

AGENDA

APPROVAL OF MINUTES: 5/18/09

RECEIVE & FILE:

ITEMS FOR DISCUSSION:

Economics Research Associates will discuss their report "Rye Playland Fiscal and Economic Impact Analysis"

A247. **Outside Counsel-Kaplan, Kirsch & Rockwell:** Act authorizing the County to retain, at County expense, the law firm of Kaplan, Kirsch & Rockwell for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one year term commencing on June 1, 2009 for an amount not to exceed One Hundred Thousand (\$100,000) Dollars. **BA 4/13/09**

A255. **Grant Agreement-A0104-Environmental Monitoring System:** Act to authorize the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through ITs Department of Transportation (NYSDOT) for A0104-Environmental Monitoring System. **BA/EE 5/11/09**

A256. **Capital Budget Amendment-A0104-Environmental Monitoring System:** Act amending the County 2009 Capital Budget by creating Capital Project A0104-Environmental Monitoring System. **BA/EE 5/11/09**

A266. **Act-Revised Investment Policy:** Act establishing a revised Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39. **BA 5/26/09**

JOINT WITH GOVERNMENT OPERATIONS:

A252. **Grant Agreement-A056B-Heavy Equipment Acquisition:** Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for capital project A056B-Heavy Equipment Acquisition ("A056B"). **BA/GO 5/11/09**

A253. **Capital Budget Amendment-A056B-Heavy Equipment:** Act amending the County Capital Budget by amending the financing of capital project A056B-Heavy Equipment Acquisition (2000-2010). **BA/GO 5/11/09**

A254. **Grant Agreement-A050C-Security Fencing/Cameras:** Act Authorizing the County of Westchester to enter into grant agreements with the United States of America,

acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A050C- Security Fencing/Cameras. **BA/GO 5/11/09**

C136. **Bond Act-(B0083)-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison:** Act authorizing the issuance of Six Hundred Seventy Five Thousand (\$675,000) Dollars in bonds to finance capital project B0083-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison, New York. **BA/GO 4/27/09**

C138. **Bond Act (RB108)-North Broadway, C.R. 87, White Plains:** (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance capital project RB108-North Broadway, C.R. 87, White Plains. **BA/GO 5/11/09**

C139 **Bond Act (RB107)-North Street, C.R. 30 and 30A, White Plains:** (BOND) Act authorizing the issuance of Four Hundred Twenty Thousand (\$420,000) Dollars in bonds for capital project RB107- North Street, C.R. 30 and 30A in White Plains. **BA/GO 5/11/09**

C141. **Bond Act Amendment (RB102)-Palmer Road and Access Ramps, C.R. 9, 33II & 33III, Yonkers:** (BOND) Act amending the Bond Act adopted June 16, 2008 in relation to partial reconstruction of Palmer Road in the City of Yonkers at a total estimated cost of the issuance of Two Million Three Hundred Fifty Thousand (\$2,350,000) Dollars. **BA/GO 5/11/09**

C143. **Bond Act-(RB119)-Banksville Rd., Bedford:** (BOND) Act authorizing the issuance of Seven Hundred Seventy Thousand (\$770,000) Dollars in bonds for capital project RB119)-Banksville Rd., Bedford. **BA/GO 5/11/09**

ADDED STARTER:

A267. **IMA City of Mount Vernon and County of Westchester to provide Youth Programs:** Act authorizing the County of Westchester to enter into a Intermunicipal Agreement with the City of Mount Vernon to provide programs for youth in the amount of \$174,000.

