

COMMITTEE ON BUDGET
& APPROPRIATIONS

APRIL 19, 2010
10:00 A.M.

APPROVAL OF MINUTES: 4/12/10
RECEIVE & FILE: B5

ITEMS FOR DISCUSSION:

JOINT WITH PUBLIC WORKS:

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

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**

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**

BUDGET ONLY:

Appointment of Howard P. Klein to CBAC

A15. **Act - Reduction in Sick Leave Buy Out:** An Act amending Act NO. 85-1990 (as amended by Act Nos. 73-1991, 215-1999 and 238-2004) regarding a Reduction in Sick Leave Buy Out for Certain Managerial Class Employees. **BA 2/22/10 (This was Received & Filed on April 5 in error)**

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:

A15. **Act - Reduction in Sick Leave Buy Out:** An Act amending Act NO. 85-1990 (as amended by Act Nos. 73-1991, 215-1999 and 238-2004) regarding a Reduction in Sick Leave Buy Out for Certain Managerial Class Employees. **BA 2/22/10 (This was Received & Filed on April 5 in error)**

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

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**

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**

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**