

AGENDA

APPROVAL OF MINUTES: 4/14/08

ITEMS FOR DISCUSSION:

ADDED STARTERS:

- WIA's move to 120 Bloomingdale Road
- Friends of Parks' concessions and mobile merchandise cart at Playland

Joint with Government Operations:

A56 Sewer District Modification- 36 Hill & Dale Road: Proposed Act to modify the Peekskill Sanitary Sewer district by the addition of one (1) parcel of property located in the Town of Cortlandt. **COMMITTEE REFERRAL: (BA/GO 4/07/08)**

A7 Capital Budget Amendment: Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. [C3] **COMMITTEE REFERRAL: (BA/GO 1/22/08)**

A8 IMA-Yonkers RiverWalk/JFK Project: Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. **COMMITTEE REFERRAL: (BA/GO 1/22/08).**

C3 Bond Act-RYON1-JFK Project: Proposed Act to authorize the issuance of \$7,500,000 in bonds to fund the design of the JFK Project in the City of Yonkers. **(BA/GO – 1/22/08)**

C4 Bond Act-BLA01-Yonkers RiverWalk: Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. **(BA/GO 1/22/08)**

C28: Bond Act-RP23C-Bathroom Restoration: Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathroom Restoration at Playland Park. **COMMITTEE REFERRAL: BA/GO – 3/25/08**

C18 Bond Act RB072 - Replacement Highway/Traffic Signage: Proposed Bond Act authorizing the issuance of \$1,430,000 in bonds for Capital Project RB072 - Replacement of Highway/Traffic Signals. **(BA/GO 3/11/08); GO Reported-Out 3-18-08**

A52: Surplus Property: Proposed Act determining that 14 parcels of County owned real property at various locations in Westchester County are surplus property. **COMMITTEE REFERRAL: BA – 3/25/08**

A48 Philip Morris Lease Amendment - Airport: Proposed Local Law authorizing the County of Westchester to amend and assign the lease agreement with Philip Morris Management Corp. for hangar space at Westchester County Airport. **(BA/GO 3/11/08); (GO Reported-Out 3/18/08) –**

Unfinished Business and any agenda items to come before the Committee