

AGENDA

APPROVAL OF MINUTES: 1/28/08

ITEMS FOR DISCUSSION:

Joint with Government Operations:

A27: **Compensation From NYS for Rt.120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. **(BA/GO 2-11-08)**

A29: **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. **(BA/GO 2-11-08)**

A12: **Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. [C7]

COMMITTEE REFERRAL: BA/GO – 1/22/08

C7: **Bond Act-SNR06-New Rochelle WWTP:** Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. [A12] **(BA/GO 1-22-08).**

C15: **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070). **(BA/GO 2-11-08)**

C16: **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000:** Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070). **(BA/GO 2-11-08)**

A32: **IMA-Peekskill: Prisoner Transportation Reimbursement (2006-2007):** Proposed Act authorizing the Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (January 1, 2006 through December 31, 2007). **(BA/PSS 2-11-08)**

A33: **IMA-Peekskill: Prisoner Transportation Reimbursement (2008-2009):** Proposed act authorizing the County to enter into an Intermunicipal Agreement (IMA) with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (January 1, 2008 through December 31, 2009). **(BA/PSS 2-11-08)**

A34: **IMA-Yonkers Prisoner Transportation Reimbursement:** Proposed Act authorizing the County to enter into an Intermunicipal Agreement (IMA) with the City of Yonkers in order to provide reimbursement for Prisoner Transportation. (January 1, 2008 through December 31, 2009). **(BA/PSS 2-11-08)**

A25: **Employee Assistance Program Services:** Act Authorizing the County to enter into an agreement with the Westchester County Health Care Corporation for a term of commencing January 1, 2008 through December 31, 2012 whereby the County shall provide certain Employee Assistance Program Services. **(BA/CS 2-11-08)**

A26: **Certiorari Property Tax Refunds:** Forwarding an information package of court ordered Certiorari Property Tax Refunds paid by the Department of Finance. **(BA 2-11-08)**

A28: **Invest-In-Kids IMA's Mt.Vernon, White Plains and Peekskill:** An Act authorizing the County to enter into inter-municipal agreements (IMAs) with the City of Mount Vernon, the City of Peekskill and the City of White Plains, acting by and through their respective Youth Bureaus, for the provision of services under the County's Invest-in-Kids Program. **(BA/GCED 2-11-08)**

A30: **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 2-11-08)**

A&C Calendar

Unfinished Business and any agenda items to come before the Committee