

AGENDA

**APPROVAL OF MINUTES:** 4/16/07

**ITEMS FOR DISCUSSION:**

**JOINT WITH PUBLIC WORKS, TRANSPORTATION, LABOR & PARKS:**

1) A65: Sewer District Modification: Proposed Act modifying the Peekskill Sanitary Sewer District by the addition of twenty-five (25) parcels of property located in the Town of Cortlandt (Jefferson Ridge).

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**2) MTA PRESENTATION**

3) C159: Bond Act: Proposed Act authorizing the County to issue up to \$8,000,000 in bonds to finance Capital Project SPS04 – North Yonkers Pump Station Electrical Equipment Upgrade.

4) C160: Bond Act: Proposed Act authorizing the County to issue up to \$5,000,000 in bonds to finance Capital Project SPS05 – North Yonkers Pump Station: Pump Station Upgrades.

5) C161: Bond Act: Proposed Act authorizing the County to issue up to \$2,200,000 in bonds to finance Capital Project SPS01-North Yonkers Pump Station Odor Control.

6) C165: Bond Act: Proposed Act authorizing the County to issue up to \$175,000 in bonds to finance Capital Project B035B-Heavy Equipment Replacement (2006-2010).

7) Unfinished Business and any agenda items to come before the Committee

8) A&C Calendar

**ITEMS REFERRED TO COMMITTEE:**

**A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:**

2. COUNTY EXECUTIVE: Resolution Affirmation: Act authorizing County to reaffirm Resolution 163-2004, and recognizing that non-County funding has become available for this capital project through the Clean Water State Revolving Fund which is administered by the NYS EFC for a storage bldg. at the Yonkers Joint Waste Water Treatment Plant. **5/22/06**

6. COUNTY ATTORNEY: Commencement of Lawsuit: Act authorizing the County Attorney to institute a lawsuit against Piscionere & Nemarow. **2/6/06**

7. COUNTY ATTORNEY: Compromise of Claim: Proposed Act authorizing the County Attorney to compromise the Medicaid claim of Westchester County DSS against the Estate of Amelia M. Braca. **8/9/06**

11. COUNTY EXECUTIVE: Septage Removal Reimbursement Program: Proposed Local law amending the Laws of Westchester County to establish a program to reimburse owners of certain parcels for costs associated with routine septage removal and inspection services relative to separate sewage disposal systems. **Also LEG, 10/23/06**
15. COUNTY ATTORNEY: Commencement of Legal Action: Act to institute legal proceedings against Peppers Entertainment and others for non-payment of license fees for use of facilities at Croton Park. **3/13/06**
16. COUNTY EXECUTIVE: Permanent Easement: Proposed Act authorizing the County to grant a permanent easement to John Sites in order to install and maintain a water main along the boundary of Hilltop Hanover Farm in Yorktown. **8/9/06**
22. COUNTY EXECUTIVE: Capital Budget Amendment: Proposed Act amending the County 2006 Capital budget by increasing the appropriations for Capital Project P0007. **Also PWTLP, 11/13/06**
24. COUNTY EXECUTIVE: Property Sale: Proposed Act authorizing the sale of County-owned residual parcel NROT in the City of New Rochelle located adjacent to Flandreau Ave. **RECOMMITTED 12/11/06**
26. COUNTY EXECUTIVE: Sewer District Modification: Act to modify the Peekskill Sanitary Sewer District by the addition of 1 parcel of property located in Cortlandt (2 Westbrook Dr.) **Also PWTLP, 8/9/06**
28. COUNTY EXECUTIVE: Property Conveyance: Act authorizing the conveyance of approximately 1.8 acres of County property in the Town of Mt. Pleasant to Pepe Fareri One LLC for a purchase price of \$800,000. **4/10/06**
36. COUNTY EXECUTIVE: Capital Budget Amendment: Act amending the 2006 Capital Budget, increasing the appropriation for Capital Project BES06- Fire Training Site Improvements by \$425,000 (C39). **Also PSS, 3/27/06**
54. COUNTY ATTORNEY: Initiation of Lawsuit: Proposed Act authorizing the County Attorney to initiate a lawsuit against Steven Sica, the owner of a Westchester County Affordable Housing unit, for violations of the property's deed restrictions. **2/12/07, Also HPGO**
61. COUNTY ATTORNEY: Compromise of Claims: Proposed Act authorizing the County Attorney to compromise the claims of Westchester County to be reimbursed for health care expenditures paid to or on behalf of County employees from the proceeds of settlements with or legal actions against third-party tortfeasors. **2/12/07**
64. COUNTY EXECUTIVE: Sewer District Modification: Proposed Act modifying the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. (1201 Oregon Road) **3/12/07, Also PWTLP**
65. COUNTY EXECUTIVE: Sewer District Modification: Proposed Act modifying the Peekskill Sanitary Sewer District by the addition of twenty-five (25) parcels of property located in the Town of Cortlandt. **3/12/07, Also PWTLP**

