

COMMITTEE ON BUDGET
& APPROPRIATIONS

APRIL 12, 2010
10:00 A.M.

MASTER AGENDA

APPROVAL OF MINUTES: 4/5/10
RECEIVE & FILE: B5

ITEMS FOR DISCUSSION:

JOINT WITH PUBLIC SAFETY & SECURITY:

A42. **IMA - DES - Specialized Equipment:** An Act authorizing the County, acting by and through its Department of Emergency Services, to enter into Inter-municipal Agreements with one or more of the municipalities located in Westchester County wherein the County will distribute to the municipalities specialized equipment. **BA/PSS 4/5/10**

A43. **IMA - DES - Specialized Trailers:** An Act authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into Inter-municipal Agreements with one or more Westchester municipalities whereby the municipality will use and operate one or more of the County's specialized trailers to assist the County's emergency response efforts by providing deployment and support services during a disaster. **BA/PSS 4/5/10**

A44. **IMA - DES - Shelter Supplies:** An Act authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into Inter-municipal Agreements with one or more Westchester municipalities pursuant to which the County will provide municipalities with emergency shelter supplies and equipment in a container or trailer which the municipality will store and, if necessary, use during a disaster or emergency requiring people to leave their homes to seek temporary shelter. **BA/PSS 4/5/10**

A45. **ACT- IMA - County's Firing Range:** An Act authorizing Westchester County to enter into Inter-municipal Agreements for the use of the County's Firing Range for firearms training for a period of five (5) years commencing upon the execution and to amend previously executed Inter-municipal Agreements for such purposes in order to revise the fee charged to municipalities for the use of the Firing Range. **BA/PSS 4/5/10**

A46. **ACT - IMA - Peekskill - Stop/DWI Patrol/Datamaster Project:** Act authorizing Westchester County to enter into an Inter-municipal Agreement with the City of Peekskill to participate in the STOP/DWI Patrol/Datamaster Project. **BA/PSS 4/5/10**

A50. **ACT - Military Leave Benefits:** An Act to provide for certain salary and benefits protection for County officers and employees who are members of the Ready Reserve and who are, or who may be, ordered to active military duty pursuant to Executive Order 13223 signed by the President of the United States

on September 14, 2001 and to such other County officers and employees as may be compelled, by state or federal law or regulation, to perform duties related to the terrorist attacks of September 11, 2001. **BA/PSS 4/5/10**

B6. **HON. KEN JENKINS: Health and Related Benefit Plans:** Forwarding a proposed Act authorizing retainer of a consultant to prepare an evaluation and make recommendations to reduce costs of health and related benefit plans. **BA/Health Insurance Savings 3/22/10 Added Starter**

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A28. **Compromise of Claim - Medicaid Prescription Drugs:** An Act authorizing the County Attorney to compromise three (3) made on behalf of Westchester County to be reimbursed for overpayments in connection with Medicaid Prescription Drugs provided to residents of Westchester County. **BA 2/22/10 BA**

A39. **Sewer District Mod - Mt. Pleasant - Env Res:** An Environmental Resolution regarding the removal of four (4) parcels of property from the Saw Mill Valley Sanitary Sewer District in the Town of Mt. Pleasant [Pea Pond Lane, Pleasant Manor Drive and Sunset Drive]. **BA/PW 4/5/10**

A40. **Sewer District Mod - Mt. Pleasant - PH Res:** A Resolution to set a public hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of four (4) parcels in the Town of Mt. Pleasant [Pea Pond Lane, Pleasant Manor Drive and Sunset Drive]. [Public Hearing set for _____, 2010 at _____.m.; LOCAL LAW INTRO _____ 2010] **BA/PW 4/5/10**

A41. **Sewer District Mod - Mt. Pleasant - ACT:** An Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of four (4) parcels of property in the Town of Mt. Pleasant [Pea Pond Lane, Pleasant Manor Drive and Sunset Drive]. **BA/PW 4/5/10**

A42. **IMA - DES - Specialized Equipment:** An Act authorizing the County, acting by and through its Department of Emergency Services, to enter into Inter-municipal Agreements with one or more of the municipalities located in Westchester County wherein the County will distribute to the municipalities specialized equipment. **BA/PSS 4/5/10**

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A47. **Sewer District Mod - Mt. Pleasant - PH Res**: A Resolution to set a public hearing on the proposed modification to the Ossining Sanitary Sewer District by the removal of one (1) parcel of property in the Town of Mt. Pleasant [Tower Hill Road]. [Public Hearing set for _____, 2010 at _____.m.; LOCAL LAW INTRO _____ 2010] **BA/PW 4/5/10**

