

**COMMITTEE ON LEGISLATION  
AGENDA  
MONDAY, APRIL 6, 2009 1:30 P.M.**

**MINUTES**

March 30, 2009

**BOARDS AND COMMISSIONS:**

B175, B184, B188, B189, B192, B 195, B196, B197, B203, B204, B205, B206, B208, B213, B215, B216, B217, B218, B219, B222, B224

**ITEMS FOR DISCUSSION:**

**80. 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. **GO, 8/11/2008**

**A. REFERRALS:**

11. **HON. THOMAS ABINANTI:** Drainage and Flood Management Agency: Local Law providing for the designation of a Drainage and Flood Management Agency. **E&E, 1/22/08**

12. **HON. THOMAS ABINANTI:** Job Sharing Program: Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. **GO, 1/22/08**

16. **HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS:** Board of Acquisition & Contract: Local Law relating to the composition, powers, procedures, and the award of contracts by the Board of Acquisition and Contracts. **B&A, 1/22/08**

23. **HON. THOMAS ABINANTI:** Regulating Fuel Content: Local law regulating the high Sulfur content for heating and hot water. **E&E, 2/11/08**

24. **HON. THOMAS ABINANTI:** Efficient Capital Projects: Local Law establishing requirements of green building standards for certain county-owned or county-funded projects. **E&E, 2/11/08**

27. **HON. PETER HARCKHAM:** DWI Vehicle Forfeiture Law: Correspondence requesting vehicle forfeiture legislation be drafted. **PSS, 3/11/08**

31. **HON. THOMAS ABINANTI:** Shark Fin Products: Local Law to prohibit the sale and provision of shark fin soup and other shark derived products. **3/11/08**

37. **HON. GEORGE OROS:** *Silver Alert Law:* An act relating to a silver alert for missing senior citizens. **3/25/08**
55. **HON. THOMAS ABINANTI:** *Corrective amendments to Chapter 702:* Correspondence requesting the County Attorney's Office be asked to draft corrective legislation renumbering chapter 702. **5/5/2008**
58. **HON. KEN JENKINS, HON. LYNDON WILLIAMS, HON. JOSE ALVARADO:** *Apprentice Training Legislation:* Correspondence requesting to reintroduce the Apprentice training legislation. **GO, 5/5/2008**
59. **HON. KEN JENKINS:** *Westchester County Property Valuation Commission:* Bill memo correspondence to develop legislation that will create a Westchester County Property Valuation Commission. **GO, 5/5/2008**
60. **HON. WILLIAM BURTON:** *Westchester County Tax Law:* Proposed Amendments from the Westchester Association of Receivers of Taxes to the Westchester County Tax Law. **B&A, 5/5/2008**
63. **HON. THOMAS ABINANTI & HON. JAMES MAISANO:** *Eminent Domain:* Local Law to restrict the use of eminent domain. **5/5/2008**
74. **HON. THOMAS ABINANTI & HON. VITO PINTO:** *Payment of School Taxes:* Local Law with respect to the penalties for the neglect to pay school taxes after the levy thereof. **B&A, 7/8/2008**
75. **HON. WILLIAM BURTON:** *Banning Wild and Exotic Animal Acts:* Correspondence from legislator Rogowsky requesting discussion of banning wild and exotic animal acts. **7/8/2008**
77. **HON. THOMAS ABINANTI:** *Payment of School Taxes:* Local Law amending the penalties for the neglect to pay school taxes after the levy thereof. **8/11/2008**
78. **HON. GEORGE OROS:** *Restrictions for Sex Offenders:* Local Law establishing residency restrictions for sex offenders. **8/11/08**
79. **HON. GEORGE OROS:** *Suspension of Sales Tax:* Resolution urging the suspension of Sales Tax on Gasoline, Diesel Fuel, and Home Heating Oil sold in Westchester County. **8/11/08**
81. **HON. KEN JENKINS, HON. GEORGE OROS, HON. WILLIAM BURTON, HON. GORDON BURROWS & HON. PETER HARCKHAM:** *Special Committee on Internal Controls & Procedures Report:* Forwarding the Special Committee on Internal Controls and Procedures Report. **Rules, 8/11/2008**

