Yonkers Sewage Treatment Plant. (GO 4/7/08)

**76. HON. KEN JENKINS: Citizens Advisory Council on Sewage Treatment:** Forwarding a proposed resolution to create a Legislative "Citizens Advisory Council on Sewage Treatment" (CACST). (GO 4/7/08)

**104. HON. THOMAS ABINANTI: Election Inspector Recruitment:** Forwarding correspondence from the Westchester County Board of Elections Commissioners with regard to the proposed legislation addressing the critical issue of election inspector recruitment. (GO 4/28/08)

**105. HON. THOMAS ABINANTI: Poll Workers Incentive Program:** Forwarding a proposed Act to establish an Employee Poll Workers Incentive Program that allows employees to serve as poll workers and receive either compensatory time or their regular pay. (B&A/GO 4/28/08)

**114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Re-introduction of Apprentice Legislation:** Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08)  
**(NYS status under review)**

**115. HON. KEN JENKINS: Westchester County Property Valuation Commission:** Forwarding his Memorandum of Legislation to develop legislation that will create a Westchester County Property Valuation Commission. (LEG/GO 5/5/08)  
**(under review)**

**186. a. HON. THOMAS ABINANTI: Ardsley-Acquisition of Surplus County Property-Parcel Q:** Forwarding a Resolution from the Village of Ardsley supporting the acquisition of County surplus property known as Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (B&A/GO 5/5/08)  
**(pending)**

- b. HON. THOMAS ABINANTI: Parcel Q Resolutions:** Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (8/11/08 B&A & GO) #113.
- c. HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh Resolution:** Forwarding a Town of Greenburgh Resolution authorizing the acquisition of surplus Parcel Q, located at the terminus of Old Sprain Road, by the Town of Greenburgh from the County, for \$1.00, be used in perpetuity for park and recreational purposes. 10/20/08 B&A/GO
- d. HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh-(Act):** Forwarding a proposed Act determining that the parcel of County owned real property (Parcel Q) located at the terminus of Old Sprain Road in Westchester County is surplus property. 10/20/08 B&A/GO

**187. HON. KEN JENKINS & HON. LOIS BRONZ: Source of Income:** Forwarding a Memorandum of Legislation requesting the removal of source of income as a barrier to obtaining rental housing. (8/11/08 LEG/GO) Signed out by GO 1/13/09—continuing conversation –possible changes to legislation) Amended version signed out by GO 4/6/09 and LEG 4/6/09 **BOL LL Intro 6-2009 to set a public hearing for May 11, 2009; overed on 5/11/09, recommitted on 5/26/09. LL 8-2009 setting public hearing for Sept. 8<sup>th</sup> at 7:30 pm**

**a. HON. WILLIAM RYAN: Fair Housing Law:** Forwarding correspondence from Milton Hoffman, Vice Chairman of Edgebrook Cooperative, Inc. regarding source of income. GO/LEG 6/08/09

**191. LEGISLATORS BRONZ, OROS, KAPLOWITZ: Sewer District Modification:** Forwarding a Town of Yorktown Resolution requesting the incorporation of the premises located at 2886 Birch Street into the Peekskill Sanitary Sewer District for a three year emergency connection.(9/8/08 – GO)

**222. HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Sewer District Modification Request: Forwarding a Town of Yorktown Resolution** requesting the inclusion of one parcel (36.10-2-66) into the Peekskill Sanitary Sewer District (1225 Park Lane, Yorktown). 10/20/08 GO

**226. (h) Act Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 220-2008 to authorize a decrease in the period of affordability\_for the affordable housing development to be known as 330 Riverdale Avenue in the City of\_Yonkers from 50 years to 30 years. B&A/GO 3/5/09 (**pending**)

**(i) Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 222-2008, to authorize a decrease in the period of affordability\_for the affordable housing development to be known as 330 Riverdale Avenue in the City of\_Yonkers from 50 years to 30 years. B&A/GO 3/5/09

**229 HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a request from The Town/Village of Harrison requesting two parcels of property be removed from the Mamaroneck Valley Sewer District (67 Old Lake Street, West Harrison, 18 Buckhout Road, West Harrison). 11/10/08 B&A/GO Approved & forwarded to administration.

