

AGENDA

**APPROVAL OF MINUTES:** 1/22/08, 1/28/08

**ITEMS FOR DISCUSSION:**

Added Starter: **2008 TAX WARRANTS**

A4: **Urban County Application:** Proposed Act to authorize the County to Submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME, including an Amendment to the FYI 2004-2008 Consolidation Plan, and to accept such grants. **BA/GO**

**JOINT WITH GO:**

A2: **Sewer District Modification:** Proposed Act Modifying the Peekskill Sanitary Sewer District ("District") by the addition of Three (3) parcels of Property Located in the Town of Cortlandt ("Town"). (2270 Maple Avenue, 33 Hill and Dale Road 1-10-08). **BA/GO**

A7: **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1 by \$7,500,000. [C3] **BA/GO**

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. **BA/GO**

C3: **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of the JFK Project in the City of Yonkers. [A7] **BA/GO**

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**

**JOINT WITH LEGISLATION:**

A11: **Alternate Taxable Status Date:** Proposed Local Law amending the Laws of Westchester County to Create an Option for Local Towns to elect to use an Alternate Taxable Status Date. **LEG/BA**

11:00am – DSS Commissioner Kevin Mahon will address the Committee regarding the impact the State Budget has on his department

A&C Calendar

Unfinished Business and any agenda items to come before the Committee

## **ITEMS REFERRED TO COMMITTEE:**

### **A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:**

A2: **Sewer District Modification:** Proposed Act Modifying the Peekskill Sanitary Sewer District ("District") by the addition of Three (3) parcels of Property Located in the Town of Cortlandt ("Town"). (2270 Maple Avenue, 33 Hill and Dale Road 1-10-08)

**COMMITTEE REFERRAL: BA/GO – 1/22/08**

A3: **TraCS Program Municipal IMA:** Proposed Act authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software Program and act as liaison with the New York State Police. **COMMITTEE REFERRAL: BA/PSS – 1/22/08**

A4: **Urban County Application:** Proposed Act to authorize the County to Submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME, including an Amendment to the FYI 2004-2008 Consolidation Plan, and to accept such grants. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

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**

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**

A11: **Alternate Taxable Status Date:** Proposed Local Law amending the Laws of Westchester County to Create an Option for Local Towns to elect to use an Alternate Taxable Status Date. **COMMITTEE REFERRAL: LEG/BA – 1/22/08**

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**

A18: **Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

A19: **Compromise of Medical Claim:** Proposed Act authorizing the County attorney to compromise the Medical claim of Westchester County department of Social Services against the estate of Catherine Virga. **COMMITTEE REFERRAL: BA/CS – 1/22/08**

## **B) COMMUNICATIONS – OTHER:**

B1: **HON. WILLIAM RYAN: North Salem Peach Lake Sewer District:** Forwarding a copy of the Map, Plan & Report for the proposed Peach Lake Sewer District. (Copy on File) **COMMITTEE REFERRAL: BA/E&E – 1/22/08**

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) **COMMITTEE REFERRAL: 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. **COMMITTEE REFERRAL: LEG/BA – 1/22/08**

## **C) BOND ACTS:**

C1: **Bond Act- BPS12:** Proposed Act authorizing the issuance of \$700,000 in bonds to finance the cost of a proposed new 13,200 square foot Public Safety Headquarters Building. (BPS12) **COMMITTEE REFERRAL: BA/PSS – 1/22/08**

C3: **Bond Act-RYONI-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. [A7]  
**COMMITTEE REFERRAL: 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. **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. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

APPROVED BONDS: 2, 5, 6