

**COMMITTEE ON LEGISLATION JOINT WITH
THE COMMITTEE ON GOVERNMENT OPERATIONS
AGENDA
MONDAY, FEBRUARY 19, 2008, 1:45 P.M.**

MINUTES:

February 4, 2008, February 11, 2008

ITEMS FOR DISCUSSION:

5. Local law in relation to the adoption of the Westchester County Fair Housing Law.

A. REFERRALS:

4. COUNTY EXECUTIVE: **Hand-Held Wireless Devices:** Local Law to prohibit use of hand-held wireless devices while operating a motor vehicle. **PSS, 1/22/08**
5. COUNTY EXECUTIVE: **Fair Housing Law:** Local Law in relation to the adoption of the Westchester County Fair Housing Law. **GO, 1/22/08**
6. COUNTY EXECUTIVE: **Plastic Bags Recycling Program:** Local Law to establish an At-Store Recycling Program for Plastic Bags. **E&E, 1/22/08**
7. COUNTY EXECUTIVE: **Green Building Requirements:** Local Law requiring certain public works projects conforms to green building requirements. **E&E, 1/22/08**
8. COUNTY EXECUTIVE: **Septage Removal Reimbursement:** Local Law establishing a program to reimburse for costs associated with routine septage removal and inspection services relative to separate sewage disposal systems. **E&E, 1/22/08**
9. COUNTY EXECUTIVE: **Alternate Taxable Status Date:** Local Law to Create an option for Local Towns to elect to use an Alternate Taxable Status Date. **B&A, 1/22/08**
10. COUNTY EXECUTIVE: **Source Separation Requirements:** Local Law with respect to Source Separation Requirements for Residential and Non-Residential Waste Generators and Penalties. **E&E, 1/22/08**
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**

13. **HON. JUDY MYERS:** *Display Calorie Content Values:* Local Law requiring chain food service establishments to display calorie content values for menu items. **CS, 1/22/08**

14. **HON. JUDY MYERS:** *Cough Suppressants:* Suffolk County Local Law prohibiting the sale of cold medicine or cough suppressants containing DXM to youngsters under the age of 19. **CS, 1/22/08**

15. **HON. JUDY MYERS:** *Smoking Ban:* Forwarding a packet of information with regard to banning smoking in cars when children are present. **CS, 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**

17. **COUNTY EXECUTIVE:** *Perpetual Easement Town & Village of Harrison:* Act to grant a no-cost perpetual easement to the Town and Village of Harrison for the installation, operation, maintenance of a sewer main under lands of Westchester County adjacent to Main Street in West Harrison. **2/11/08**

18. **COUNTY EXECUTIVE:** *Lawn Fertilizer Application:* Local Law establishing regulations for lawn fertilizer application and sale within the County of Westchester. **E&E, 2/11/08**

19. **HON. THOMAS ABINANTI:** *Suggested 2008 Joint State Package:* Communication requests for inclusion in the 2008 State Legislative Package. **2/11/08**

20. **HON. LOIS BRONZ:** *Speed Cameras:* Correspondence from the Greenburgh Supervisor requesting state legislation authorizing the use of speed cameras. **2/11/08**

21. **HON. GEORGE OROS:** *NYS Home Rule Request:* A7593/S5985 authorizing John P. O'Leary to apply for retroactive membership in the New York State and Local Employee Retirement System. **2/11/08**

22. **HON. JUDY MYERS:** *Displaying Calorie Information:* Article on NYC Board of Health's vote to require chain restaurants to display calorie information. **CS, 2/11/08**

