

AGENDA

APPROVAL OF MINUTES: 3/16/09, 6/23/08

RECEIVE & FILE: A235

ITEMS FOR DISCUSSION:

A227. **IMA-Town of Greeburgh and Fairview Housing (BPL01):** Act authorizing the County to enter into an agreement with the Town of Greenburgh and Fairview Housing Development Fund Company, Inc. as a nominee for Fairview Housing, LLC. in order to provide funds to purchase, construct and develop public improvements associated with the development of a Housing Implementation Fund project known as the Fairview Manhattan Park Apartments in the Town of Greenburgh and to accept a grant at no cost to the County. (BPL01). **BA/GO 3/23/09**

C121. **Bond Act BPL01-Fairview Housing Development:** Act authorizing the issuance of Two Million Seventy Thousand (\$2,070,000) dollars in bonds to finance Capital Budget BPL01-Fairview Housing Development. **BA/GO 3/23/09**

A228. **Capital Budget Amendment-BPL26-Flood Mitigation:** Act amending the 2009 County Capital Budget by increasing the appropriations for Capital Project BPL26-Flood Mitigation. **BA/EE 3/23/09**

C122. **Bond Act-BPL26-Flood Mitigation:** Act authorizing the issuance of bonds in the amount of \$900,000 to finance Capital Project BPL26-Flood Mitigation. (Mamaroneck and Sheldrake Rivers Basin). **BA/EE 3/23/09**

A229. **East of Hudson (EOH) Water Quality Investment Program Funds-Hallocks Mill Sewer District:** Act authorizing the transfer of Eighty Eight Thousand (\$88,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund the Town of Yorktown's costs associated with preparing a conceptual design report to assess the feasibility of expanding the sewage collection system within the existing Hallocks Mill Sewer District. **BA/EE 3/23/09**

A230. **IMA Yorktown EOH Water Quality Investment Program Fund:** Act authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Yorktown in order to distribute Eighty Eight Thousand (\$88,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to finance a report to assess the feasibility of expanding the sewage collection system to serve unsewered parcels in the existing Hallocks Mill Sewer District. **BA/EE 3/23/09**

A231. **East of Hudson (EOH) Water Quality Investment Program Fund-Town of Bedford:** Act authorizing the transfer of Sixty Five Thousand (\$65,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Memorandum of Agreement, into a County Trust Account in order to fund the Town of Bedford's costs associated with conducting an asset condition and valuation report to assess the feasibility of forming a new sewer district. **BA/EE 3/23/09**

A232. **IMA-Town of Bedford-\$65,000 EOH Funds:** Act authorizing the County to enter into an Intermunicipal Agreement with the Town of Bedford in order to distribute Sixty Five Thousand (\$65,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to finance an asset condition and valuation report to assess the feasibility of forming a new sewer district. **BA/EE 3/23/09**

A233. **Conveyance of Parcels-Environmental Resolution:** Resolution finding that there will be no significant impact on the environment from the conveyance of the County owned parcels listed in Schedule "A" to various purchasers. **BA/GO/EE0 3/23/09**

A234. **Conveyance of Parcels-Act:** Act authorizing the conveyance of certain County-owned parcels to various purchasers. **BA/GO 3/23/09**

Added Starter:

A236. **Ready Reserve Salary & Benefit Extender:** Proposed Act to amend Act 224-2001 to extend its effective date for an additional one year in order to provide for certain salary and benefit protection for County officers and employees who are members of the Ready Reserve and who are, or who may be, ordered to active military duty and to such other County officers and employees as may be compelled, by state or federal law or regulation. **BA 4/1/09 Added Starter**

Joint with Government Operations:

C116. **Bond Act-(RP040)-Playland Park Administration Building Rehabilitation:** Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds to finance Capital Project RP040-Administration Building Rehabilitation. (Playland) **BA/GO 3/5/09**

C120. **Bond Act Amendment-BCR24 (1B Phase II)-County Jail Renovations:** Act authorizing the issuance of Four Million Seven Hundred Seventy Thousand (\$4,770,000) Dollars in bonds to finance Capital Project BCR24 (1b Phase II)-County Jail Renovations. **BA/GO 3/23/09**

Unfinished Business and any agenda items to come before the Committee

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A6: **Sewer District Modification:** Proposed Act to Modify the Saw Mill Sanitary Sewer District by the addition of 263 parcels of property located in the Town of New Castle.
COMMITTEE REFERRAL: BA/GO – 1/22/08

A152: **NYCLASS Agreement:** Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYCLASS (New York Cooperative Liquid Assets Securities System), a cooperative investment agreement. **BA 10/20/08**
Recommended

A220. **Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. **BA/GO 3/5/09**

A221. **Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 222-2008, to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. **BA/GO 3/5/09**

A222. **Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.:** Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] **BA/GO 3/5/09**

A223. **Amendment-IMA with Town of Somers:** Act to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Somers in connection with the East of Hudson Water Quality Investment Program to revise and expand the project description to include the replacement of a septic system at the Town of Somers library. **BA/GO 3/5/09**