68. COUNTY EXECUTIVE: Pay Plan Amendment: Proposed Act amending the County Pay Plan to allow for the reallocation, deletion and creation of several titles pursuant to organizational studies conducted by the Department of Human Resources. **3/12/07**
69. HON. GEORGE OROS: Health Care Cuts: Forwarding a proposed Resolution requesting the NYS Senate and Assembly to reject the health care cuts proposed in the Governor's Budget. **3/26/07, Also FHHS**
70. COUNTY EXECUTIVE: Contract of Sale: Proposed Act authorizing the County of Westchester to enter into a contract of with the City of Peekskill whereby the County will convey to the City a parcel of land located along the Annsville Creek in the vicinity of Corporate Drive in the City. **3/26/07**
71. COUNTY ATTORNEY: Retention of Outside Counsel: Proposed Act authorizing the County to retain, at County Expense, the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport. **3/26/07**
73. COUNTY ATTORNEY: Authorization of Lawsuit: Forwarding his cover letter, the County Attorney's cover letter and a proposed Act authorizing a lawsuit be commenced by the County against KPMG Peat Marwick LLP to recover damages on behalf of the County for accounting malpractice in relation to the KPMG's audits of the financial statements of the Westchester County Health Care Corporation during fiscal years 1998 through 2004. **3/26/07**
74. COUNTY ATTORNEY: Designation of Attorney: Proposed act designating an attorney to represent the County in an action to be commenced by the County against KPMG Peat Marwick LLP to recover damages on behalf of the County for accounting malpractice in relation to the KPMG's audits of the financial statements of the Westchester County Health Care Corporation during fiscal years 1998-2004. **3/26/07**
75. COUNTY EXECUTIVE: Budget Transfers: Proposed Resolution transferring funds within the budgets for the various sewer districts in the total amount of \$453,089. **4/9/07, Also PWTL**
78. COUNTY EXECUTIVE: IMA-Westchester County Civilian Applicant Processing System: Proposed Act authorizing the County to enter into IMAs with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland, and Dutchess, and the municipalities located within such counties, whereby the County would provide the municipalities with access to a system called the Westchester County Civilian Applicant Processing System (CAPS) to allow for the electronic transmission and storage of civil application information. **4/9/07, Also PSS**

## **B) COMMUNICATIONS – OTHER:**

1. Hon. William Ryan: WCHCC: Forwarding a copy of the WCHCC Operating Budget for 2007. **1/22/07**

2. Hon. Lois Bronz: Watershed Funds: Correspondence from North Salem Supervisor regarding the release of \$10 million in East of Hudson Funds to North Salem for the purpose of constructing a system of mains and a treatment plant. **Also E&E 1/8/07**
3. Hon. Gordon Burrows: Budget Calendar: Memorandum and Resolution to the Chairman regarding a proposal to change key dates on the County Budget calendar. **Also LEG, 1/23/06**
4. Hon. Martin Rogowsky: Sewer District Modification: Resolution from Port Chester requesting that 4 parcels be removed from the County Sewer District (Rockland Avenue). **Also PWTLP, 1/23/06**
5. Hon. Judy Myers: Cigarette Tax: Correspondence from the Northeast Association of Wholesale Distributors regarding a proposed cigarette tax. **1/8/07**
6. Clerk of the Board: Minority Vendor Report: 2005 Minority Vendor Report from the Commissioner of Finance. **Also GCED, 2/6/06**
7. Hon Ursula LaMotte: Legacy Funding: Forwarding correspondence and a resolution from the Town of Lewisboro with regard to building a sports facility with Legacy funding on the Route 22 parcel in Goldens Bridge. **Also PWTLP, 1/22/07**
8. Hon. Lois Bronz: New Castle Sewer Modification: Forwarding correspondence from Patricia McDow, Yonkers City Council Majority Leader, with regard to the New Castle Sewer Modification proposal. **Also E&E, GCED, LEG, PWTLP, 4/24/06**
9. Clerk of the Board: Sewer District Modification: Correspondence from the Town of Yorktown requesting that an additional parcel be added to the Peekskill Sanitary Sewer District (3896 Crompond Road). **Also PWTLP, 2/6/06**
10. Hon. Michael Kaplowitz: Sewer District Modification: Forwarding a Town of Yorktown Resolution requesting the addition of two parcels of land into the Peekskill Sanitary Sewer District. **Also PWTLP, 6/19/06**
11. Clerk of the Board: Sewer District Modification: Resolution from the Town of Cortlandt requesting the addition of one parcel to the Peekskill Sanitary Sewer District (Oregon Road). **Also PWTLP, 2/6/06**
12. Clerk of the Board: Sewer District Modification: Resolution from the Town of Cortlandt requesting the addition of one parcel to the Peekskill Sanitary Sewer District (33 Hill and Dale Road). **Also PWTLP, 2/6/06**
13. Hon. William J. Ryan: Election Worker Pay Scale: Memorandum from the Board of Elections on the pay scale for County Election workers. **3/13/06**
14. Clerk of the Board: Sewer District Modification: Request from the Village of Briarcliff Manor to add 1 parcel of property to the Ossining Sanitary Sewer District (2 Chestnut Lane). **Also PWTLP, 2/6/06**

15. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Pleasantville to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (27 Hillside Avenue). **Also PWTLP, 2/6/06**
16. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Pleasantville to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (307 Hardscrabble Road). **Also PWTLP, 2/6/06**
17. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Pleasantville to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (22 Woodfield Road). **Also PWTLP, 2/6/06**
18. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Pleasantville to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (24 Pine Hill Court). **Also PWTLP, 2/6/06**
19. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Pleasantville to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (2 Reginald Street). **Also PWTLP, 2/6/06**
20. Clerk of the Board: Sewer District Modification: Resolution from the Town of Cortlandt requesting that 27 parcels of property be returned into the Peekskill Sanitary Sewer District (Jefferson Ridge). **Also PWTLP, 2/6/06**
21. Clerk of the Board: Sewer District Modification: Resolution from the Town of Cortlandt requesting that 1 parcel of property be returned into the Peekskill Sanitary Sewer District (Croton Avenue). **Also PWTLP, 2/6/06**
22. Clerk of the Board: Sewer District Modification: Resolution from the Town of Cortlandt requesting that 5 parcels of property be returned into the Peekskill Sanitary Sewer District (Laurie Road and Cynthia Roads).  
**Also PWTLP, 2/6/06**
23. Hon. Suzanne Swanson: Sewer District Modifications: Correspondence from the Town of Mount Pleasant Supervisor regarding the status of five-pending requests for removal from the Saw Mill Sewer District. **Also PWTLP, 2/6/06**
24. Hon. Suzanne Swanson: Sewer District Modification: Request from the Town of Mt. Pleasant to remove 1 parcel of property from the Saw Mill Sanitary Sewer District (36 Hillside Avenue). **Also PWTLP, 2/6/06**
25. HON. MICHAEL KAPLOWITZ: State Tax Cuts: Forwarding a Journal News article with regard to the impact of State tax cuts on property taxes. **1/22/07**
26. Hon. Lois Bronz & Michael Kaplowitz: Sewage Diversion: Resolution from the Town of Yorktown stating that diversion is no longer an option for the disposal of Hallocks Mill sewage and further requesting that the Hallocks Mill sewage treatment plant be expanded to handle increased capacity. **Also GCED, E&E, PWTLP, 3/13/06**
27. Clerk of The Board: Indigent Legal Defense: Report from the State Comptroller on spending for legal defense of the indigent. **Also FHHS, 3/13/06**