**230. HON. KEN JENKINS: Creation of Westchester Housing Land Trust:** Committee of Government Operations communication summarizing a proposed Act to authorize the creation of the Westchester Housing Land Trust (WHLT) to manage and perpetuate affordable housing in Westchester County. 11/10/08 B&A/GO (**Under legal review**)

**33. HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 GO

**58. 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. (3/11/08 BA/GO/CS)

**101. HON. THOMAS ABINANTI: Westchester County Land Trust:** Forwarding correspondence from the Community Housing Management Corp. with regard to the creation of the Westchester County Land Trust. . (B&A/GO 4/28/08)

**173. HON. WILLIAM RYAN: Proposed Land Trust:** Forwarding correspondence from the Community Housing Management Corp. with regard to the proposed Westchester County Land Trust. 7/08/08 GO

**231. HON. KEN JENKINS & HON. LOIS BRONZ: Transfer of housing projects:** Forwarding a Committee on Government Operations communication summarizing a proposed Act approving the transfer of four current County-sponsored housing projects to the Westchester Land Trust. 11/10/08 B&A/GO

**254 a. LEGISLATORS RYAN, ALVARADO, JENKINS: Lease Agreement Withdrawal (WCC-Brooks Shopping Centers):** Correspondence from the County Executive withdrawing the Local Law (submitted on January 20, 2009 on Behalf of WCC) authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center. B&A/GO 3/5/09

**b. COUNTY EXECUTIVE: (SI) Resolution to Set a Public Hearing-Lease Agreement-WCC Satellite Campus:** Resolution to set a Public Hearing on a proposed Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC Satellite Campus) BA/GO 1/21/09 signed out by both committees 1/29/09 BOL LL Intro 1-2009 for Mar. 2 at 7:30 BOL Res. 14-2009 2/2/09

**c. COUNTY EXECUTIVE: (SI) Resolution-Public Hearing-Brooks Shopping Centers Lease Agreement (WCC):** Resolution setting a Public Hearing on a Local Law to enter into a lease agreement with Brooks Shopping Center for a ten (10) year term. (WCC) [Public Hearing set for \_\_\_\_\_, 2009 at \_\_\_\_\_m. Local Law Intro. \_\_\_\_\_ 2009] 8/10/09 B&A/GO

**d. COUNTY EXECUTIVE: (SI) Local Law-Brooks Shopping Centers-Lease Agreement (WCC):** Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC) 8/10/09 B&A/GO

**257. Bond Act RM102-Marshland/Jay Property Site Work:** (Bond) Act authorizing the County of Westchester to issue up to Six Hundred Thousand (\$600,000) Dollars in bonds of the County to finance capital project RM102-Marshlands/Jay Property Site Work B&A/GO 2/2/09 **(To be reviewed)**

**263. HON. MARTIN ROGOWSKY: Sewer District Modification:** Correspondence from the Town/Village of Harrison Town/Village requesting one parcel of property be removed from the Mamaroneck Valley Sewer District (119 Old Lyme Road, Purchase).GO 2/2/09

**268. Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.:** Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] B&A/GO 3/5/09

**269. HON. JOHN NONNA: Sewer District Modification-Blythedale Children's Hospital Parcel:** Request from the Town of Mount Pleasant for a resolution to remove Blythedale Children's Hospital Section 117.17 Block 2 Lot 84 from the County's Saw Mill Sewer District. B&A/GO 3/5/09

**276. HON. PETER HARCKHAM: Bike Friendlier Westchester:** Correspondence requesting the Committee on Government Operations meet to discuss initiatives to make Westchester bike friendlier and improve the air quality. GO 3/23/09 GO discussed 4-14-09, will discuss further

**284. a) Resolution to Set a Public Hearing-Sewer District Modification (2657 Stony Street):** Resolution to set a Public Hearing on an act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

**b) Sewer District Modification-Town of Yorktown (2657 Stony Street):** Act modifying the Peekskill Sanitary Sewer District by the addition of One (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

**286. (SI) HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt:** Forwarding a packet of information from the Town of Cortlandt regarding the reinstatement of one (1) parcel of property into the Peekskill Sanitary Sewer District (12 Sherwood Road, Town of Cortlandt). B&A/GO 4/13/09

**288. County Executive: Bond Act-(RP042)-Playland Site Improvements:** Act authorizing the issuance of One Million Nine Hundred Fifty Thousand (\$1,950,000) Dollars in bonds to finance capital project RP042-Playland Site Improvements. B&A/GO 4/27/09 (OVERRED – TJA – 5/26/08)