A227. **IMA-Town of Greerburgh and Fairview Housing (BPL01):** Act authorizing the County to enter into an agreement with the Town of Greerburgh and Fairview Housing Development Fund Company, Inc. as a nominee for Fairview Housing, LLC. in order to provide funds to purchase, construct and develop public improvements associated with the development of a Housing Implementation Fund project known as the Fairview Manhattan Park Apartments in the Town of Greerburgh and to accept a grant at no cost to the County. (BPL01). **BA/GO 3/23/09**

A228. **Capital Budget Amendment-BPL26-Flood Mitigation:** Act amending the 2009 County Capital Budget by increasing the appropriations for Capital Project BPL26-Flood Mitigation. **BA/EE 3/23/09**

A229. **East of Hudson (EOH) Water Quality Investment Program Funds-Hallocks Mill Sewer District:** Act authorizing the transfer of Eighty Eight Thousand (\$88,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is

custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund the Town of Yorktown's costs associated with preparing a conceptual design report to assess the feasibility of expanding the sewage collection system within the existing Hallocks Mill Sewer District. **BA/EE 3/23/09**

A230. **IMA Yorktown EOH Water Quality Investment Program Fund:** Act authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Yorktown in order to distribute Eighty Eight Thousand (\$88,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to finance a report to assess the feasibility of expanding the sewage collection system to serve unsewered parcels in the existing Hallocks Mill Sewer District. **BA/EE 3/23/09**

A231. **East of Hudson (EOH) Water Quality Investment Program Fund-Town of Bedford:** Act authorizing the transfer of Sixty Five Thousand (\$65,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Memorandum of Agreement, into a County Trust Account in order to fund the Town of Bedford's costs associated with conducting an asset condition and valuation report to assess the feasibility of forming a new sewer district. **BA/EE 3/23/09**

A232. **IMA-Town of Bedford-\$65,000 EOH Funds:** Act authorizing the County to enter into an Intermunicipal Agreement with the Town of Bedford in order to distribute Sixty Five Thousand (\$65,000) Dollars of the EOH Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to finance an asset condition and valuation report to assess the feasibility of forming a new sewer district. **BA/EE 3/23/09**

A233. **Conveyance of Parcels-Environmental Resolution:** Resolution finding that there will be no significant impact on the environment from the conveyance of the the County owned parcels listed in Schedule "A" to various purchasers. **BA/GO 3/23/09**

A234. **Conveyance of Parcels-Act:** Act authorizing the conveyance of certain County-owned parcels to various purchasers. **BA/GO 3/23/09**

A235. **Gift Acceptance:** Correspondence from the County Executive requesting consent to accept two (2) Heckler and Koch 9mm firearms from the Town of Bedford Police Department to be used by the Westchester County Department of Public Safety for its Special Response Team. **BA/PSS 3/23/09**

A236. **Ready Reserve Salary & Benefit Extender:** Proposed Act to amend Act 224-2001 to extend its effective date for an additional one year in order to provide for certain salary and benefit protection for County officers and employees who are members of the Ready Reserve and who are, or who may be, ordered to active military duty and to such other County officers and employees as may be compelled, by state or federal law or regulation. **BA 4/1/09 Added Starter**

B) COMMUNICATIONS – OTHER:

B2: **HON. MICHAEL KAPLOWITZ-Gomer Street Sewer Dist:** Forwarding an application from the Town of Yorktown to establish the Gomer Street Sewer District. (Map on File) **BA/GO – 1/22/08**

B3: **HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS: Board of Acquisition & Contract:** Proposed Local Law amending Chapters 107, 161, 167 and 209 of the Laws of Westchester County in order 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 and Contract. **LEG/BA – 1/22/08**

B12: **HON. JOHN NONNA: Volunteer Firefighters Tax Credit:** Forwarding correspondence from North White Plains Fire Company #1 with regard to a tax credit for volunteer firefighters. **BA/LEG – 3/11/08**

B16: **HON. WILLIAM RYAN: Westchester County Land Trust:** Forwarding a copy of his letter to the County Executive with regard to information the Board had previously requested and is waiting to receive with regard to the Westchester County Land Trust. **BA/GO – 3/11/08**

B30: **HON. WILLIAM BURTON: Westchester County Tax Law:** Forwarding the Westchester Association of Receivers of Taxes proposed amendments to the Westchester County Tax Law. **BA/GO-5/19/08**

B32: **CLERK OF THE BOARD: Summons & Complaint-Avitat:** Forwarding a Summons & Complaint from the United States District Court, southern District of New York entitled 41 North 73 West, Inc. d/b/a Avitata Westchester and Jet Systems, against County of Westchester, New York. **CA-6/2/08**

B33: **HON. WILLIAM RYAN: Off-Track Betting Revenues:** Forwarding correspondence from the President & CEO of the Off-Track Betting Corporation to the County Executive urging Westchester's membership and participation in the revenues from off-track betting in the County. **(BA, 7/8/08)**

B34: **HON. THOMAS ABINANTI & HON. VITO PINTO: Payment of School Taxes:** Local Law amending Chapter 283, Section 283.221 with respect to the penalties for the neglect to pay school taxes after the levy thereof. **(BA/LEG, 7/8/08)**

