

**COMMITTEE ON HOUSING, PLANNING & GOVERNMENT
OPERATIONS
MEETING AGENDA
October 30, 2007—2:00 pm**

Committee Members: Leg. Lois T. Bronz, Chair ; Leg. Bernice Spreckman; Leg. Vito Pinto; Leg. William Burton; Leg. Kenneth Jenkins; Non-legislator members: Ms. Marsha Gordon, Mr. Tom McGrath, Mr. Albert Annunziata, Mr. Dennis McDermott. Committee Coordinator: Barbara Dodds

ITEMS FOR DISCUSSION:

56. HON. THOMAS ABINANTI: Poll Worker Incentive Program: A proposed act that would establish an employee Poll Worker Incentive Program for county employees. 10/9/07

Disabled poll workers—WDOM

57. HON. KEN JENKINS: Elimination of Small Election Districts: Request to consider legislation to consolidate small election districts. 10/09/07

Update on HAVA

Guests: Board of Elections Commissioners and staff

REFERRALS:

3. HAVA

3q. HON. WILLIAM RYAN: HAVA: Correspondence from Elections Commissioner Carolee Sunderland regarding HAVA implementation at the county level. 3/13/07

7. HON. GEORGE OROS: Eminent Domain Legislation: Correspondence from the Westchester County Housing Commission Chairman regarding the County's eminent domain legislation. (Also Legislation) 3/13/06

8. HON. LOIS BRONZ: Housing Allocation Plan: Westchester County Housing Opportunity Commission's Affordable Housing Allocation Plan for 2000-2015. 3/13/06. Discussed in Committee of the Whole on 4/17/06.

17. HON. THOMAS ABINANTI: Right of First Refusal: Forwarding correspondence to set forth the meaning and intent of Westchester County Administrative Code Section 209.101 (8)(b), commonly known as "right of first refusal." 6/19/06 (Also referred to Legislation)

19. COUNTY EXECUTIVE: Right of First Refusal: Proposed Local Law clarifying the Laws of Westchester County to specifically exempt the sale and/or transfer of property for affordable housing purposes from a municipality's right of first refusal. (Also referred to Legislation and put over at 6/19/06 Board Meeting).7/10/06 (Also referred to Legislation)

29. DISCRIMINATION IN HOUSING BASED ON SOURCE OF INCOME—Toni Downes, Ex. Dir., WRO & Delores Brathwaite, Dir. Human Rights Comm. Discussed in committee 9/19/06. To be continued.

31. HON. MARTIN ROGOWSKY: Election Expenses: Town of Rye resolution requesting County continue funding General, Primary and Special Elections and other election expenses. 2/11/07

51. HON. JUDY MYERS: WCC-Adjunct Faculty: Forwarding correspondence from the Westchester Community College Federation of Teachers with regard to adjunct faculty at WCC. 8/6/07

55. COUNTY ATTORNEY: Initiation of Lawsuit: Proposed act authorizing the County Attorney to initiate a lawsuit against Hana Ibrahim, the owner of a County subsidized affordable housing unit for violating the property's restrictive covenants. 9/24/07 (Also B&A)

56. HON. THOMAS ABINANTI: Poll Worker Incentive Program: A proposed act that would establish an employee Poll Worker Incentive Program for county employees. 10/9/07

57. HON. KEN JENKINS: Elimination of Small Election Districts: Request to consider legislation to consolidate small election districts. 10/09/07

58. HON. THOMAS ABINANTI: Job Sharing Program for County Employees: Proposed Act to establish job sharing program allowing two County employees to voluntarily share the duties of one full-time position. 10/22/07