**290. County Executive: 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. B&A/GO 4/27/09

- 291. County Executive: 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. B&A/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. B&A/GO 4/27/09
- 293. Bond Act-(B0083)-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison:** Act authorizing the issuance of Six Hundred Seventy Five Thousand (\$675,000) Dollars in bonds to finance capital project B0083-Salt Storage Shed, Lake Street\_Road Maintenance Facility, Harrison, New York. B&A/GO 4/27/09
- 294. (SI) 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. B&A/GO 4/27/09
- 296. (SI) HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant:** Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of four parcels of property from the County Saw Mill Sewer District. (1 Pleasant Manor Drive, Thornwood, 17 Pea Pond Land, Briarcliff Manor, 23 Sunset Drive, Thornwood, and 1005 King Street, Chappaqua). B&A/GO 4/27/09
- 297. (SI) HON. THOMAS ABINANTI: Voting Systems Pilot Program:** Forwarding correspondence from the Office of the Nassau County Attorney explaining why they are unable to participate in the 2009 Pilot Program. B&A/GO 4/27/09
- 298. a. (SI) HON. KEN JENKINS: Universal Design Modifications in Affordable Housing Programs:** Forwarding correspondence promoting the addition of features of Universal Design to new construction and renovation projects where County funding is involved to create living spaces that are comfortable, convenient, safer and easier for use by everyone. B&A/GO 4/27/09 (pending)
- b. (SI) HON. THOMAS ABINANTI: AARP Affordable Housing:** Forwarding a resolution adopting a Local Law to add certain universal design and adaptability requirements to the Affordable Housing Program. GO/LEG 5/11/09
- 300. Bond Act (B0084)-Installation of Emergency Generators at Various Locations:** (BOND) Act authorizing the issuance of Five Hundred Forty Thousand (\$540,000) Dollars in bonds for capital project B0084-Installation of Emergency Generators at 143 Grand Street, White Plains; 25 Moore Avenue, Mt. Kisco; 750 Washington Avenue, Peekskill; Valhalla Garage; Brockway Garage and Lake Street Garage. B&A/GO 5/11/09
- 301. Bond Act Amendment (RB102)-Palmer Road and Access Ramps, C.R. 9, 33II & 33III, Yonkers:** (BOND) Act amending the Bond Act adopted June 16, 2008 in relation to partial reconstruction of Palmer Road in the City of Yonkers at a total estimated cost of the issuance of Two Million Three Hundred Fifty Thousand (\$2,350,000) Dollars. B&A/GO 5/11/09
- 302. Bond Act (RB108)-North Broadway, C.R. 87, White Plains:** (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance capital project RB108-North Broadway, C.R. 87, White Plains. B&A/GO 5/11/09
- 303. Bond Act (RB107)-North Street, C.R. 30 and 30A, White Plains:** (BOND) Act authorizing the issuance of Four Hundred Twenty Thousand (\$420,000) Dollars in bonds for capital project RB107- North Street, C.R. 30 and 30A in White Plains. B&A/GO 5/11/09
- 304. (SI) Grant Agreement-A056B-Heavy Equipment Acquisition:** Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for capital project A056B-Heavy Equipment Acquisition ("A056B"). B&A/GO 5/11/09
- 305. (SI) Capital Budget Amendment-A056B-Heavy Equipment:** Act amending the County Capital Budget by amending the financing of capital project A056B-Heavy Equipment Acquisition (2000-2010). B&A/GO 5/11/09

