

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
March 31, 2008—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, Sally Schecter.

ITEMS FOR DISCUSSION:

61. (SI) **Bond Act-BCC04-Replacement of County Clerk IT Systems:** Proposed Bond Act authorizing the issuance of \$500,000 in bonds to finance the design and implementation of Capital Project BCC04-Replacement of County Clerk IT Systems. (3/25/08 BA/GO)

Guest: Timothy Idoni, County Clerk

APPROVAL OF MINUTES:

ITEMS TO BE RECEIVED AND FILED:

50. **HON. GEORGE OROS: Voting Machines:** Forwarding an article with regard to voting machines. (3/11/08 GO)

58. (SI) **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)

64. **HON. WILLIAM RYAN: Fair Housing Board:** Forwarding correspondence from the Westchester County Board of Realtors supporting the enactment of the Westchester County Fair Housing Board. (3/25/08 LEG/GO)

65. **HON. WILLIAM RYAN: Rent Guidelines Board:** Forwarding notice of the next public meeting of the Westchester County Rent Guidelines Board. (3/25/08 GO)

REFERRALS:

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**

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**
30. **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. 2/11/08 **BA & GO**
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 **GO**
34. (SI) **HON THOMAS ABINANTI: Reconstruction/Replacement of Crane Road Bridge:** Forwarding correspondence from the Planning Department with regard to the establishment of lead agency for the reconstruction/replacement of the Crane Road Bridge. 2/11/08 **EE/GO**
35. (SI) **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** 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) 2/11/08 **BA/GO**
36. (SI) **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) 2/11/08 **BA/GO**
37. **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. (3/11/08 BA/GO)
50. **HON. GEORGE OROS: Voting Machines:** Forwarding an article with regard to voting machines. (3/11/08 GO)
51. **HON. PETER HARCKHAM: WRO Mortgage Program:** 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. (3/11/08 BA/GO)
52. **HON. PETER HARCKHAM: Hawthorne Manhole:** Requesting the committee on Government Operations facilitate a meeting between the members of the septic pumping industry and Department of Environmental Facilities Commissioner Thomas Lauro. (3/11/08 GO)
53. **HON. PETER HARCKHAM: Opposition to Governor's Budget Bill:** Forwarding correspondence from the Westchester County Association of Tax Receivers and Collectors in opposition to the 2008 Governor's Budget Bill, Part T. (3/11/08 GO/LEG)
54. **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. (3/11/08 BA/GO)
55. (SI) **HON. THOMAS ABINANTI: Ashford Avenue Bridge Project:** Forwarding a copy of his memo to the County Executive requesting the County create a website with information regarding the Ashford Avenue Bridge project. (3/11/08 GO)
56. (SI) **HON. KEN JENKINS: Sewer District Modification:** 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) (3/11/08 BA/GO)
57. (SI) **HON. WILLIAM RYAN: 450 Saw Mill River Road:** 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. (3/11/08 BA/GO)

58. (SI) **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)

61. (SI) **Bond Act-BCC04-Replacement of County Clerk IT Systems:** Proposed Bond Act authorizing the issuance of \$500,000 in bonds to finance the design and implementation of Capital Project BCC04-Replacement of County Clerk IT Systems. (3/25/08 BA/GO)

62.. (SI) **Bond Act-RP23C-Bathroom Restoration/Children's Museum:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathroom Restoration/Children's Museum at Playland Park. (3/25/08 BA/GO)

63. **HON. WILLIAM RYAN: Chappaqua Crossing::** Forwarding a copy of the SEQRA-DEIS Scoping Document for Chappaqua Crossing Project in Chappaqua, New York. (3/25/08 GO)

64. **HON. WILLIAM RYAN: Fair Housing Board::** Forwarding correspondence from the Westchester County Board of Realtors supporting the enactment of the Westchester County Fair Housing Board. (3/25/08 LEG/GO)

65. **HON. WILLIAM RYAN: Rent Guidelines Board::** Forwarding notice of the next public meeting of the Westchester County Rent Guidelines Board. (3/25/08 GO)

REFERRALS DISPOSED OF:

1. **COUNTY EXECUTIVE: Sewer District Modification:** Proposed Act Modifying the Peekskill Sanitary Sewer District ("District") by the addition of Three (3) parcels of Property Located in the Town of Cortlandt ("Town"). (2270 Maple Avenue, 33 Hill and Dale Road 1-10-08) 1/22/08 **BA/GO**
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
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**
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** Signed out by both committees 2/25/08
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
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** – signed out of both committees on 2/25/08; BOL 3/25/08 Approved
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** signed out of both committees on 2/25/08; BOL 3/25/08 Approved
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 **BA/GO** signed out by both committees on 3/6/08
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