A48. **Sewer District Mod - Mt. Pleasant - Env Res**: An Environmental Resolution regarding the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the Ossining Sanitary Sewer District [Tower Hill Road]. **BA/PW 4/5/10**

A49. **Sewer District Mod - Mt. Pleasant - ACT**: An Act to modify the Ossining Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant [Tower Hill Road]. **BA/PW 4/5/10**

A50. **ACT - Military Leave Benefits**: An Act to provide for certain salary and benefits protection for County officers and employees who are members of the Ready Reserve and who are, or who may be, ordered to active military duty pursuant to Executive Order 13223 signed by the President of the United States on September 14, 2001 and to such other County officers and employees as may be compelled, by state or federal law or regulation, to perform duties related to the terrorist attacks of September 11, 2001. **BA/PSS 4/5/10**

A51. **ACT - CBA T0041 - Central Ave Corridor**: An Act amending the 2010 County Capital Budget by changing the financing of Capital Project T0041 Central Avenue Corridor Improvements. **BA/PW 4/5/10**

A52. **ACT - Central Ave Corridor Multi-Modal Program**: An Act to authorize

Westchester County to apply for and accept grant funds from the State of New York, acting through the Department of Transportation, under the Multi-Modal Program for the Construction of Central Avenue (Route 100) traffic flow improvements, including signalization, intersection reconfiguration and queue - jumping lanes. **BA/PW 4/5/10**

A53. **Res - Central Ave Corridor - Traffic Flow Improvements:** A Resolution related to Westchester County's application for and accept grant funds from the State of New York, acting through the Department of Transportation, under the Multi-Modal Program for the Construction of Central Avenue (Route 100) traffic flow improvements, including signalization, intersection reconfiguration and queue - jumping lanes. **BA/PW 4/5/10**

A54. **ACT - IMA - WP - Central Ave Corridor Traffic Signals:** An Act to authorize Westchester County to enter into an Inter-municipal Agreement with the City of White Plains in order to coordinate the upgrading of City owned traffic signals on Central Avenue. **BA/PW 4/5/10**

A55. **ACT - IMA - CUNY - Emergency Shelter Training:** An Act authorizing Westchester County to enter into an agreement for emergency shelter training with the City of New York, by its New York City Office of Emergency Management, through an agreement with City University of New York, School of Professional Studies. **BA/PW 4/5/10**

B) COMMUNICATIONS – OTHER:

B1. **LEGISLATORS JENKINS, L. WILLIAMS, ABINANTI & MYERS: Health Care Contributions:** An Act to require all non-represented/managerial employees and retirees under the jurisdiction of the County Executive to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County Health Insurance Plan. **Added Starter 2/1/10 Recommitted 2/11/10 to BA only**

B3. **HON. WILLIAM RYAN: Westchester Renewed:** Forwarding a memorandum calling for the creation of a Westchester County Charter Revision Commission. **BA/LEG 2/22/10**

B4. **HON. THOMAS ABINANTI: Cornell University Cooperative Ext:** Forwarding a memorandum from Don Homer, Board President of Cornell University Cooperative Extension to the County Executive regarding their 2010 county contract. **BA/CS 3/22/10**

B5. **HON. KEN JENKINS: Legislative Packet-Mews at Baldwin Place-Somers:** A Legislative Packet including a Resolution, an HIF Act, an NHLA Act, an NHLA Bond Act and an HIF Bond Act with regard to the fair and affordable housing development to be known as the Mews at Baldwin Place in the Town of Somers. **BA/HP 3/22/10**

B6. **HON. KEN JENKINS: Health and Related Benefit Plans:** Forwarding a

proposed Act authorizing retainer of a consultant to prepare an evaluation and make recommendations to reduce costs of health and related benefit plans.

BA/Health Insurance Savings 3/22/10 Added Starter

B7 HON. LYNDON WILLIAMS: Mt. Vernon Neighborhood Health Center-2010

DOH Contract: Forwarding a memo from Carole Morris, CEO of the Mount Vernon Neighborhood Health Center expressing her concern for the health center's 2010 service contract with the Westchester County Department of Health. **BA/CS 4/5/10**

B8. HON. KEN JENKINS: Letter Re: WCHCC/DOC Agreement Termination:

Forwarding a letter from Westchester County Health Care Corporation President, Mike Israel regarding the termination of it's Agreement with the County's Department of Corrections. **BA/PSS 4/5/10**

C) BOND ACTS:

C4. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A066B-Miscellaneous Restoration and Rehabilitation. **BA/PW 4/5/10**

C5. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A0086 - Sewer Line Replacement Program. Committee Referral: **BA/PW 4/5/10**