- 306. (SI) Grant Agreement-A050C-Security Fencing/Cameras:** Act Authorizing the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A050C-Security Fencing/Cameras. B&A/GO 5/11/09
- 307. (SI) WCC-Agreement-Employees (CSEA):** Act approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc. Local 1000, AFCME, AFL-CIO Westchester Local 860 Westchester County Unit 9200 for the four year period commencing January 1, 2006 and ending December 31, 2009. B&A/GO 5/11/09
- 308. (SI) WCC-Agreement-Federation of Teachers:** Act approving certain financial terms and conditions of employment requiring Legislative approval by law in a Collaborative Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for the three years commencing September 1, 2008 and ending August 31, 2011. B&A/GO 5/11/09
- 309. (SI) Bond Act-(RB119)-Banksville Rd., Bedford:** (BOND) Act authorizing the issuance of Seven Hundred Seventy Thousand (\$770,000) Dollars in bonds for capital project RB119)-Banksville Rd., Bedford. B&A/GO 5/11/09
- 310. (SI) Bond Act-(RP046)-Solid Waste Management:** (BOND) Act authorizing the issuance of One Hundred Twenty Five Thousand (\$125,000) Dollars in bonds for capital project RP046-Solid Waste Management. B&A/GO 5/11/09
- 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
- 312. HON. JUDITH MYERS: Green World Transport, LTD.:** Forwarding correspondence from Green World Transport, Westchester's first "Green" Taxi-Limo Company requesting a desk at the Westchester County Airport that will provide ground transportation with fuel efficient vehicles to provide a second option to passengers as they get off the planes and seek ground transportation. GO 5/11/09
- 313. LEGISLATORS PETER HARCKHAM & GORDON BURROWS: Yonkers Sewer System:** Forwarding correspondence regarding residents residing on Suffolk Trail and Sudbury Drive, Yonkers who are still on a septic system and requesting they be hooked into the City of Yonkers sewer system. GO 5/11/09
- 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
- 315. (SI) HON. KEN JENKINS: Preservation of Lever Voting Machines:** Forwarding a request from the Election Transparency Coalition, a community organization working to preserve use of the state's lever voting systems to discuss passing a resolution in support of retaining lever voting. GO 5/11/09
- 316. Bond Act-BCR5B-Infrastructure Improvements:** (BOND) Act authorizing the issuance of Seven Hundred Fifty Thousand (\$750,000) Dollars in bonds to finance capital project BCR5B-Infrastructure Improvements. BA/GO 5/26/09
- 317. Bond Act-BCR47-Security Systems Integration Project:** (BOND) Act authorizing the issuance of Eight Million Three Hundred Forty Thousand (\$8,340,000) Dollars in bonds to finance capital project BCR47-Security Systems Integration Project. BA/GO 5/26/09
- 318. Bond Act-BSS12-Infrastructure Improvements to Shelter Facilities:** (BOND) Act authorizing the issuance of Eight Hundred Sixty (\$860,000) Thousand Dollars in bonds to finance capital project BSS12-Infrastructure Improvement to Shelter Facilities. BA/GO 5/26/09
- 319. Bond Act-RB2TT-Croton Falls Road Over Croton River, North:** (BOND) Act authorizing the issuance of Three Million Nine Hundred Seventy Thousand (\$3,970,000) Dollars in bonds to finance capital project RB2TT-Croton Falls Road over Croton River,North. BA/GO 5/26/09

**321. Capital Budget Amendment-RB096-Lexington Avenue, C.R. 22, Mt. Kisco:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB096-Lexington Avenue, C.R. 22, Mt. Kisco. BA/GO 6/08/09

**322. Bond Act-RB096-Lexington Avenue, CR22, Mt. Kisco:** (BOND) Act authorizing the issuance of Two Million Seven Hundred Ten Thousand (\$2,710,000) Dollars in bonds to finance capital project RB096-Lexington Avenue, C.R. 22, Mt. Kisco. BA/GO 6/08/09

**326. Bond Act-RB2VV-Bowman Avenue over Blind Brook:** (BOND) Act authorizing the issuance of Nine Hundred Fifteen Thousand (\$915,000) Dollars in bonds to finance capital project RB2VV-Bowman Avenue over Blind Brook. BA/GO 6/08/09

**327. Bond Act-RMH01-Miller Farm House Restoration:** (BOND) Act authorizing the issuance of One Million Three Hundred Thousand (\$1,300,000) Dollars in bonds to finance capital project RMH01-Miller Farmhouse. BA/GO 6/08/09

**328. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(59 Kenilworth Road, Rye.) GO 6/08/09

**329. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(40 Old Lake St, West Harrison.) GO 6/08/09

**330. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(260 Old Lake St., West Harrison). GO 6/08/09

**331. HON. MARTIN ROGOWSKY: Sewer District Modification-Rye:** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Blind Brook Sewer District-(626 Purchase St., Rye). GO 6/08/09

**332. LEGISLATORS-JENKINS, HARCKHAM, KAPLOWITZ, NONNA, PINTO and WILLIAMS: New York Government Reorganization and Citizen Empowerment Act:** Forwarding a letter of support for the New York Government Reorganization and Citizen Empowerment Act (S05661/A08501). GO 6/08/09 overed BOL 6/22/09

