

**COMMITTEE ON LEGISLATION  
AGENDA  
MONDAY, MARCH 16, 2009 1:30 P.M.**

**MINUTES**

9/15/2008, 3/3/2009

**BOARDS AND COMMISSIONS**

B105, B130, B131, B133, B136, B137, B143, B145, B147, B149, B150, B151, B152, B153, B155

**ITEMS FOR DISCUSSION:**

100. **Item Pricing Waiver:** Local Law with respect to Item Pricing in Order to provide a Waiver to Certain Qualified Retailers.

**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**

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**

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**
88. **HON. LOIS BRONZ:** *Human Rights Law*: Correspondence requesting changing the definition of the word "gender" in the Human Rights Law to match the definition of the Fair Housing Law. **9/22/2008**
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**
100. **COUNTY EXECUTIVE:** *Item Pricing Waiver*: Local Law with respect to Item Pricing in Order to provide a Waiver to Certain Qualified Retailers. **2/4/2008**
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**

**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**

**B105. COUNTY EXECUTIVE: Traffic Safety Board - Bininger:** Appointing Keith W. Bininger as a member of the Traffic Safety 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**

**B130. COUNTY EXECUTIVE: Soil and Water Conservation District Board-Carpenter:** Reappointment of Susan E. Carpenter as a member of the Soil and Water Conservation District Board for the term January 1, 2009 to December 31, 2011. **1/5/2009**

**B131. COUNTY EXECUTIVE: Women's Advisory Board-Kruk:** Reappointment of Blanche Kruk as an at-large member of the Women's Advisory Board for a term to expire December 31,

2009. **1/5/2009**

B133. **COUNTY EXECUTIVE:** *Council for Seniors-Monahan:* Appointment of Patricia Monahan to the Council for Seniors representing the 13th Legislative District for a term to expire December 31, 2009. **1/5/2009**

B134. **COUNTY EXECUTIVE:** *Youth Board-Edwards:* Appointment of John Yuhanna Edwards to the Youth Board for a term to expire December 31, 2010. **1/5/2009**

B135 **COUNTY EXECUTIVE:** *Traffic Safety Board-Turner:* Appointment of Thomas Turner as a member of the Traffic Safety Board for a term to expire December 31, 2010. **1/5/2009**

B136. **COUNTY EXECUTIVE:** *Soil and Water Conservation District Board-Paul:* Appointment of Elizabeth Paul to the Soil and Water Conservation District Board for a term to expire December 31, 2011. **1/21/2009**

B137. **COUNTY EXECUTIVE:** *Refuse Disposal District No. 1 Advisory Board-Sciliano:* Appointment of Peter Sciliano to the Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **1/21/2009**

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**

B143. **COUNTY EXECUTIVE:** *Women's Advisory Board-Janet Walker:* Reappointment of Janet Walker as an at large member to the Women's Advisory Board for a term to expire December 31, 2009 **1/21/2009**

B145. **COUNTY EXECUTIVE:** *Community Services Board-Magwood:* Reappointment of William Magwood to the Community Services Board for a term to expire on December 31, 2012. **1/21/2009**

B147. **COUNTY EXECUTIVE:** *Board of Ethics-DeIorio:* Reappointment of Vincent DeIorio as a member of the Board of Ethics for a term to expire December 31, 2011. **2/2/2009**

B149. **COUNTY EXECUTIVE:** *Council for Seniors-Kennedy:* Reappointment of Sister Geraldine Kennedy as a District 14 representative to the Council for Seniors for a term to expire on December 31, 2010. **2/2/2009**

B150. **COUNTY EXECUTIVE:** *Council for Seniors-Swanson:* Reappointment of Gloria D. Swanson as a District 11 representative to the Council for Seniors. **2/2/2009**

- B151. COUNTY EXECUTIVE: Domestic Violence Council-Leffler:** Reappointment of Marjorie Leffler to the Domestic Violence Council for a term to expire December 31, 2011. **2/2/2009**
- B152. COUNTY EXECUTIVE: African American Advisory Board-Stothart:** Reappointment of Claudett J. Stothart to the African American Advisory Board for a term to expire December 31, 2010. **2/2/2009**
- B153. COUNTY EXECUTIVE: Emergency Medical Services Board-Kapica:** Reappointment of Chief John A. Kapica to the Emergency Medical Services Board for a term to expire December 31, 2011. **2/2/2009**
- 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**
- B155. COUNTY EXECUTIVE: Industrial Development Agency-Tolchin:** Appointment of Susan Tolchin as a member of the Westchester County Industrial Development Agency to serve at "the pleasure" of the County Executive. **3/5/2009**
- B156. COUNTY EXECUTIVE: Board of Ethics-Rubino:** Reappointment of Angelo Rubino as a member of the Westchester County Board of Ethics for a term to expire December 31, 2011. **3/5/2009**
- B157. COUNTY EXECUTIVE: Taxi and Limousine Commission-Monohan:** Reappointment of Barbara Monohan as a member of the Westchester County Taxi and Limousine Commission for a term to expire December 31, 2015. **3/5/2009**
- B158. COUNTY EXECUTIVE: Human Rights Commission-Castellanos:** Reappointment of George Castellanos as a member of the Westchester County Human Rights Commission for a term to expire December 31, 2011. **3/5/2009**
- B159. COUNTY EXECUTIVE: Refuse Disposal District No. 1 Advisory Board-Lofaro:** Reappointment of Patrick Lofaro as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/5/2009**
- B160. COUNTY EXECUTIVE: Traffic Safety Board-Belfiore:** Reappointment of Thomas Belfiore as a member of the Westchester County Traffic Safety for a term to expire December 31, 2011. **3/5/2009**
- B161. COUNTY EXECUTIVE: Fire Advisory Board-Lyman:** Reappointment of Richard Lyman as a member of the Westchester County Fire Advisory Board for a term to expire December 31, 2011. **3/5/2009**