24. **a) Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 - Purchase of 450 Saw Mill River Road. 2/11/08 **BA & GO** signed out of GO 2/26/08
- b) Capital Budget Amendment-BLA02-450 Saw Mill River Road: Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back** General Purpose.
- c) Purchase of 450 Saw Mill River Road: Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road** comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes.
- d) BOND ACT-BEL02-450 SAW MILL RIVER ROAD: Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition** of land, building, and related improvements located at 450 Saw Mill River Road (BEL02)
- e) Capital Budget Amendment-BEL03-450 Saw Mill River Road: Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations** to 450 Saw Mill River Road.
- f) Bond Act-BEL03-450 Saw Mill River Road: Proposed Act authorizing the issuance of \$7,300,000 in bonds to finance the cost of partial reconstruction of the building** located at 450 Saw Mill River Road in the Village of Ardsley.
- g) IMA-Ardsley UFSD: Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District** whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District.
25. **Bond Act RB096-Lexington Avenue, CR 22, Mount Kisco:** Proposed Act authorizing the issuance of up to \$2,235,000 in bonds to finance Capital Project RB096-Lexington Avenue, CR 22, Mount Kisco. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08
26. **Bond Act RB2JJ: Armonk Road Connector Over Broadway, North Castle:** Proposed Act authorizing the issuance of up to \$1,410,000 in bonds to finance Capital Project RB2JJ-Armonk Road Connector over Broadway, North Castle. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08
27. **Bond Act RKD01-Kensico Dam Infrastructure:** Proposed Act authorizing the issuance of bonds in the total amount of \$350,000 to finance Capital Project RDK01-Kensico Dam Infrastructure. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08
28. **Compensation From NYS for Rt.120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. 2/11/08 **BA & GO** - signed out of both committees on 2/25/08
29. **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. 2/11/08 **BA & GO** signed out of both committees on 2/25/08
31. **EJM Building Lease at Airport:** Proposed Local Law authorizing the County to enter into a lease agreement with EJM Building Services, LLC for space at the Westchester County Airport. 2/11/08 **BA/GO** signed out of committee 3/18/08 BOL 3/25/08
32. **(SI) Perpetual Easement Town & Village of Harrison:** 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. 2/11/08 **GO/LEG BOL Res. 13-2008**
38. **IMA - Camp Hemlock - Mountain Lakes Park:** Proposed Act authorizing the county to enter into an intermunicipal agreement with the Town of North Salem whereby the Town shall operate, maintain and improve the existing facilities of the Camp Hemlock area of Mountain Lakes Park in exchange for permission for the Town to utilize the site for a summer camp. (3/11/08 BA/GO) signed out of committee 3/18/08 BOL 3/25/08 Act 35-2008

39. **Bond Act RB03A - Palmer Road Over Central Park Avenue:** Proposed Bond Act authorizing the issuance of \$4,520,000 in bonds for Capital Project RB03A - Palmer Road over Central Park Avenue, Yonkers. (3/11/08 BA/GO) signed out 3/18/08
40. **Bond Act RB072 - Replacement Highway/Traffic Signage:** Proposed Bond Act authorizing the issuance of \$1,430,000 in bonds for Capital Project RB072 - Replacement of Highway/Traffic Signals. (3/11/08 BA/GO) signed out 3/18/08
41. **Bond Act RB098 - Virginia Rd Repaving:** Proposed Bond Act authorizing the issuance of \$600,000 in bonds for Capital Project RB098 - Virginia Road, CR 35 & 51, North Castle and Mount Pleasant. . (3/11/08 BA/GO) signed out 3/18/08
42. **Bond Act RB099 - Post Road, White Plains:** Proposed Bond Act authorizing the issuance of \$1,840,000 in bonds for Capital Project RB099 - Post Road, CR 53, White Plains. (3/11/08 BA/GO) signed out 3/18/08
43. **Bond Act RB100 - Palmer Avenue and Mt. Pleasant Avenue:** Proposed Bond Act authorizing the issuance of \$1,370,000 in bonds for Capital Project RB100 - Palmer Avenue and Mount Pleasant Avenue, CR 44, Mamaroneck. (3/11/08 BA/GO) signed out 3/18/08
44. **Bond Act RB101 - Wilmot Road, Eastchester:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB101 - Wilmot Road, CR 113, Eastchester. (3/11/08 BA/GO) signed out 3/18/08
45. **Bond Act RB103 - Aqueduct Road:** Proposed Bond Act authorizing the issuance of \$270,000 in bonds for Capital Project RB103 - Aqueduct Road, CR 124, White Plains. (3/11/08 BA/GO) signed out 3/18/08
46. **Bond Act RB2QQ - Mile Square Road Over Putnam Right of Way:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB2QQ - Mile Square Road over Putnam Right of Way, Yonkers. (3/11/08 BA/GO) signed out 3/18/08
47. **Bond Act RB2UU - Fulton Avenue Bridge Over Hutchinson River:** Proposed Bond Act authorizing the issuance of \$800,000 in bonds for Capital Project RB2UU - Fulton Avenue Bridge over Hutchinson River, Mount Vernon and Pelham Manor. (3/11/08 BA/GO) signed out 3/18/08
48. **Philip Morris Lease Amendment - Airport:** Proposed Local Law authorizing the County of Westchester to amend and assign the lease agreement with Philip Morris Management Corp. for hangar space at Westchester County Airport. (3/11/08 BA/GO) signed out of committee 3/18/08
49. **(SI) Bond Act SY021 - Yonkers Joint Treatment Plant:** Proposed Bond act authorizing the issuance of \$3,650,000 in bonds for Capital Project SY021 - Yonkers Joint Treatment Plant. (3/11/08 BA/GO) signed out 3/18/08
59. **(SI) HON. MICHAEL KAPLOWITZ: Sewer District Modification:** 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) (3/11/08 BA/GO) signed out 3/18/08
60. **CLERK OF THE BOARD: Airport Parking:** Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to parking at the Westchester County Airport. (3/11/08 BA/GO) Received & filed 3/18/08