

**AGENDA**  
**COMMITTEE ON LEGISLATION**  
**MONDAY APRIL 5, 2010**  
**1:30 P.M.**

**ITEMS FOR DISCUSSION:**

- Agenda item number 11: Hon Ken Jenkins: Forwarding a memo proposing a Local Law amending section 570.02 of the Laws of Westchester County to permit a seven person Compensation Advisory Board when necessary. (3/1/10)
- 5. Hon. William Ryan: Forwarding a memorandum & Act calling for the creation of a Westchester County Charter Revision Commission. (2/22/10, also B&A)
- Approval of the Minutes from the March 22, 2010 meetings.

**Boards and Commissions:**

B25. County Executive: Appointment of Kerry M. Oristano as Commissioner of Human Resources for a term to begin February 1, 2010 and to expire on January 31, 2016. (3/22/10)

B26. County Executive: Appointing Cheryl Archbald, MD, MPH, as Acting Commissioner of the Department of Health, effective March 11, 2010 and to expire upon the appointment of a duly qualified Commissioner of Health (3/22/10)

Any other items that come before the Committee

**Referrals:**

2. Hon. Jenkins, Nonna, Burton: Forwarding Public Hearing Resolution and Local Law amending the Laws of Westchester County in relation to prohibiting housing discrimination based on source of income. (1/19/10)
4. Hon. Vito Pinto & Hon. William Ryan: communication requesting continued discussion regarding the creation of a license and licensing procedure for the inspection and servicing of fire extinguishers throughout the county. (2/1/10, also PSS)
5. Hon. William Ryan: Forwarding a memorandum & Act calling for the creation of a Westchester County Charter Revision Commission. (2/22/10, also B&A)
6. Hon. Ken Jenkins & Michael Kaplowitz: Forwarding a memorandum calling for the development of legislation that will establish the Government Operations Business Advisory Committee. (2/22/10)
7. Hon. Ken Jenkins: Forwarding a memorandum from The Business Council of Westchester regarding item pricing. (2/22/10)
8. Hon. Tom Abinanti & Jim Maisano: Forwarding a proposed Local Law that would protect property owners from the misuse of eminent domain for the benefit of private developers. (2/22/10)
9. Hon. Tom Abinanti: Local Law to create a new chapter in the Laws of Westchester County to provide for the regulation of tree cutting, topping and removal with respect to distribution lines and service lines. (3/1/10, also ENV)
10. Hon. Tom Abinanti & Judith Myers: Local Law authorizing the County of Westchester to establish a flood control program. (3/1/10, also ENV)

11. Hon Ken Jenkins: Forwarding a memo proposing a Local Law amending section 570.02 of the Laws of Westchester County to permit a seven person Compensation Advisory Board when necessary. (3/1/10)
12. Hon. Tom Abinanti & Vito Pinto: Forwarding a proposed Local Law with respect to the penalties for the neglect to pay school taxes after the levy thereof. (3/22/10)
13. Hon. Tom Abinanti: Forwarding a memorandum noting an error in the numbering of two specific Laws of Westchester County and requesting the County Attorney draft corrective legislation (3/22/10)
14. Hon. Ken Jenkins & Peter Harckham: Forwarding a Memorandum of Legislation proposing a Local Law that would serve to ensure that process servers visit consumer's homes or place of business to deliver notices of debt collection proceedings (3/22/10)
15. Hon. Judy Myers: Forwarding a Memorandum of Legislation requesting the development of legislation designed to curtail the use of plastic bags (3/22/10, also ENV)
16. Hon. Lyndon Williams & Judy Myers: Forwarding a Memorandum of Legislation requesting legislation be drafted to require the County of Westchester retain an independent qualified health benefits consultant. (3/22/10, also HIS)

### **Boards & Commissions:**

- B17. County Executive: Re-appointing Thomas A. Newman as a member of the New York State Department of Environmental Conservation Region 3 Fish and Wildlife Management Board, for a term to expire December 31, 2011. (2/22/10)
- B18. County Executive: Re-appointing John C. Peters to the New York State Department of Environmental Conservation Region 3 Fish and Wildlife Management Board for a term to expire December 31, 2011. (2/22/10)
- B19. County Executive: Appointing Anthony LaCroce to the Westchester County Electrical Licensing Board for a term to expire December 31, 2014. (2/22/10)
- B20. County Executive: Appointing Jai Punnoose to the Westchester County Board of Plumbing Examiners for a term to expire December 31, 2010. (2/22/10)
- B21. County Executive: Appointing Rona Shapiro to the Westchester County Women's Advisory Board for a term to expire December 31, 2010. (2/22/10)
- B22. Hon. Tom Abinanti: Forwarding the resumes of Genevieve Harris Roche and Elsa Rubin for consideration for appointment to the Westchester County Rent Guidelines Board. (2/22/10)
- B23. Hon. Ken Jenkins: Forwarding a memorandum recommending the re-appointment of Vito Pinto to the Westchester County Parks, Recreation and Conservation Board. (2/22/10)
- B24. Hon. Ken Jenkins: Memo from Ken Jenkins, Chairman of the Board of Legislators, to the Chairman of the Westchester County Board of Health extending the term of the appointment of Judith Myers as a member of the Westchester County Board of Health.(2/22/10)
- B25. County Executive: Appointment of Kerry M. Oristano as Commissioner of Human Resources for a term to begin February 1, 2010 and to expire on January 31, 2016. (3/22/10)
- B26. County Executive: Appointing Cheryl Archbald, MD, MPH, as Acting Commissioner of the Department of Health, effective March 11, 2010 and to expire upon the appointment of a duly qualified Commissioner of Health (3/22/10)
- B.27 County Executive: Appointing Steven A. Ecklund as a member of the Electrical Licensing Board, for a term to expire December 31, 2014. (3/22/10)
- B.28 County Executive: Appointing Giulio A. Cavallo, M.D. to the Westchester County Police Advisory Board, for a term to expire December 31, 2012 (3/22/10)
- B.29 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the appointment of Shirley Bianco to the Westchester County Agriculture and Farmland Protection Board. . (3/22/10)
- B. 30 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the proactive reappointment of Michael Dignelli to the Westchester County Agriculture and Farmland Protection Board (3/22/10)

B.31 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the appointment of Lisa Schwartz to the Westchester County Agriculture and Farmland Board (3/22/10)

B.32 Hon. Jenkins, Kaplowitz, Harckham: Memorandum referencing the resignation of Annie Farrell from the Westchester County Agriculture and Farmland Protection Board. (3/22/10)

B.33 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the renewal of Peter Kamenstein's appointment to the Westchester County Agriculture and Farmland Protection Board. (3/22/10)