B162. COUNTY EXECUTIVE: *Fire Advisory Board-Hoffarth:* Reappointment of Kenneth Hoffarth as a member of the Westchester County Fire Advisory Board for a term to expire December 31, 2011. **3/5/2009**

B163. COUNTY EXECUTIVE: *Domestic Violence Council-Martirano:* Reappointment of Maryellen Martirano as a member of the Westchester County Domestic Violence Council for a term to expire December 31, 2011. **3/5/2009**

B164. COUNTY EXECUTIVE: *Fire Advisory Board-Cain:* Reappointment of Thomas Cain as a member of the Westchester County Fire Advisory Board for a term to expire December 31, 2011. **3/5/2009**

B165. COUNTY EXECUTIVE: *Domestic Violence Council-Horton:* Reappointment of CarLa Horton as a member of the Westchester County Domestic Violence Council for a term to expire December 31, 2011. **3/5/2009**

B166. COUNTY EXECUTIVE: *Parks, Recreation and Conservation Board-Secunda:* Reappointment of Thomas Secunda as a member of the Westchester County Parks, Recreation and Conservation Board for a term to expire December 31, 2011. **3/5/2009**

B167. COUNTY EXECUTIVE: *Citizen's Consumer Advisory Council-Fix:* Reappointment of John Fix as a member of the Westchester County Citizen's Consumer Advisory Council for a term to expire December 31, 2010. **3/5/2009**

B168. COUNTY EXECUTIVE: *African American Advisory Board-Ford:* Reappointment of Julius Ford as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2010. **3/5/2009**

B169. COUNTY EXECUTIVE: *Planning Board-Menken:* Reappointment of David Menken as a member of the Westchester County Planning Board for a term to expire December 31, 2011. **3/5/2009**

B170. COUNTY EXECUTIVE: *Board of Ethics-Rand:* Reappointment of Lawrence Rand as a member of the Westchester County Board of Ethics for a term to expire December 31, 2011. **3/5/2009**

B171. COUNTY EXECUTIVE: *Emergency Medical Services Board-Blum:* Reappointment of Daniel Blum as a member of the Westchester County Emergency Medical Services Board for a term to expire December 31, 2011. **3/5/2009**

B172. COUNTY EXECUTIVE: *Human Rights Commission-Kramer:* Reappointment of Barry Kramer as a member of the Westchester County Human Rights Commission for a term to expire December 31, 2011. **3/5/2009**

- B173. **COUNTY EXECUTIVE:** *Fair Housing Board-Kramer:* Reappointment of Barry Kramer as a member of the Westchester County Fair Housing Board for a term to expire December 31, 2011. **3/5/2009**
- B174. **COUNTY EXECUTIVE:** *Soil and Water Conservation-Kornblum Singer:* Reappointment of Terry Kornblum Singer as a member of the Westchester County Soil and Water Conservation Board for a term to expire December 31, 2011. **3/5/2009**
- 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**
- B176. **COUNTY EXECUTIVE:** *Plumbing Examiners-McGuire:* Reappointment of Scott McGuire as a member of the Westchester County Board of Plumbing Examiners for a term to expire December 31, 2013. **3/5/2009**
- B177. **COUNTY EXECUTIVE:** *Refuse Disposal District No. 1 Advisory Board-Baskerville:* Reappointment of Daniel Baskerville as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/5/2009**
- B178. **COUNTY EXECUTIVE:** *Refuse Disposal District No. 1 Advisory Board Salanitro:* Reappointment of Benedict Salanitro as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **3/5/2009**
- B179. **COUNTY EXECUTIVE:** *Youth Board-Peebles:* Reappointment of Chantell Peebles as a member of the Westchester County Youth Board for a term to expire December 31, 2011. **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**
- B181. **COUNTY EXECUTIVE:** *Women's Advisory Board-Thomasset:* Reappointment of Lindley Thomasset as a Legislative District 2 representative member of the Westchester County Women's Advisory Board for a term to expire December 31, 2011. **3/5/2009**
- B182. **COUNTY EXECUTIVE:** *Refuse Disposal Dist. No. 1 Advisory Board-Mottarella:* Reappointment of George Mottarella as a member of the Westchester County Refuse Disposal District No.1 Advisory Board for a term to expire December 31, 2010. **3/5/2009**
- B183. **COUNTY EXECUTIVE:** *Refuse Disposal District No. 1 Advisory Board-Havranek:* Reappointment of Brian Havranek as a member of the Westchester County Refuse Disposal District No.1 Advisory 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**