

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

joint with Budget & Appropriations Committee

Monday, September 8, 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.

GO ONLY:

TO BE RECEIVED AND FILED: #269

MINUTES TO BE APPROVED: 6/08/09

JOINT WITH B&A:

ITEMS FOR DISCUSSION:

361. a. COUNTY EXECUTIVE:Public Hearing Resolution-Sewer District Modification-95 Bradhurst Avenue: Resolution to set a Public Hearing on the proposed removal of one (1) parcel of property located in the Town of Mt. Pleasant-Blythedale Children's Hospital, 95 Bradhurst Avenue from the Saw Mill Valley Sanitary District and the addition of said parcel to the Upper Bronx River Valley Sanitary Sewer District. 8/10/09 B&A/GO

b. COUNTY EXECUTIVE:Environmental Resolution-Sewer District Modification-95 Bradhurst Avenue: Resolution declaring that there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mount Pleasant from the Saw Mill Sewer District and the addition of said parcel to the Bronx Valley Sewer District. (95 Bradhurst Avenue-Blythedale Children's Hospital) 8/10/09 B&A/GO

c. COUNTY EXECUTIVE: Act-Mt. Pleasant Sewer District Modification-95 Bradhurst Avenue: Act to modify both the Saw Mill Valley Sanitary Sewer District (the "Saw Mill Sewer District") and the Upper Bronx River Valley Sanitary Sewer District (the "Bronx Valley Sewer District") by the removal of one (1) parcel of property located in the Town of Mt. Pleasant - 95 Bradhurst Ave.- Blythedale Children's Hospital from the Saw Mill Sewer District and the addition of said parcel to the Bronx Valley Sewer District. 8/10/09 B&A/GO

362. a. COUNTY EXECUTIVE:Resolution-Public Hearing to Amend Local Law Procedures for the Sale or Lease of Surplus Property: Resolution to set a Public Hearing amending the procedures for the sale or lease of surplus property to provide the Purchasing Agent the power to sell up to eighty four (84) surplus transit buses to the MTA Bus Company, a New York State public benefit corporation, at a price not exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. 8/10/09 B&A/GO

b. COUNTY EXECUTIVE:Local Law Amending the Procedures for the Sale or Lease of Surplus Property: Local Law amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 5 to provide the Purchasing Agent the power to sell up to eighty four (84) transit buses to the MTA Bus Company, a corporate subsidiary of the Metropolitan Transportation Authority, a New York State public benefit corporation, at a price not to exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. 8/10/09 B&A/GO

Any other items or unfinished business that comes before the committee.