82. **HON. GEORGE OROS & HON. GORDON BURROWS:** *Minority Report - Internal Controls & Procedures*: Forwarding the Minority Report of the Special Committee on Internal Controls and Procedures. **Rules, 8/11/2008**
83. **HON. MICHAEL KAPLOWITZ:** *BOL Reform Proposal*: Forwarding a copy of Kaplowitz's Four Part Plan to Restore the Public's Trust in the Westchester County Board of Legislators. **Rules, 8/11/2008**
87. **HON. GEORGE OROS & HON. GORDON BURROWS:** *Office of Inspector General*: Local Law to establish an Inspector General in Westchester County. **9/8/2008**
93. **HON. WILLIAM RYAN:** *Request for Use of Land for Cemetery Purposes*: Correspondence from the Village of Sleepy Hollow for the use of a certain parcel of land for cemetery purposes. **10/20/2008**
94. **HON. JAMES MAISANO:** *Emergency Cell Phone Calls*: Correspondence and an article regarding an emergency exception section of the County's cell phone law. **11/10/2008**
95. **HON. LYNDON WILLIAMS:** *Early Voting*: Resolution requesting the New York State Delegation develop guidelines and initiate legislation that would permit early voting in New York State. **11/10/2008**
98. **HON. LYNDON WILLIAMS:** *State Voting Reform*: Correspondence of resolutions from the New York City Council supporting state legislation for electronic voter registration, same day registration and early voting. **12/8/2008**
99. **HON. KEN JENKINS:** *Boundary Correction*: Correspondence regarding a Local Law to correct a boundary in Legislative Districts 15 & 16 in the City of Yonkers. **12/8/2008**
101. **HON. VITO PINTO:** *Live Scan Equipment*: Correspondence from Legislator Rogowsky requesting a committee meeting to discuss the possibility of municipalities sharing live scan equipment. **PSS, 2/4/2008**
102. **HON. MICHAEL KAPLOWITZ:** *Mortgage Tax*: Constituent correspondence regarding the state's mortgage tax with respect to refinancing. **3/5/2009**
103. **HON. MICHAEL KAPLOWITZ:** *Greenway Conservancy Support*: Requesting that the Governor and the State Legislature continue to fund the Hudson Valley Greenway and the Greenway Conservancy. **3/5/2009**
104. **HON. GEORGE OROS:** *Town of Cortlandt V.A. Montrose*: Forwarding correspondence from the Supervisor of the Town of Cortlandt regarding the position of the entire Cortlandt Town Board and the Veteran's Committee on the Franklin Delano Roosevelt

Campus of the V.A. Hudson Valley Health Care System (Montrose) urging the majority of the V.A. land be kept for Veterans services, current and future, not for housing needs. **3/5/2009**

**105. HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Opposing MTA Tax:** Town of Yorktown Resolution opposing any MTA tax. **3/5/2009 also GO**

**106. HON. WILLIAM BURTON: Banning of Wild and Exotic Animal Acts:** Correspondence from the Committee on Wild & Exotic Animal Acts to enact a ban on Wild and Exotic Animal acts. **3/5/2009**

**107. HON. GEORGE OROS: Resolution-Mobility Tax:** Forwarding a proposed Resolution opposing any imposition of a Mobility Tax on the twelve county MTA Commuter District. **3/5/2009 also GO**

**108. HON. THOMAS ABINANTI: NYSAC Conference:** Forwarding his report on the NYSAC 2009 Legislative Conference. **3/5/2009**

**109. HON. THOMAS ABINANTI: NYSAC Resolutions:** Forwarding a packet of 2009 NYSAC Standing Committee Resolutions. **3/5/2009**

