

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
AGENDA**

Tuesday, February 12, 2008—1:00 pm

Committee Members: Leg. Ken Jenkins, Chair; Leg. Lois Bronz, Leg. Gordon Burrows, Leg. William Burton, Leg. Peter Harckham, Leg. Jim Maisano, Leg. Judy Myers, Leg. Vito Pinto, Leg. Martin Rogowsky, Leg. Bernice Spreckman. Committee Coordinators: Barbara Dodds, Sally Schecter.

ITEMS FOR DISCUSSION:

Approval of Minutes of February 5, 2008

#5 – Sewer District Modification –Guests attending as of today: Commissioner Tom Lauro, Marian Pompa, from DEF; Gina D’Agrosa, Planning; Nortrud Spero, Citizen; Barbara Gerrard, Supv. New Castle; Jerry Faiella, Administrator New Castle; Dolph Rothfeld, Engineer; John Kirkpatrick and Mark Tulis from Oxman, Tulis, etc.; David Adler, President of Random Farms; and Herschel Reich, Yeshiva Farm Settlement

Added Starter:

Proposed Act authorizing the County to grant a no-cost perpetual easement to the Town and Village of Harrison for the installation, operation, maintenance and repair of a sewer main under lands of Westchester County adjacent to Main Street in West Harrison.

ITEMS TO BE RECEIVED AND FILED:

REFERRALS:

5. **Sewer District Modification:** 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. 1/22/08 **BA/GO**
6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**
8. **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. 1/22/08 **BA/GO**
9. **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**
10. **Fair Housing Law:** Proposed Local Law amending the Laws of Westchester County in Relation to the adoption of the Westchester County Fair Housing Law. 1/22/08 **LEG/GO**
13. **SI Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. 1/22/08 **BA/GO**

14. **SI Bond Act-SNR06-New Rochelle WWTP:** Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. 1/22/08 **BA/GO**
15. **COUNTY ATTORNEY: Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. 1/22/08 **GO**
16. **HON. THOMAS ABINANTI: Affordable Housing:** Correspondence regarding a proposal for changing County policy to set aside housing units for people with special needs. 1/22/08 **GO**
18. **HON. THOMAS ABINANTI: Airport Deicing Project:** Forwarding an update of the SEQR process for the County Airport Deicing Project: Scoping Process. 1/22/08 **GO/E&E**
19. **HON. THOMAS ABINANTI: Scoping of Airport Deicing:** Forwarding comments regarding the SEQR Scoping for the Airport Deicing Facility Improvement Project. 1/22/08 **GO/E&E**
20. **HON. THOMAS ABINANTI: Saw Mill River Pkwy Exit 21E:** Forwarding correspondence regarding traffic problems at Exit 21E off the Saw Mill River Parkway. 1/22/08 **GO**
21. **HON. THOMAS ABINANTI: Job Sharing Program:** Proposed Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. 1/22/08 **GO & LEG**
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**

REFERRALS DISPOSED OF:

2. **COUNTY EXECUTIVE: Urban County Application:** Proposed Act to authorize the County to Submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME, including an Amendment to the FYI 2004-2008 Consolidation Plan, and to accept such grants. 1/22/08 **BA/GO** signed out of GO 1/29/08
3. **IMA-New Rochelle-Flandreau Avenue:** Proposed Act authorizing the County to enter into an IMA with the City of New Rochelle whereby the County shall convey a parcel of land to the City and the City shall undertake improvements to develop a park and certain other areas to complete a multi-purpose trailway, which will be accessible to all county residents. 1/22/08 **BA/GO** signed out of both committees 1/28/08
4. **Bond Act-BLA01-Flandreau Park:** Proposed Act authorizing the issuance of \$250,000 in bonds to finance road improvements to Pine Brook Boulevard and Quaker Ridge Road in connection with a proposed multi-purpose trailway (Colonial Greenway Trailway Improvements and Flandreau Park Improvements 1/22/08 **BA/GO** signed out of both committees 1/28/08
11. **Bond Act-SPC09-Port Chester WWTP:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the cost of a study to evaluate the condition of the Heating Ventilating and Air Conditioning Equipment at the Port Chester Waste Water Treatment Plant. 1/22/08 **BA/GO** signed out of both committees 1/28/08
12. **SI Armory Lease Amendment:** Proposed Local Law authorizing the County to amend a lease agreement with the State of New York for approximately 8.4 acres of County property on the Grasslands Reservation in order to accommodate the remediation of lead paint contamination in a vacant former firing range in the Armory. 1/22/08 **BA/GO** signed out of both committees 1/28/08
17. **HON. THOMAS ABINANTI: HAVA:** Forwarding a Daily News article regarding HAVA. 1/22/08 **GO** Received & filed 1/29/08

23. **SI** ***HON. THOMAS ABINANTI: Ballot Marking Devices:*** Forwarding a proposed Resolution with regard to ballot marking devices for people with disabilities. 1/22/08 **GO** Received & filed 1/29/08