28. Clerk of The Board: DPW Machinery & Equipment: Forwarding a copy of an itemized listing of machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County for the maintenance of the County Road System. **Also PWTLP, 1/22/07**
29. Hon. William Ryan: Income Tax Credit: Forwarding a copy of Resolution 56-2006 of the Franklin County Legislature in support of a credit against personal income tax for volunteer firefighters and members of volunteer ambulance corps. **Also PSS, 3/27/06**
30. Hon. William Ryan: Workforce Investment Act: Forwarding correspondence from WCC President Joseph Hankin in support of current funding levels for Workforce Investment Act (WIA) and Employment Service programs in the 2007 fiscal year budget.
31. Clerk of The Board: Illuminated Road Signs: Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to illuminated road signs. **Also PWTLP, 1/22/07**
32. Hon. Thomas Abinanti: Leake and Watts Contract Extension: Forwarding a request from the Executive Director of Leake and Watts recommending that Westchester approve a 5 years extension of their contract for administering the Woodfield Cottage Secure Detention Facility in Valhalla. **Also FHHS/PSS, 4/10/06**
33. Hon. William Ryan: Hemlock Hill Farm: Forwarding a copy of a letter from the NYS Department of Agriculture and Markets requesting the County name an authorized representative to work with the State on the development of a contract for the purchase of easements or development rights for Hemlock Hill Farm. **Also HPGO, 5/8/06**
34. Legislators Michael Kaplowitz and William Ryan: Sewer District Modification: Forwarding a petition from the Town of New Castle requesting the inclusion of parcels in the Saw Mill River Sanitary Sewer District. **Also GCED/LEG/PWTLP, 4/10/06**
35. Clerk of the Board: Real Property Taxes: Forwarding a Resolution from the Town of Bedford deferring the deadline for the payment of real property taxes as part of a statewide "Patriot Plan" for persons who have been deployed by the military. **Also LEG, 6/5/06**
36. Hon. Michael Kaplowitz: Sewer District Modification: Forwarding a Town of New Castle Resolution requesting the removal of parcels from the Saw Mill Sewer District. **Also PWTLP, 6/19/06**
37. Clerk of the Board: Annual Report: Forwarding the Annual Report (June 1, 2005-May 31, 2006) of the Westchester County Board of Plumbing Examiners. **7/10/06**
39. Hon. George Oros: Sewer District Modification: Forwarding resolutions and petitions from Cortlandt requesting the inclusion of 3 parcels into the Peekskill Sanitary Sewer District (Hollowbrook Court West, South Hill Rd & Maple Ave). **Also PWTLP, 8/9/06**

41. Hon. Michael Kaplowitz & Hon. George Oros: Sewer District Modification: Request from Yorktown requesting the inclusion of 1 parcel of property into the Peekskill Sanitary Sewer District. **Also PWTLP, 8/9/06**
42. Hon. Bill Ryan: County Living Wage Mandate: Correspondence from the Family Service Society of Yonkers regarding the County living wage mandate for home care agencies. **Also LEG, 8/9/06**
43. Hon. Bill Ryan: Medicaid-RFP: Correspondence from Salient Corporation with regard to the County's Medicaid related RFP. **8/9/06**
44. Hon. Marty Rogowsky: Purchasing Renewable Power: Memo regarding the purchasing of renewable energy. **Also E&E, 8/9/06**
45. Hon. Suzanne Swanson: Sewer District Modification: Correspondence from Town of Mount Pleasant requesting removal of property from the Saw Mill District (18 Woodbrook Rd, Pleasantville). **Also PWTLP, 9/11/06**
46. Hon. William Ryan: Interpretation of County Administrative Code: Correspondence from the Supervisor of Yorktown re: the interpretation of the County Administrative Code with reference to adding or subtracting parcels from county sewer districts. **Also LEG, PWTLP, 9/25/06**
47. Hon. William Ryan: Mortgage Recording Taxes: Resolution adopted by the White Plains Common Council in support of recent legislation re: the timely distribution of Mortgage Recording Taxes. **9/25/06**
49. Hon. Ursula LaMotte: Mt. Lakes Park: Correspondence from Supervisor of North Salem requesting a license extension for the use of Camp Hemlock at Mt. Lakes Park. **Also PWTLP, 9/25/06**
50. Hon. Thomas Abinanti: Mortgage Recording Taxes: Forwarding an Irvington resolution with regard to the recently enacted legislation for more timely disbursement of mortgage recording taxes. **10/10/06**
51. Hon. Michael Kaplowitz: Sewer District Modification: Forwarding Yorktown resolution with regard to modifying the Peekskill Sanitary Sewer District. **Also PWTLP, 10/10/06**
52. Hon. Martin Rogowsky: Groundwater Monitoring System: Board of Acquisition and Contract Resolution authorizing the County to enter into an agreement with Science Applications International Corp. to design and implement Phase II of the groundwater monitoring Program at Westchester County Airport. **Also PWTLP, 10/23/06**
53. Hon. George Oros: Mortgage Recording Taxes: Forwarding a draft resolution directing the monthly distribution of mortgage tax receipts. **10/23/06**
55. Hon. Martin Rogowsky: Mortgage Recording Tax Disbursements: Village of Rye Brook Resolution supporting the monthly mortgage recording tax disbursements. **12/11/06**