**110. HON. MARTIN ROGOWSKY: County Tax Code:** Forwarding correspondence from Town of Rye Supervisor, Joseph Carvin requesting an amendment to the County Tax Code, amending the date of the full payment of the levy to the school districts. **3/23/09**

**111. HON. JUDITH MYERS: Special Act School District Funding.** Forwarding correspondence from the Greenburgh-Graham School Superintendent, Amy Goodman with regard to the exclusion of Special Act Public School Districts from the current list of Public School Districts in New York State who are slated to receive IDEA stimulus aid. **3/23/09**

**112. HON. PETER HARCKHAM: Plastics-Biphenol A (BPA) Ban** Correspondence to consider banning the chemical Bisphenol-A(BPA), an industrial chemical used in plastic baby bottles and food containers that may be harmful to human development. **3/23/09**

**B. BOARDS AND COMMISSIONS APPOINTMENTS:**

**B61. COUNTY EXECUTIVE: Youth Board - Renee McDougall:** Reappointment of Renee McDougall as a member of the Westchester County Youth Board. **4/28/2008**

**B102. COUNTY EXECUTIVE: Woman's Advisory Board - Matystik:** Appointment of Deborah Matystik as an at-large member of the Woman's Advisory Board. **8/11/2008**

**B104. COUNTY EXECUTIVE: Domestic Violence Council - Walker:** Reappointment of Janet Walker as a member of the Fair Housing Board. **8/11/2008**

**B115. COUNTY EXECUTIVE: Human Rights Commission-Calvelli:** Appointment of Maria DiMeo Calvelli as a member of the Human Rights Commission for a term ending

December 31, 2009. **10/6/2008**

B121. **COUNTY EXECUTIVE: Planning Board-Sullivan:** Appointment of Neil J. Sullivan as a member of the Planning Board for a term to expire December 31, 2008. **11/10/2008**

B129. **COUNTY EXECUTIVE: Women's Advisory Board-Cort:** Appointment of Gertrude E. Cort as an at-large member of the Women's Advisory Board for a term to expire December 31, 2009. **1/5/2009**

B138. **COUNTY EXECUTIVE: Council for Seniors-Matthews:** Appointment of Ann Matthews to the Council for Seniors for a term to expire December 31, 2009. **1/21/2009**

B154. **HON. JUDITH MYERS: Board of Health Appointment-Amidror:** Correspondence from Board of Health member Dr. Robert Baker recommending Dr. Ron Amidror for appointment to the Westchester County Board of Health. **2/2/2009**

B175. **COUNTY EXECUTIVE: Transportation Board-Durkin:** Appointment of Thomas Durkin as a member of the Westchester County Transportation Board for a term to expire December 31, 2010. **3/5/2009**

B180. **COUNTY EXECUTIVE: Youth Board-Miller:** Appointment of Elissa Miller as a member of the Westchester County Youth Board for a term to expire December 31, 2010. **3/5/2009**

B184. **HON. WILLIAM RYAN: Reappointment-Dr. Ruth B. Merkatz-Health Board:** Recommending the reappointment of Dr. Ruth B. Merkatz as a member of the Westchester County Board of Health for a term to expire December 31, 2014. **3/5/2009**

B185. **COUNTY EXECUTIVE. Refuse District No. 1 Advisory Board- Herbek:** Reappointment of Richard. F. Herbeck as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/23/09**

B186. **COUNTY EXECUTIVE. Refuse District No. 1 Advisory Board-Circosta:** Reappointment of Rocco Circosta as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/23/09**

B187. **COUNTY EXECUTIVE. Refuse District No. 1 Advisory Board-Liszewski:** Reappointment of John Liszewski as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/23/09**

B188. **COUNTY EXECUTIVE. African American Advisory Board-Ross:** Reappointment of Winston Ross as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2010. **3/23/09**

B189. **COUNTY EXECUTIVE. *Electrical Licensing Board-Lynch:*** Reappointment of Garry Lynch as a member of the Westchester County Electrical Licensing Board for a term to expire December 31, 2013. *3/23/09*