**333. HON. GEORGE OROS: Sewer District Modification-Town of Yorktown:** Forwarding a resolution from the Town of Yorktown Town Clerk, Alice Roker requesting that the County of Westchester incorporate parcel 16.11-1-33 into the Peekskill Sanitary Sewer District (921 Union Road, Shrub Oak). GO 6/08/09

**334. HON. MICHAEL KAPLOWITZ: Sewer District Modification-Town of Yorktown:** Forwarding a resolution from the Town of Yorktown Town Clerk, Alice Roker requesting that the County of Westchester incorporate parcel 27.5-2-52 into the Peekskill Sanitary Sewer District. GO 6/08/09

**335. COUNTY EXECUTIVE: Capital Budget Amendment RB077-Pine Bridge Road & Ryder Road:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB077-Pine Bridge Road and Ryder Road. B&A/GO 6/22/09

**338. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison (15):** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of 15 parcels from the Mamaroneck Valley Sewer District and the Municipal Sewer District-(18 Wolfe La., Purchase; 6 Palma Dr., Harrison; 189 Old Lake St., Harrison; 745 Lake St. W. Harrison; 239 Old Lake St. W. Harrison; 761 Lake St., W. Harrison; 190 Old Lake St., W. Harrison; 260 Lake St., W. Harrison; 261 Old Lake St., W. Harrison; 255 Old Lake St., W. Harrison; 251 Old Lake St., W. Harrison; 34 Wolfe La., Purchase; 246 Old Lake St., W. Harrison; 795 Lake St., Harrison and 225 Old Lake St., W. Harrison). GO 6/22/09

**339. HON. THOMAS ABINANTI: Ardsley School District:** Forwarding his response to a letter from Hon. Barbara Gerrard, Supervisor, Town of New Castle to County Executive Andrew Spano regarding the County's recent purchase of a building in the Ardsley School District to house voting machines and the County's 1999

purchase of the IBM Property in the Town of New Castle and the Ossining School District to create a golf course. GO 6/22/09

**340. HON. WILLIAM RYAN: Draft Environmental Impact Statement:** Forwarding a draft of the Environmental Impact Statement from Chappaqua Crossing, Town of New Castle Regular Meeting Agenda June 22, 2009 Board of Legislators Page 3 Printed 6/19/2009 Town Board. [REPORT ON FILE] E&E/GO 6/22/09

**341. COUNTY EXECUTIVE: Resolution-Public Hearing-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road:** Resolution setting a Public Hearing on an Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison-183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase. 7/7/09 BA/GO

**342. County Executive Environmental Resolution-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road:** Resolution finding that there will be no significant impact on the environment from the removal of two parcels of property from the Mamaroneck Sanitary Sewer District-183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase. 7/9/09 BA/GO

**343. County Executive: Act-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road:** Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison-183 Union Avenue and 19 Century Ridge Road. 7/9/09 BA/GO

**344. a. County Executive: Capital Budget Amendment-BIT25-Oblique Imagery/Street Feature Capture:** Act amending the County 2009 Capital Budget by creating Capital Project BIT25 Oblique Imagery/Street Feature Capture. BA/GO 7/7/09 **signed out by GO 7/21/09 BOL 8/10/09 defeated 11-2**

**b. Bond Act-BIT25 Oblique Imagery/Street Feature Capture:** (BOND) Act authorizing the issuance of Seven Hundred Twenty Five Thousand (\$725,000) Dollars in bonds to finance Capital Project BIT25-Oblique Imagery/Street Feature Capture. BA/GO 7/7/09 **signed out by GO 7/21/09 BOL 8/10/09 recommitted replaced by:**

**c. County Executive: Capital Budget Amendment-BIT-09—Oblique Imagery/Street Feature Capture:** Act amending the County 2009 Capital Budget to increase the appropriation in the amount of \$725,000, for a new total appropriation of \$2,325,000, to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. BA/GO 8/14/09

**d. Bond Act-BIT09 Oblique Imagery/Street Feature Capture:** (BOND) Act authorizing the issuance of \$725,000 in bonds to finance Capital Project BIT09 to fund the acquisition of County-wide street level photographic images to be integrated with oblique photography and other GIS data. BA/GO 8/14/09

**346. County Executive: Bond Act-RMS01-Merestead Site Improvements:** (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds to finance Capital Project RMS02-Merestead Site Improvements. BA/GO 7/7/09