56. Hon. Martin Rogowsky: Mortgage Recording Tax Disbursements: Town of Rye Resolution requesting the county continues the funding of General, Primary and Special elections and other related election expenses. **12/11/06**
57. Hon. Thomas Abinanti: Building Purchase: Correspondence from Ardsley Union Free School District Superintendent regarding the tax implications from the County's possible purchase of a building at 450 Saw Mill River Road. **12/11/06**
58. Hon. Michael Kaplowitz: East of Hudson Funds: Northern Westchester Watershed Committee correspondence recommending the allocation of \$10 million in EOH Funds for the implementation of 5 water quality improvement projects. **12/11/06**
59. Hon. Jose Alvarado: Peekskill sanitary Sewer District: Town of Cortlandt correspondence requesting the inclusion of 1 parcel into the Peekskill Sanitary Sewer (36 Hill and Dale Road). **12/11/06**
60. Hon. Lois Bronz: Spay/Neuter Services: Correspondence from the Animal Defenders of Westchester with regard to spay/neuter services. **Referred to BOL 3/27/06, referred from Leg Committee, 9/11/06**
61. Hon. Michael Kaplowitz: County Clerk Annual Report: Forwarding the 2006 Annual Report from the Office of the Westchester County Clerk. **2/12/07**
62. Hon. William Ryan: Grant Amendment Request: Forwarding a request for a grant amendment from the Westchester Coalition for the Hungry and Homeless, Inc. **2/12/07, Also HPGO**
63. Legislators Oros, LaMotte, Swanson, Maisano, Burrows: Board of Acquisition and Contract: Proposed legislation to amend the provisions relating to the composition and powers of the Board of Acquisition and Contract and to establish certain procedures for the operation of, and the award of contracts by, the Board of Acquisition & Contract. **2/12/07, Also LEG**
65. Hon. Vito Pinto: Property Tax Exemptions for Volunteer Firefighters/Emergency Service Workers: Forwarding correspondence from Minority Leader George Oros with regard to property tax exemptions for volunteer firefighters/emergency service workers. **3/12/07**
66. Hon. William Ryan: Equalization Rates: Forwarding correspondence from the Chairman of the Schoharie County Board of Supervisors concerning the way equalization rates are calculated in New York State. **3/12/07**
67. Hon. William Ryan: Legal Services of the Hudson Valley: Forwarding correspondence with regard to funding for Legal Services of the Hudson Valley under the request for Proposals for Eviction Prevention Funds. **4/9/07, Also HPGO**
68. Hon. Bernice Spreckman: Gasoline Tax Relief: Forwarding constituent correspondence with regard to gasoline tax relief. **4/9/07**

69. Hon. George Oros: Sewer District Modification: Forwarding correspondence with regard to the reinstatement of parcels in the Town of Cortlandt into the Peekskill Sanitary Sewer District. (East Main Street, Skyview Avenue, Regina Avenue & Lexington Avenue). **4/9/07, Also PWTL P**

**C) BOND ACTS:**

101. Bond Act: WD303: Authorizing the issuance of \$670,000 in bonds-County Water District No. 3 - Lateral main Rehab. **Also PWTL P, 8/9/06**
138. Bond Act: Proposed Act authorizing the County to issue up to \$1,600,000 in bonds to finance Capital Project RB2KK – Warburton Avenue over Factory Lane, Hastings-on-Hudson. **2/12/07, Also PWTL P**
139. Bond Act: Proposed Act authorizing the County to issue up to \$1,130,000 in bonds to finance Capital Project RB2MM-Gallows Hill Road over Hollow Brook, Cortlandt. **2/12/07, Also PWTL P**
147. Bond Act: Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project RB095-Ardsley Road, CR 78, Greenburgh. **2/12/07, Also PWTL P**
151. Bond Act: Proposed Act authorizing the County to issue up to \$210,000 in bonds for: Interior Infrastructure Repairs, White Plains Complex (2006-2010) (B015B). **3/12/07, Also PWTL P**
152. Bond Act: Proposed Act authorizing the County to issue up to \$3,700,000 in bonds for: Communications Room & Equipment Upgrade (BPS16). **3/12/07, Also PSS**
153. Bond Act: Proposed Act authorizing the County to issue up to \$8,950,000 in bonds for: Low Rise Building Rehabilitation, White Plains (B0082). **3/12/07, Also PWTL P**
155. Bond Act: Proposed Act authorizing the issuance of up to \$1,100,000 in bonds for: Ashford Avenue Bridge over I-87 and Saw Mill River Parkway, Ardsley (RB01Q). **3/12/07, Also PWTL P**
158. Bond Act: Proposed act authorizing the issuance of \$1,610,000 in bonds for: County-wide Office Renovations (B021B). **3/12/07, Also PWTL P**
159. Bond Act: Proposed Act authorizing the County to issue up to \$8,000,000 in bonds to finance Capital Project SPS04 – North Yonkers Pump Station Electrical Equipment Upgrade. **3/12/07, Also PWTL P**
160. Bond Act: Proposed Act authorizing the County to issue up to \$5,000,000 in bonds to finance Capital Project SPS05 – North Yonkers Pump Station: Pump Station Upgrades. **3/12/07, Also PWTL P**
161. Bond Act: Proposed Act authorizing the County to issue up to \$2,200,000 in bonds to finance Capital Project SPS01-North Yonkers Pump Station Odor Control. **3/12/07, Also PWTL P**