B190. **COUNTY EXECUTIVE. *Youth Board-SanMarco.*** Reappointment of James SanMarco as a member of the Westchester County Youth Board for a term to expire December 31, 2011. *3/23/09*

B191. **COUNTY EXECUTIVE. *Youth Board-Alejunas.*** Reappointment of Father Richard Alejunas as a member of the Westchester County Youth Board for a term to expire December 31, 2011. *3/23/09*

B192. **COUNTY EXECUTIVE. *Fire Advisory Board-Broderick:*** Reappointment of Robert Broderick as a member of the Westchester County Fire Advisory Board for a term to expire December 31, 2011. *3/23/09*

B193. **COUNTY EXECUTIVE. *Planning Board-Douglas:*** Reappointment of Dwight Douglas as a member of the Westchester County Planning Board for a term to expire December 31, 2011. *3/23/09*

B194. **COUNTY EXECUTIVE. *Planning Board-Winter Lewy:*** Reappointment of Cheryl Winter Lewey as a member of the Westchester County Planning Board for a term to expire December 31, 2011. *3/23/09*

B195. **COUNTY EXECUTIVE. *Hispanic Advisory Board-Villar:*** Reappointment of Isabel Villar as a member of the Westchester County Hispanic Advisory Board for a term to expire December 31, 2010. *3/23/09*

B196. **COUNTY EXECUTIVE: *Hispanic Advisory Board-Olcese:*** Reappointment of Piero Olcese as a member of the Westchester County Hispanic Advisory Board for a term to expire December 31, 2010. *3/23/09*

B197. **COUNTY EXECUTIVE: *Hispanic Advisory Board-Alemaný:*** Reappointment of Joaquin Alemany as a member of the Westchester County Hispanic Advisory Board for a term to expire December 31, 2010. *3/23/09*

B198. **COUNTY EXECUTIVE: *Parks, Recreation and Conservation Board-Vetere:*** Reappointment of Patrick Vetere as a member of the Westchester County Parks, Recreation and Conservation Board for a term to expire December 2011. *3/23/09*

B199. **COUNTY EXECUTIVE: *Parks, Recreation and Conservation Board-Wilson:*** Reappointment of Larry Wilson as a member of the Westchester County Parks, Recreation and Conservation Board for a term to expire December 31, 2011. *3/23/09*

- B200. **COUNTY EXECUTIVE: Traffic Safety Board-Bininger:** Reappointment of Keith Bininger as a member of the Westchester County Traffic Safety Board for a term to expire December 31, 2011. [Received for tracking purposes only-sent directly to Sub-Committee on Appointments] 3/23/09
- B201. **COUNTY EXECUTIVE: Traffic Safety Board-Newhouse:** Reappointment of Richard Newhouse as a member of the Westchester County Traffic Safety Board for a term to expire December 31, 2011. 3/23/09
- B202. **COUNTY EXECUTIVE: Traffic Safety Board-Greechan:**Reappointment of Hugh Greechan as a member of the Westchester County Traffic Safety Board for a term to expire December 31, 2011. 3/23/09
- B203. **COUNTY EXECUTIVE: Community Services Board-Loretan:** Reappointment of Ann Loretan as a member of the Westchester County Community Services Board for a term to expire December 31, 2012. 3/23/09
- B204. **COUNTY EXECUTIVE: Emergency Medical Services Board-Fishman:** Reappointment of Celia Fishman as a member of the Westchester County Emergency Services Bureau for a term to expire December 31, 2011. 3/23/09
- B205. **COUNTY EXECUTIVE: Emergency Medical Services Board-Ochs:** Reappointment of Adam Ochs as a member of the Westchester County Emergency Medical Services Board for a term to expire December 31, 2011. 3/23/09
- B206. **COUNTY EXECUTIVE: Citizen's Consumer Advisory Council-Rauer:** Reappointment of Brian Rauer as a member of the Westchester County Emergency Medical Services Board for a term to expire December 31, 2010. 3/23/09
- B207. **COUNTY EXECUTIVE: Human Rights Commission-Sax:** Reappointment of Maurio Sax as a member of the Westchester County Human Rights Commission for a term to expire December 31, 2011. 3/23/09
- B208. **COUNTY EXECUTIVE: Human Rights Commission-Bright.** Reappointment of Harry Bright as a member of the Westchester County Human Rights Commission for a term to expire December 31, 2011. 3/23/09
- B209. **COUNTY EXECUTIVE: Women's Advisory Board-O'Connor.** Appointment of Mary O'Connor as a District 11 representative member of the Westchester County Women's Advisory Board for a term to expire December 31, 2010. 3/23/09

