

AGENDA

APPROVAL OF MINUTES

ITEMS FOR DISCUSSION:

Epstein, Becker & Green presentation – ADC Affordable Housing Case

MTA Presentation – Financial Report

IMA-Step Up! Program: Proposed Act authorizing the County to enter into an IMA with the City of Mount Vernon, Youth Bureau to operate the Step Up! Program for the period September 1, 2007 through December 31, 2007 in an amount not to exceed \$20,000.

Agreement with WCHCC: Proposed Act authorizing the County of Westchester to enter into an Agreement with WCHCC whereby Westchester Community College will assign students who are pursuing a degree or certificate program of study in the health care field to WCHCC for supervised clinical education.

IMA: Proposed Act authorizing the County, acting by and through its Department of Emergency Services, to enter into Intermunicipal Agreements with one or more of the municipalities located in Westchester County wherein the County will distribute to the municipalities specialized equipment.

IMA: Proposed Act authorizing the County, acting by and through its Department of Emergency Services, to enter into Intermunicipal 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.

IMA-Mt. Vernon: Proposed Act authorizing the County to enter into an eighteen month IMA with the City of Mt. Vernon for the provision of a juvenile violent crime reduction program.

WCHCC Agreement: Proposed Act authorizing the County to enter into an agreement with WCHCC whereby WCHCC shall provide professional hospital services in connection with X-ray services for Westchester County Health Department TB clinic patients.

Resolution: Authorizing the District Attorney, Sheriff/Commissioner of the Department of Public Safety, and the Commissioner of the Department of Probation to establish rewards in the amount not to exceed \$20,000 payable from the Seized assets Account.

(C180) Bond Act BIT15: Proposed Act authorizing the County to issue bonds in the total amount of \$1,200,000 to finance Capital Project BIT15- Replacement of E-911 Equipment.

Joint with Environment & Energy

Indian Point Relicensing: Proposed Act authorizing the County Attorney to file an amicus curae brief in a proceeding before the United States Regulatory Commission opposing the relicensing of the Indian Point nuclear power generating reactors in Buchanan, New York.

MS4-Phase II Stormwater Education and Outreach Program implementation

Act: Proposed Act authorizing the County to enter into and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, in connection with the MS4-Phase II Storm water Education and Outreach Program implementation.

MS4-Phase II Stormwater Education and Outreach Program implementation Resolution:

Proposed Resolution authorizing the County to enter into and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, in connection with the MS4-Phase II Storm water Education and Outreach Program implementation.

MS4-Phase II Storm Water Education and Outreach Program implementation IMAs:

Proposed Act authorizing the County to enter into IMAs with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law to enable these municipalities to participate in the development and implementation of a regional storm water education and outreach program.

Joint with Public Works, Transportation, Labor, and Parks Committee

Transfer of Property: Proposed Act authorizing the County to transfer approximately 125 acres of the Hilltop Hanover Farm property to the care and custody of the Department of Parks, Recreation and Conservation and formally dedicate this 125 acre parcel as parkland.

Bond Act SNR75: Proposed Act authorizing the issuance of \$720,000 in bonds to finance Capital Project SNR75 – Pump Station Rehabilitation New Rochelle Sewer District.

Bond Act Amendment SBB06: Proposed Act authorizing the issuance of \$9,000,000 in bonds, which includes \$825,000 in previously authorized bonds, to finance Capital Project SBB06 – Blind Brook Performance Maintenance.