165. Bond Act: Proposed Act authorizing the County to issue up to \$175,000 in bonds to finance Capital Project B035B-Heavy Equipment Replacement (2006-2010). **3/12/07, Also PWTL P**
166. Bond Act Amendment: Proposed Act authorizing the County to issue up to \$3,100,000 in bonds, including \$300,000 in previously authorized bonds of the County, to finance Capital Project B0063 – Domestic Hot Water Heating System and Low Temperature Hot Water System Upgrades, Central Heating Plant, Valhalla Campus. **3/12/07, Also PWTL P**
170. Bond Act: Proposed Act authorizing the County to issue up to \$600,000 in bonds to finance Capital Project BFT05 – Commercial Strip Mall/Class A Burn Building. **3/26/07, Also PWTL P**
171. Bond Act: Proposed Act authorizing the County to issue up to \$500,000 in bonds to finance Capital Project BES07 – Food Storage and Distribution Warehouse. **3/26/07, Also PWTL P**
172. Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$1,950,000 to finance Capital Project B042A-Roof Replacement Program (2007-2011), Various Locations. **4/9/07, Also PWTL P**
173. Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$1,380,000 to finance Capital Project P0019-Bronx River Parkway over Bronx River, (Northbound North of Harney Road) Yonkers and Eastchester. **4/9/07, Also PWTL P**
174. Bond Act: Proposed Act authorizing the County to issue bonds in the total amount of \$1,380,000 to finance Capital Project P0020-Bronx River Parkway over Bronx River, (Northbound South of Harney Road) Yonkers and Eastchester. **4/9/07, Also PWTL P**

**UNFINISHED BUSINESS “A-G” (RECOMMITTED – B&A ONLY 3/26/07):**

- A. Negative Declaration: RES 7-2007: Resolution determining that there will be no significant adverse impact on the environment from the purchase of 450 Saw Mill River Road.
- B. Capital Budget Amendment: ACT 7-2007: Act amending the County 2006 Capital Budget by creating the Capital Project BEL02 – Purchase of 450 Saw Mill River Road.
- C. Capital Budget Amendment: ACT 8-2007: Act amending the County 2006 Capital Budget by decreasing the appropriation for Capital Project BLA02 – Land Bank General Purpose.
- D. Property Purchase: ACT 9-2007: Act authorizing the County to purchase 450 Saw Mill River Road comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners, III, L.P. or the current owner of record for general municipal purposes.

- E. Bond Act: (BOND) ACT 10-2007: Act authorizing the County to issue up to \$6,000,000 in bonds to finance the cost of acquisition of land, building and related improvements at 450 Saw Mill River Road (BEL02).
- F. Capital Budget Amendment: ACT 11-2007: Act amending the County 2006 Capital Budget by creating Capital Project BEL03 – Renovations to 450 Saw Mill River Road.
- G. Bond Act: (BOND) ACT 12-2007: Act authorizing the County to issue up to \$7,300,000 in bonds to finance the cost of partial reconstruction of the building located at 450 Saw Mill River Road (BEL03).

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APPROVED BONDS: 1-100,102-116, 118 – 137, 140, 141, 143 – 146, 148, 149, 150, 154, 156, 157, 162 – 164, 167 – 169