- B210. **COUNTY EXECUTIVE: Women's Advisory Board-Khan.** Appointment of Fozia Khan as a District 3 representative member of the Westchester County Women's Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B211. **COUNTY EXECUTIVE: Women's Advisory Board-Schmolka:** Reappointment of Lucy Schmolka as an at-large member of the Westchester County Women's Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B212. **COUNTY EXECUTIVE: Industrial Development Agency-Berman:** Appointment of Richard Berman as an at-large member of the Westchester County Industrial Development Agency to serve at the pleasure of the County Executive. *3/23/09*
- B213. **COUNTY EXECUTIVE: Domestic Violence Council-Conte:** Reappointment of Louis Conte as a member of the Westchester County Domestic Violence Council for a term to expire December 31, 2011. *3/23/09*
- B214. **COUNTY EXECUTIVE: Plumbing Examiners-Carletti:** Reappointment of Henry Carletti as a member of the Westchester County Plumbing Examiners for a term to expire December 31, 2013. *3/23/09*
- B215. **COUNTY EXECUTIVE: African American Advisory Board-Edwards:** Reappointment of Barbara Edwards as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B216. **COUNTY EXECUTIVE: Emergency Medical Services Board-Dawson:** Reappointment as a member of the Westchester County Emergency Medical Services Board for a term to expire December 31, 2011. *3/23/09*
- B217. **COUNTY EXECUTIVE: Hispanic Advisory Board-Mejia:** Reappointment of Jorge Mejia as a member of the Westchester County Hispanic Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B218. **COUNTY EXECUTIVE: Domestic Violence Council-Fecko:** Reappointment of Christine Fecko as a member of the Westchester County Domestic Violence Council for a term to expire December 31, 2011. *3/23/09*
- B219. **COUNTY EXECUTIVE: African American Advisory Board-Jackson:** Reappointment of W. Garrison Jackson as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B220. **COUNTY EXECUTIVE: Professional Prequalification Board-Buonincontri:** Reappointment of James Buonincontri as a member of the Westchester County Professional Prequalification Board for a term to expire December 31, 2012. *3/23/09*

B221. **COUNTY EXECUTIVE: Refuse Disposal District No. 1 Advisory Board-Zipf:**  
Reappointment of Robert Zipf as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. *3/23/09*

B222. **COUNTY EXECUTIVE: Citizen's Consumer Dviasory Council-Pellot:**  
Reappointment of Carolyn Pellot as a member of the Westchester County Citizen's Consumer Advisory Council for a term to expire December 31, 2010. *3/23/09*

B223. **COUNTY EXECUTIVE: Youth Board-Anderson:** Reappointment of Jean Anderson as a member of the Westchester County Youth Board for a term to expire December 31, 2011. *3/23/09*

B224. **COUNTY EXECUTIVE: African American Advisory Board-McPherson:**  
Reappointment of Susan McPherson as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2010. *3/23/09*

B225. **COUNTY EXECUTIVE: Refuse Disposal District No. 1 Advisory Board-Crell:**  
Reappointment of Jesse Crell as a member of the Westchester County Refuse Disposal District No. 1 for a term to expire December 31, 2010. *3/23/09*