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**

B. BOARDS AND COMMISSIONS APPOINTMENTS

- A1. COUNTY EXECUTIVE: **Board of Plumbing Examiners:** Appointing Serino Carpentieri as a member of the Board of Plumbing Examiners. **1/22/08**
- A2. COUNTY EXECUTIVE: **Emergency Medical Services Advisory Board:** Reappointing Garrett T. Doering as a member of the Emergency Medical Services Advisory Board. **1/22/08**
- B4. COUNTY EXECUTIVE: **Soil & Water Conservation Board-Coleman:** Reappointing Stephen W. Coleman as a member of the Soil and Water Conservation Board. **2/11/08**
- B5. COUNTY EXECUTIVE: **Electrical Licensing Board-D'Angelo:** Reappointing Carl A. D'Angelo as the resident representative member of the Electrical Licensing Board. **2/11/08**
- B6. COUNTY EXECUTIVE: **Airport Advisory Board-DeMilio:** Reappointing Peter DeMilio as a member of the Airport Advisory Board. **2/11/08**
- B7. COUNTY EXECUTIVE: **Council for Seniors-Kennedy:** Appointing Sister Geraldine A. Kennedy, as a member of the Council for Seniors, representing the 14th LD. **2/11/08**
- B8. COUNTY EXECUTIVE: **Citizen's Consumer Advisory Council-Herbster:** Reappointing James Herbster as an Area 3 resident representative member of the Citizen's Consumer Advisory Council. **2/11/08**
- B9. COUNTY EXECUTIVE: **PRC Board-White:** Reappointing Hopeton A. White as a member of the Parks, Recreation and Conservation Board. **2/11/08**
- B10. COUNTY EXECUTIVE: **PRC Board-Romita:** Reappointing Michael N. Romita as a member of the Parks, Recreation and Conservation Board. **2/11/08**
- B11. COUNTY EXECUTIVE: **Electrical Licensing Board-Whalen:** Reappointing Michael Whalen as a member of the Electrical Licensing Board. **2/11/08**
- B12. COUNTY EXECUTIVE: **EMS Advisory Board-Kalish:** Reappointing Chris Kalish as a member of the Emergency Medical Services Advisory Board. **2/11/08**
- B13. COUNTY EXECUTIVE: **Fire Advisory Board-DeVittorio:** Reappointing Michael DeVittorio as a member of the Fire Advisory Board. **2/11/08**
- B14. COUNTY EXECUTIVE: **Fire Advisory Board-Tockstein:** Reappointing George C. Tockstein as a member of the Fire Advisory Board. **2/11/08**
- B15. COUNTY EXECUTIVE: **Airport Advisory Board-Berman:** Reappointing Edward M. Berman as the Town of North Castle representative member of the Airport Advisory Board. **2/11/08**

- B16. **COUNTY EXECUTIVE:** *Airport Advisory Board-Skinner:* Reappointing George Skinner as an at-large member of the Airport Advisory Board. **2/11/08**
- B17. **COUNTY EXECUTIVE:** *Airport Advisory Board-Gilbert:* Reappointing Robert F. Gilbert as a the Town of New Castle representative member of the Airport Advisory Board. **2/11/08**
- B18. **COUNTY EXECUTIVE:** *Taxi & Limousine Commission-Howard:* Appointing Maxine D. Howard as a member of the Taxi and Limousine Commission. **2/11/08**
- B19. **COUNTY EXECUTIVE:** *Airport Advisory Board-Tynan:* Reappointing Timothy Tynan as an at-large member of the Airport Advisory Board. **2/11/08**
- B20. **COUNTY EXECUTIVE:** *Planning Board-Smith:* Reappointing the Honorable Clinton B. Smith as a member of the Planning Board. **2/11/08**
- B21. **COUNTY EXECUTIVE:** *Traffic Safety Board-Larkin:* Reappointing Susan T. Larkin as a member of the Traffic Safety Board. **2/11/08**
- B22. **COUNTY EXECUTIVE:** *Traffic Safety Board-Kapica:* Reappointing Chief John A. Kapica as a member of the Traffic Safety Board. **2/11/08**
- B23. **COUNTY EXECUTIVE:** *Emergency Medical Services Advisory Board - O'Connor:* Reappointing Charles E. O'Connor as a member of the Medical Services Advisory Board. **2/11/08**
- B24. **COUNTY EXECUTIVE:** *Traffic Safety Board-Lombardo:* Reappointing Sgt. Matthew J. Lombardo as a member of the Traffic Safety Board. **2/11/08**
- B25. **HON. WILLIAM RYAN:** *Board of Health-Spicer:* Correspondence from the County Executive recommending the appointment of John Spicer to the Board of Health as the City of New Rochelle representative member. **2/11/08**