

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

joint with COMMITTEE ON BUDGET & APPROPRIATIONS

MONDAY, MAY 4, 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.

MINUTES: 4/21/09, 4/28/09

9:30 AM – PRC Commissioner Joe Stout to discuss the effects of the County's policy regarding free/discount parking for hybrid and other fuel efficient vehicles

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). GO 4/27/09
(For referral to CE only)

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 **(For referral to CE only)**

10:00 AM – Joint with Committee on Budget & Appropriations

ITEM(S) FOR DISCUSSION:

278. **Bond Act BIT6A- Purchase of Computer Equipment:** (Bond) Act authorizing the issuance of Five Hundred Thousand (\$500,000) Dollars in bonds to finance capital project BIT6A. **BA/GO 4/13/09**

279. **Bond Act - BIT17 - Network Infrastructure Upgrade:** (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds for capital project BIT17. **BA/GO 4/13/09**

A280 a. **Capital Budget Amendment (BIT22) Electronic Record Management System:** Act amending the County 2009 Capital Budget by creating Capital Project (BIT22)-Electronic Record Management System. **BA/GO 4/13/09**

b. **Bond Act (BIT22) Electronic Record System:** (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds for capital project BIT22. **BA/GO 4/13/09**

282. **Bond Act- B0071- Modifications to Building Management Systems:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. **BA/GO 4/13/09**

283. **Bond Act BIT3A-Desktop Systems:** (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project BIT3A-Desktop Systems. **BA/GO 4/13/09**

285. Bond Act- RGIP5 -General Infrastructure - Roof Replacement and

Repair: (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project RGIP5-reconstruction and replacement of roofs at Croton Point Park, Dunwoodie Golf Course, Marshlands Conservancy, Ridge Road Park, Saxon Woods Park & Golf course and Ward Pound Ridge Reservation. **BA/GO 4/13/09**

295. IMA-Kingsland Point Park: Act authorizing the County to amend an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village operates and maintains Kingsland Point Park on behalf of the County, in order to exercise the County's renewal option for a five year term and clarify certain operational requirements. **BA/GO 4/27/09**

Any unfinished business or other items that may come before the committee

CURRENT REFERRALS TO 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 Apprenticeship Legislation: Forwarding their request to reintroduce the Apprenticeship 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) **(Under review)**

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) See #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

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

(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 b. 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*

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

274. Mountain Lakes Park-Name Change: Act authorizing the County of Westchester to change the name of Mountain Lakes Park located in North Salem, New York to Sal Prezioso Mountain Lakes Park. B&A/GO 3/23/09

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

278. Bond Act BIT6A- Purchase of Computer Equipment: (Bond) Act authorizing the issuance of Five Hundred Thousand (\$500,000) Dollars in bonds to finance capital project BIT6A-Purchase of Computer Equipment. B&A/GO 4/13/09

279. Bond Act-BIT17- Network Infrastructure Upgrade: (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds for capital project BIT17- Network Infrastructure Upgrade. B&A/GO 4/13/09

280. a) Capital Budget Amendment (BIT22) Electronic Record Management System: Act amending the County 2009 Capital Budget by creating Capital Project (BIT22)-Electronic_Record Management System. B&A/GO 4/13/09

b) Bond Act (BIT22) Electronic Record System: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds for capital project BIT22. B&A/GO 4/13/09

282. Bond Act- B0071- Modifications to Building Management Systems: (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. B&A/GO 4/13/09

283. Bond Act BIT3A-Desktop Systems: (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project BIT3A-Desktop Systems. B&A/GO 4/13/09

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

285. (SI) Bond Act- RGIP5 -General Infrastructure - Roof Replacement and Repair: (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project RGIP5-reconstruction and replacement of roofs at Croton Point Park, Dunwoodie Golf Course, Marshlands Conservancy, Ridge Road Park, Saxon Woods Park & Golf course and Ward Pound Ridge Reservation. 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

287. County Executive: Bond Act RGC20 Golf Course Infrastructure Rehabilitation: Act authorizing the issuance of One Million Ten Thousand (\$1,010,000) Dollars in bonds for capital project RGC20-Golf Course Infrastructure Rehabilitation. B&A/GO 4/27/09

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

289. a. County Executive: Capital Budget Amendment-(RB01J)-Pleasantville Road Over Pocantico River: Act amending the 2009 County Capital Budget by changing the financing of the Non County Shares for capital project RB01J-Pleasantville Road over Pocantico River. B&A/GO 4/27/09

b. Bond Act Amendment-(RB01J)-Pleasantville Road: Act authorizing the issuance of One Million Four Hundred Sixty Five Thousand (\$1,465,000) Dollars in bonds to finance capital project RB01J-Pleasantville Road Over Pocantico River. B&A/GO 4/27/09

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

295. (SI) IMA-Kingsland Point Park: Act authorizing the County to amend an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village operates and maintains Kingsland Point Park on behalf of the County, in order to exercise the County's renewal option for a five year term and clarify certain operational requirements. B&A/GO 4/27/09

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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. (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

299. (SI) HON. KEN JENKINS: Collaborative Assessment Study: Forwarding a resolution to accept findings made by the Collaborative Assessment Study Committee as part of the grant awarded to the County by the Office of Real Property Tax Services. B&A/GO 4/27/09