B35: **Hon. Thomas Abinanti: Parcel Q Resolutions:** Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. **BA/GO-8/11/08**

B38: **HON. MARTIN ROGOWSKY: Shifting of Costs for State Programs:** Forwarding a proposed Resolution urging the Governor and the State Legislature not to shift costs of State programs to County Governments when reducing State spending. **BA 10/20/08**

B39: **HON. JOHN NONNA: Miller House:** Forwarding the Strategic Plan for the Miller House Historical Site (on file) in North White Plains and requesting the Committee on Budget & Appropriations and the Committee on Government Operations consider adding \$700,000 in the Capital Plan for renovations. **BA/GO 10/20/08**

B42: **HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh Resolution:** Forwarding a Town of Greenburgh Resolution authorizing the acquisition of surplus Parcel Q, located at the terminus of Old Sprain Road, by the Town of Greenburgh from the County, for \$1.00, be used in perpetuity for park and recreational purposes. **BA/GO 10/20/08**

B43: **HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh-(Act):** Forwarding a proposed Act determining that the parcel of County owned real property (Parcel Q) located at the terminus of Old Sprain Road in Westchester County is surplus property. **BA/GO 10/20/08**

B44: **HON. KEN JENKINS: Shared Services:** Forwarding correspondence from Assemblywoman Sandra Galef with regard to sharing services to reduce costs. **BA 11/10/08**

B45: **HON. MICHAEL KAPLOWITZ: Department of Investigations:** Proposed Local Law adding Chapter 159 to the Laws of Westchester County to establish a Department of Investigations. **BA/LEG 11/24/08**

B48 **HON. JUDITH MYERS: Economic Recovery Investment in Long Island Sound:** Packet of information from the Citizens Advisory Committee of the Long Island Sound Study with regard to the Economic Recovery Investment in Long Island Sound. **BA/CS 1/21/09**

B51. **HON. MICHAEL KAPLOWITZ: East of Hudson Funds:** Forwarding a Town of Yorktown Resolution requesting the Northern Westchester Watershed Committee fund a study to evaluate sewerage of the unsewered Hallocks Mill Sewer District from the East of Hudson Funds. **B&A & GO 3/5/09**

B53. **HON. MICHAEL KAPLOWITZ & HON. GEROGE OROS: Opposing MTA Tax:** Town of Yorktown Resolution opposing any MTA tax. **B&A 3/5/09**

B54. **HON. THOMAS ABINANTI & HON. LOIS BRONZ: Kingsland Point Park:** Correspondence from Legislator Abinanti and Legislator Bronz requesting the Legislature and the County Executive initiate the appropriate actions to consider approval of a \$2 million line item in the County's Capital Budget for the Kingsland Point Park proposal. **B&A 3/5/09**

B55. **CLERK OF THE BOARD: Stimulus Plan:** Correspondence from Yonkers Mayor Amicone to President Obama with regard to his proposed Stimulus Plan. **B&A 3/5/09**

B56. **LEGISLATORS: BRONZ, MYERS, PINTO: Greenburgh Police Firearms:**
Correspondence from Greenburgh Police Chief, Kapica regarding fees currently charged for the use of the firing range. **BA/PSS 3/23/09**

B57. **HON. PETER HARCKHAM: North Salem-Increase in Insurance Costs:**
Forwarding correspondence from Town of North Salem Supervisor Warren Lucas regarding a provision in the recently enacted Deficit Reduction Plan (DRP) and a provision in the Governor's proposed 2009-10 State Budget which will substantially increase insurance costs for the Town of North Salem. **BA 3/23/09**

C) BOND ACTS:

C111. **Bond Act RM102-Marshland/Jay Property Site Work:** (Bond) Act authorizing the County of Westchester to issue up to Six Hundred Thousand (\$600,000) Dollars in bonds of the County to finance capital project RM102-Marshlands/Jay Property Site Work **BA/GO 2/2/09**

C116. **Bond Act-(RP040)-Playland Park Administration Building Rehabilitation:** Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds to finance Capital Project RP040-Administration Building Rehabilitation. (Playland) **BA/GO 3/5/09**

C120. **Bond Act Amendment-BCR24 (1B Phase II)-County Jail Renovations:** Act authorizing the issuance of Four Million Seven Hundred Seventy Thousand (\$4,770,000) Dollars in bonds to finance Capital Project BCR24 (1b Phase II)-County Jail Renovations. **BA/GO 3/23/09**

C121. **Bond Act BPL01-Fairview Housing Development:** Act authorizing the issuance of Two Million Seventy Thousand (\$2,070,000) dollars in bonds to finance Capital Budget BPL01-Fairview Housing Development. **BA/GO 3/23/09**

C122. **Bond Act-BPL26-Flood Mitigation:** Act authorizing the issuance of bonds in the amount of \$900,000 to finance Capital Project BPL26-Flood Mitigation. (Mamaroneck and Sheldrake Rivers Basin). **BA/EE 3/23/09**