

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH
COMMITTEE ON BUDGET & APPROPRIATIONS
SEPTEMBER 3, 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:

145. **Bond Act-Data Center Flooring Replacement-(BIT21):** Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. 6/16/08 BA/GO
146. **Bond Act-Electronic Government and Public Access-(BIT02):** Act authorizing the County to issue up to \$315,000 in bonds to finance Capital Project BIT02-electronic Government and Public Access. 6/16/08 BA/GO
151. **(SI) Bond Act-BIT09-Geographic Information Systems:** Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems. 6/16/08 BA/GO
177. **IMA with NYC HOPWA:** Act authorizing the County to amend its intermunicipal agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. (8/11/08 B&A & GO)
178. **IMA- Mt. Vernon, Yonkers-HOPWA:** Act authorizing the County to enter into inter-municipal agreements with the City of Mount Vernon and the City of Yonkers to provide funds under the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. (8/11/08 B&A & GO)
- 179 (SI) **Capital Budget Amendment for Capital Project B014B:** Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. (8/11/08 B&A & GO)
- 180 (SI) **Bond Act-B014B-Exterior Infrastructure Repairs WP:** Act authorizing the County to issue up to \$5,900,000 in bonds to finance Capital Project B014B-Exterior Infrastructure Repairs, White Plains Complex. (8/11/08 B&A & GO)

Discussion of change in 2008 HOME allocation

APPROVAL OF MINUTES:

August 5, 2008

ITEMS TO BE RECEIVED AND FILED:

REFERRALS:

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
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

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

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)

69. HON. PETER HARCKHAM: Lewisboro Lakes: Forwarding correspondence from the Lewisboro Lakes Committee with regard to the health and quality of the lakes in Lewisboro. (B&A/GO 4/7/08)

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)

72. HON. WILLIAM RYAN: Playland Masonry Towers: Forwarding a copy of the Evaluation of Conditions and Recommendations for Action on the Masonry Towers, Gates and Related Components at Playland. (B&A/GO 4/7/08)

73. HON. LOIS BRONZ: Alcoholic Advertising at Airport: Forwarding correspondence from D. Bertoline & Sons, Inc. with regard to alcoholic advertising at Westchester County Airport. (GO 4/7/08)

76. (SI) 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)

79. IMA's- Surplus Transit Vehicles: Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (B&A/GO 4/28/08)

99. HON. WILLIAM RYAN: Monument Maintenance: Forwarding correspondence from sculptor Milton Sherrill with regard to maintenance of the Dr. Martin Luther King Jr. Monument. (B&A/GO 4/28/08)

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)

104. (SI) 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. (SI) 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)

113. (SI) 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)

114. (SI) HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08)

115. **(SI) 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)
117. **Bond Act-BES09-County Facility Fire Alarm System Upgrades:** Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. (B&A/GO 5/19/08)
126. **HON. GEORGE OROS: Rock Removal:** Forwarding Town of Cortlandt Resolution 112-08 requesting Westchester County allow rock removal on County property. (GO 5/19/08)
132. **Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010:** Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. 6/2/08 B&A/GO
137. **Bond Act RGC1.9-Saxon Woods Maintenance Facility Design:** Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. 6/2/08 B&A/GO
145. **Bond Act-Data Center Flooring Replacement-(BIT21):** Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. 6/16/08 BA/GO
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151. **(SI) Bond Act-BIT09-Geographic Information Systems:** Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems. 6/16/08 BA/GO
- 159 Bond Act - Roof Replacement, Low Rise/ Parking Structure - B0074:** Act authorizing the issuance of bonds in the amount of \$1,750,000 to finance Capital Project B0074 - Roof Replacement, Low Rise/Parking Structure, White Plains. 7/08/08 BA/GO
- 160 Bond Act - Fire Alarm System Upgrade - B0075:** Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project B0075 - Fire Alarm System Upgrade, White Plains. 7/08/08 BA/GO
- 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
174. **Sewer District Modification - Cortlandt-3 Parcels:** Act to modify the Peekskill Sanitary Sewer District by the addition of one property consisting of three (3) parcels located in the Town of Cortlandt. (8/11/08 B&A & GO)
175. **Bond Act-S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP:** Bond Act authorizing the County to issue up to \$600,000 in bonds to finance Capital Project S0S05-Twin Feeder Aerial Cable Replacement Ossining WWTP. (8/11/08 B&A & GO)
176. **Bond Act Amendment-B0081-Rehab Record Center:** Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081-Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. (8/11/08 B&A & GO)
177. **IMA with NYC HOPWA:** Act authorizing the County to amend its intermunicipal agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2008. (8/11/08 B&A & GO)
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181. (SI) **Environmental Resolution (RGC14; RGC17; RGC18):** Resolution declaring there will be no significant adverse impact on the environment from the authorization of the County to issue up to \$3,540,000 in bonds to finance Capital Projects RGC14, RGC17 and RGC18. (8/11/08 B&A & GO)
182. (SI) **Bond Act-RGC14 Golf Course Irrigation Rehabilitation:** Act authorizing the County to issue up to \$1,650,000 in bonds for Capital Project RGC14-Golf Course Irrigation Rehabilitation. (8/11/08 B&A & GO)
183. (SI) **Bond Act-RGC17 Golf Course Fairway Improvements:** Act authorizing the County to issue up to \$1,620,000 in bonds for Capital Project RGC17-Golf Course Fairway Improvements. (8/11/08 B&A & GO)
184. (SI) **Bond Act-RGC18 Golf Cart Path Rehabilitation:** Act authorizing the County to issue up to \$700,000 in bonds for Capital Project RGC18-Golf Course Cart Path Rehabilitation. (8/11/08 B&A & GO)
- 185 (SI) **IMA-Ossining Sewer Odor Study:** Act authorizing the County to enter into an IMA with the Village of Ossining whereby the County and the Village will jointly undertake an engineering study of the causes of sewer odors occurring in certain portions of the Village. (8/11/08 B&A & GO)
186. **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)
187. (SI) **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)
188. (SI) **CLERK OF THE BOARD: Sprain Lake:** Forwarding correspondence from the Supervisor of the Town of Greenburgh regarding the possibility of using Sprain Lake as a site for a boathouse for Greenburgh and Yonkers. (8/11/08 GO)

