

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

Joint with Budget & Appropriations Committee

Tuesday, September 29, 2009, 9:30 am

MEETING AGENDA

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

ITEMS FOR DISCUSSION:

FOR REFERRAL TO CE'S OFFICE ONLY:

387. HON. MICHAEL KAPLOWITZ: Somers Sewer District No.1: *Forwarding a Petition from the Town of Somers to extend the Peekskill Hollow Sewer District to include the boundaries of the Somers Realty-Planned Hamlet extension area of the Somers Sewer District No. 1. [Petition on File] GO 9/21/09*

APPROVAL OF MINUTES: 5/05/09

Joint with Budget & Appropriations Committee:

375. COUNTY EXECUTIVE: Bond Act-P0022-Northbound BRP Access Ramp at Elm St., Tuckahoe: (Bond) Act authorizing the County to issue Three Hundred Ten Thousand (\$310,000) Dollars in bonds to finance Capital Project P0022-Northbound BRP Access Ramp at Elm St., Tuckahoe. 9/8/09 B&A/GO

376. COUNTY EXECUTIVE: IMA-Maple Avenue Playground-Town of Cortlandt: Act authorizing the County of Westchester to enter into an IMA with the Town of Cortlandt for the operation and maintenance of 2.5 acres of County parkland for municipal recreation purposes known as the Maple Avenue Playground (The "Playground"). 9/8/09 B&A/GO

377. a. COUNTY EXECUTIVE: Capital Budget Amendment-SOS06-Ossining Wastewater Treatment Plant: Act amending the 2009 County Capital Budget by creating Capital Project SOS06-Ossining Wastewater Treatment Plant Structural Repairs to Chlorine Contact Tank. 9/8/09 B&A/GO

b. COUNTY EXECUTIVE: Bond Act-SOS06-Ossining Wastewater Treatment Plant: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance Capital Project SOS06-Ossining Wastewater Treatment Plant-Structural Repairs to Chlorine Contact Tank. 9/8/09 B&A/GO

378. a. COUNTY EXECUTIVE: Capital Budget Amendment-SNR75-Pump Station Rehabilitation New Rochelle SSD: Act amending the 2009 County Capital Budget for Capital Project SNR75-Pump Station Rehabilitation New Rochelle SSD. 9/8/09 B&A/GO

b. COUNTY EXECUTIVE: Bond Act-SNR75-Pump Station Rehabilitation New Rochelle SSD: Amended Bond Act authorizing the County to issue up to Five Million Six Hundred Ten Thousand (\$5,610,000) Dollars in bonds, including One Million Four Hundred Forty Thousand (\$1,440,000) in previously authorized bonds, to finance Capital Project SNR75-Pump Station Rehabilitation New Rochelle SSD. (Magnolia Avenue and Woodbine Avenue Pump Stations) 9/8/09 B&A/GO

Unfinished business and any other items that come before the Committee