Unfinished Business and any agenda items to come before the 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
Recommitted**

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**

A244. **Resolution to Set a Public Hearing-Sewer District Modification (2657 Stony Street)**: Resolution to set a Public Hearing on an act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown (2657 Stony Street). **BA/GO 4/13/09**

A245. **Sewer District Modification-Town of Yorktown (2657 Stony Street)**: Act modifying the Peekskill Sanitary Sewer District by the addition of One (1) parcel of property located in the Town of Yorktown (2657 Stony Street). **BA/GO 4/13/09**

A246. **COUNTY ATTORNEY: Compromise of Claim (\$12,586.67)**: Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insured's recovery from legal action or settlement. **BA 4/13/09**

A247. **Outside Counsel-Kaplan, Kirsch & Rockwell**: Act authorizing the County to retain, at County expense, the law firm of Kaplan, Kirsch & Rockwell for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one year term commencing on June 1, 2009 for an amount not to exceed One Hundred Thousand (\$100,000) Dollars. **BA 4/13/09**

A252. **Grant Agreement-A056B-Heavy Equipment Acquisition**: Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for capital project A056B-Heavy Equipment Acquisition ("A056B"). **BA/GO 5/11/09**

A253. **Capital Budget Amendment-A056B-Heavy Equipment**: Act amending the County Capital Budget by amending the financing of capital project A056B-Heavy Equipment Acquisition (2000-2010). **BA/GO 5/11/09**

A254. **Grant Agreement-A050C-Security Fencing/Cameras**: Act Authorizing the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A050C- Security

Fencing/Cameras. **BA/GO 5/11/09**

A255. **Grant Agreement-A0104-Environmental Monitoring System:** Act to authorize the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through ITS Department of Transportation (NYSDOT) for A0104-Environmental Monitoring System. **BA/EE 5/11/09**

A256. **Capital Budget Amendment-A0104-Environmental Monitoring System:** Act amending the County 2009 Capital Budget by creating Capital Project A0104-Environmental Monitoring System. **BA/EE 5/11/09**

A257. **WCC-Agreement-Employees (CSEA):** Act approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc. Local 1000, AFCME, AFL-CIO Westchester Local 860 Westchester County Unit 9202 for the four year period commencing January 1, 2006 and ending December 31, 2009. **BA/GO 5/11/09**

A258. **WCC-Agreement-Federation of Teachers:** Act approving certain financial terms and conditions of employment requiring Legislative approval by law in a Collaborative Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for the three years commencing September 1, 2008 and ending August 31, 2011. **BA/GO 5/11/09**

A259. **Capital Budget Amendment-BPL26-Flood Mitigation:** Act amending the 2009 Capital Budget by increasing the appropriations for capital project BPL26-Flood Mitigation. **BA/EE 5/11/09**

A260. **Flood Mitigation Agreements (BPL26):** Act authorizing the County of Westchester to enter into agreements with various municipalities in connection with flood mitigation projects. (BPL26) **BA/EE 5/11/09**

A265. **IMA-Westchester County Health Care Corporation-Bloodborne Pathogens Exposure:** Act authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for a term commencing June 1, 2009 through May 31, 2014 whereby the WCHCC shall provide post exposure evaluation and follow-up medical services to employees of the Department of Health for potential exposure to bloodborne pathogens. **BA/CS 5/26/09**

A266. **Act-Revised Investment Policy:** Act establishing a revised Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39. **BA 5/26/09**

A267. **IMA City of Mount Vernon and County of Westchester to provide Youth Programs:** Act authorizing the County of Westchester to enter into a Intermunicipal Agreement with the City of Mount Vernon to provide programs for youth in the amount of \$174,000. (Added Starter 6/1/09)

(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*. **BA/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**

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. **B&A/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. **B&A 3/23/09**

C) BOND ACTS:

111. **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

C127. **Bond Act- B0071- Modifications to Building Management Systems:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems.
BA/GO 4/13/09

C130. **Bond Act RGC20 Golf Course Infrastructure Rehabilitation:** Act authorizing the issuance of One Million Ten Thousand (\$1,010,000) Dollars in bonds for capital project RGC20-Golf Course Infrastructure Rehabilitation. **BA/GO 4/27/09**