**348. a. County Executive: Resolution-Findings Statement-Grant Park Apartments (BPL01):** Resolution approving the Findings Statement for the Grant Park Apartments Affordable Housing Project in the City of Yonkers. BA/GO 7/7/09

**b. HIF Act-Grant Park Apartments (BPL01):** Act authorizing the County to enter into an agreement with the City of Yonkers for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund project known as the Grant Park Apartments in the City of Yonkers and to accept a grant at no cost to the County, of all necessary property rights in connection with the project for the purpose of providing 100 affordable rental apartments that will remain affordable for a period of not less than 50 years. BA/GO 7/7/09

**c. Bond Act BPL01-Grant Park Apartments Affordable Housing Development:** (Bond) Act authorizing the issuance of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000) to finance Capital Project BPL01-Grant Park Apartments Affordable Housing Project. BA/GO 7/7/09

**349. HON. KEN JENKINS: County Road Consolidation:** Forwarding a memo from Legislator Kaplowitz regarding County Road Consolidation. GO/BA 7/7/09

**350. a. HON. KEN JENKINS AND HON. JOSE ALVARADO :** Restoration of the Kingsland Point Bathhouse: Forwarding correspondence from Groundwork Hudson Valley supporting County funding for restoration of the Kingsland Point Bathhouse and its transformation into the Kathryn Davis RiverWalk Center. GO/BA 7/7/09

**b. 353. HON. THOMAS ABINANTI: Kathryn Davis RiverWalk Center:** Forwarding correspondence from the Croton Watershed Clean Water Coalition supporting expending County funds to restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis RiverWalk Center. GO/BA/EE 7/7/09

**c. HON. THOMAS ABINANTI: Kingsland Point Bathhouse:** Forwarding correspondence from the Bedford Audubon Society supporting expending County funds to restore Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. E&E, GO, B&A 8/10/09

**d. HON. THOMAS ABINANTI: Kingsland Point Bathhouse:** Forwarding correspondence from Lucy Rockefeller Waletzky M.D. supporting Westchester County expending the necessary funds to fully restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. E&E, GO, B&A 8/10/09

**351. HON. GEORGE OROS: Riverdale Riding Corporation:** Forwarding correspondence from Attorney Roxanne Torres Beecher requesting a resolution directing the Westchester County Attorney to evict Riverdale Riding Corporation, lessee, from the North Equestrian Stable at Twin Lakes Park. GO 7/7/09

**352. HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt (3195 E. Main St.):** Forwarding a resolution requesting the reinstatement of parcels located at 3195\_East Main Street, Cortlandt Manor in the Peekskill Sanitary Sewer District. GO 7/7/09

**354. HON. BERNICE SPRECKMAN: Tibbetts Brook Water Park:** Forwarding constituent correspondence and petitions with regard to the negative impact the new Tibbetts Brook Water Park will have on the community. GO 7/7/09

**355. HON. VITO PINTO: Bicycle Trails:** Forwarding constituent correspondence regarding the bicycle trails in Southern Westchester. GO/EE 7/7/09

**356. COUNTY EXECUTIVE: Amended Act-Reallocating HOPWA Funds: Act amending Act No. 173-2007.** Funds transferred from New Rochelle to Yonkers and Mt. Vernon. 8//10/09 B&A/GO

**357. a. COUNTY EXECUTIVE: Capital Budget Amendment-SOS80-Ossining Wastewater Treatment Plant:** Act amending the 2009 County Capital Budget by creating Capital Project SOS80 Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

**b. COUNTY EXECUTIVE : Bond Act-SOS80-Ossining Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Six Hundred Thousand (\$600,000) Dollars in bonds to finance Capital Project SOS80-Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

**358. COUNTY EXECUTIVE: Bond Act-T0033-Bus Wash-CMF:** (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project T0033-Bus Wash-CMF. 8/10/09 B&A/GO

**359. COUNTY EXECUTIVE: Bond Act Amendment-SPS07 Alexander Street Influent Structure and North Yonkers Pump Station Tower:** (BOND) Act authorizing the issuance of Two Million Five Hundred Fifty Thousand (\$2,550,000) Dollars in bonds to finance Capital Project SPS07-Repair and Upgrade of the Alexander Street Influent Structure and North Yonkers Pump Station Tower. 8/10/09 B&A/GO

