

AGENDA

JOINT with COMMITTEE ON GOVERNMENT OPERATIONS

APPROVAL OF MINUTES:

ITEMS FOR DISCUSSION:

B&A Only:

Added Starters A-C:

A – Resolution setting a public hearing for the WCC 2008/2009 Budget

B – Resolution suspending BOL Rules for the WCC 2008/2009 Budget hearing

C – Resolution setting the Rules for the WCC 2008/2009 Budget hearing

A107: An Act authorizing the County to enter into an inter-municipal agreement with the Town of North Salem to carry out the purposes set forth in Article 25 and Article 41 of the New York Mental Hygiene Law. (6/16/08, Also CS)

A113: An Act authorizing the County Attorney to compromise the County's right to be reimbursed for health care benefits expended on behalf of the listed insured's recovery from legal action or settlement. (6/16/08, Also CS)

Joint with Government Operations:

C13: **Bond Act - B0071-Modifications to Building Management Systems:**

Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems.

A102: **Blind Brook Sewer District- SUNY Purchase:** Act Authorizing the County to enter into a Three (3) year permit agreement with the State University of New York, acting through Purchase College pursuant to which the College shall be permitted to discharge sanitary wastewater into the Blind Brook Sanitary Sewer District System.

C55: **Bond Act- SW022** – Sewer District Heavy Equipment Replacement at \$1,000,000. (Also referred to GO).

A109: **WCHCC Agreement** – Correctional Facility: Act Authorizing the County to Enter into an Agreement with WCHCC whereby the County Shall provide WCHCC with Microbiological Services for Inmates of the County Correctional Facility being Provided Medical Services Pursuant to a Separate Agreement with WCHCC. (BA/PSS 6/16/08)

A110: **WCHCC Agreement –Microbiological Services**: Act Authorizing the County to Enter into an Agreement with WCHCC whereby the County will Provide WCHCC WITH Clinical Analyses, Toxicological, Environmental, microbiological, forensic, and public lab services pursuant to a separate agreement with WCHCC. **(BA/PSS 6/16/08)**

Added Starter 'D': Review of a pending A&C Resolution regarding the funding of the

Drum Hill Affordable Housing Project in Peekskill.

Added Starter 'E': Discussion on funding for Westchester Residential Opportunities

Unfinished Business and any agenda items to come before the Committee