**360. a. COUNTY EXECUTIVE: Capital Budget Amendment- SPK80- Peekskill Wastewater Treatment Plant:** Act amending the 2009 County Capital Budget by creating Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

**b. COUNTY EXECUTIVE: Bond Act-SPK80-Peekskill Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of One Million One Hundred Sixty Five Thousand (\$1,165,000) Dollars in bonds to finance Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

**361. a. COUNTY EXECUTIVE:Public Hearing Resolution-Sewer District Modification-95 Bradhurst Avenue:** Resolution to set a Public Hearing on the proposed removal of one (1) parcel of property located in the Town of Mt. Pleasant-Blythedale Children's Hospital, 95 Bradhurst Avenue from the Saw Mill Valley Sanitary District and the addition of said parcel to the Upper Bronx River Valley Sanitary Sewer District. 8/10/09 B&A/GO

**b. COUNTY EXECUTIVE:Environmental Resolution-Sewer District Modification-95 Bradhurst**

**Avenue:** Resolution declaring that there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mount Pleasant from the Saw Mill Sewer District and the addition of said parcel to the Bronx Valley Sewer District. (95 Bradhurst Avenue-Blythedale Children's Hospital) 8/10/09 B&A/GO

**c. COUNTY EXECUTIVE: Act-Mt. Pleasant Sewer District Modification-95 Bradhurst Avenue:** Act to modify both the Saw Mill Valley Sanitary Sewer District (the "Saw Mill Sewer District") and the Upper Bronx River Valley Sanitary Sewer District (the "Bronx Valley Sewer District") by the removal of one (1) parcel of property located in the Town of Mt. Pleasant - 95 Bradhurst Ave.- Blythedale Children's Hospital from the Saw Mill Sewer District and the addition of said parcel to the Bronx Valley Sewer District. 8/10/09 B&A/GO

362. **a. COUNTY EXECUTIVE:Resolution-Public Hearing to Amend Local Law Procedures for the Sale or Lease of Surplus Property:** Resolution to set a Public Hearing amending the procedures for the sale or lease of surplus property to provide the Purchasing Agent the power to sell up to eighty four (84) surplus transit buses to the MTA Bus Company, a New York State public benefit corporation, at a price not exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. 8/10/09 B&A/GO

**b. COUNTY EXECUTIVE:Local Law Amending the Procedures for the Sale or Lease of Surplus Property:** Local Law amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 5 to provide the Purchasing Agent the power to sell up to eighty four (84) transit buses to the MTA Bus Company, a corporate subsidiary of the Metropolitan Transportation Authority, a New York State public benefit corporation, at a price not to exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. 8/10/09 B&A/GO

363. **COUNTY EXECUTIVE:Bond Act-BIT4A-Employee Productivity Systems:** (BOND) Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance Capital Project BIT4A Employee Productivity Systems. 8/10/09 B&A/GO

364. **COUNTY EXECUTIVE:Bond Act-RGC05 Mohansic Golf Course Rehabilitation:** (BOND) Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RGC05-Mohansic Golf Course Rehabilitation. 8/10/09 B&A/GO

365. **COUNTY EXECUTIVE:Bond Act-SY025-Yonkers Joint Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Eight Hundred Fifty Thousand (\$850,000) Dollars in bonds to finance Capital Project SY025-Yonkers Joint Wastewater Treatment Plant, Upgrade of DAF and Related Secondary Sludge Handling Equipment. 8/10/09 B&A/GO

366. **COUNTY EXECUTIVE:Bond Act-SM016 Mamaroneck WastewaterTreatment:** (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SM016-Mamaroneck Wastewater Treatment Plant, Secondary Heating and Chemical Handling Upgrades. 8/10/09 B&A/GO

367. **COUNTY EXECUTIVE:Bond Act-SY017 Yonkers Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Three Million Six Hundred Thirty Two Thousand (\$3,632,000) Dollars in bonds to finance Capital Project SY017-Yonkers Wastewater Treatment Plant, Chlorine Contact Tank and Gas Piping Upgrade. 8/10/09 B&A/GO

368. **COUNTY EXECUTIVE:Bond Act-SPK12-Peekskill Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Nine Hundred Seventy Five Thousand (\$975,000) Dollars in bonds to finance Capital Project SPK12-Peekskill Wastewater Treatment Plant, Mechanical, Sludge Handling Upgrades. 8/10/09 B&A/GO