C135. **Bond Act (B042A)-Roof Replacement Program:** Act authorizing the issuance of One Million Five Hundred Fifty Thousand (\$1,550,000) Dollars in bonds for capital project B042A-Roof Replacement Program, Various Locations. **BA/GO 4/27/09**

C136. **Bond Act-(B0083)-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison:** Act authorizing the issuance of Six Hundred Seventy Five Thousand (\$675,000) Dollars in bonds to finance capital project B0083-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison, New York. **BA/GO 4/27/09**

C138. **Bond Act (RB108)-North Broadway, C.R. 87, White Plains:** (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance capital project RB108-North Broadway, C.R. 87, White Plains. **BA/GO 5/11/09**

C139 **Bond Act (RB107)-North Street, C.R. 30 and 30A, White Plains:** (BOND) Act authorizing the issuance of Four Hundred Twenty Thousand (\$420,000) Dollars in bonds for capital project RB107- North Street, C.R. 30 and 30A in White Plains. **BA/GO 5/11/09**

C140. **Bond Act (B0084)-Installation of Emergency Generators at Various Locations:** (BOND) Act authorizing the issuance of Five Hundred Forty Thousand (\$540,000) Dollars in bonds for capital project B0084-Installation of Emergency Generators at 143 Grand Street, White Plains; 25 Moore Avenue, Mt. Kisco; 750 Washington Avenue, Peekskill; Valhalla Garage; Brockway Garage and Lake Street Garage. **BA/GO 5/11/09**

C141. **Bond Act Amendment (RB102)-Palmer Road and Access Ramps, C.R. 9, 33II & 33III, Yonkers:** (BOND) Act amending the Bond Act adopted June 16, 2008 in relation to partial reconstruction of Palmer Road in the City of Yonkers at a total estimated cost of the issuance of Two Million Three Hundred Fifty Thousand (\$2,350,000) Dollars.
BA/GO 5/11/09

C142. **Bond Act-BPL26-Various Flood Mitigation Projects:** (BOND) Act authorizing the issuance of \$4,500,000 in bonds to finance capital project BPL26-Flood Mitigation. **BA/EE 5/11/09**

C143. **Bond Act-(RB119)-Banksville Rd., Bedford:** (BOND) Act authorizing the issuance of Seven Hundred Seventy Thousand (\$770,000) Dollars in bonds for capital project RB119)-Banksville Rd., Bedford. **BA/GO 5/11/09**

C144. **Bond Act-(RP046)-Solid Waste Management:** (BOND) Act authorizing the issuance of One Hundred Twenty Five Thousand (\$125,000) Dollars in bonds for capital project RP046-Solid Waste Management. **BA/GO 5/11/09**

C145. **Bond Act-BIT15-Replacement E-911 Equipment:** (BOND) Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) Dollars in bonds for capital project BIT15-E-911 Equipment. **BA/PSS 5/11/09**

C147. **Bond Act-BSS12-Infrastructure Improvements to Shelter Facilities:** (BOND) Act authorizing the issuance of Eight Hundred Sixty (\$860,000) Thousand Dollars in bonds to finance capital project BSS12-Infrastructure Improvement to Shelter Facilities. **BA/GO 5/26/09**

C148. **Bond Act-RB2TT-Croton Falls Road Over Croton River, North:** (BOND) Act authorizing the issuance of Three Million Nine Hundred Seventy Thousand (\$3,970,000) Dollars in bonds to finance capital project RB2TT-Croton Falls Road over Croton River, North. **BA/GO 5/26/09**

C149. **Bond Act-BCR5B-Infrastructure Improvements:** (BOND) Act authorizing the issuance of Seven Hundred Fifty Thousand (\$750,000) Dollars in bonds to finance capital project BCR5B-Infrastructure Improvements. **BA/GO 5/26/09**

C150. **Bond Act-BCR47-Security Systems Integration Project:** (BOND) Act authorizing the issuance of Eight Million Three Hundred Forty Thousand (\$8,340,000) Dollars in bonds to finance capital project BCR47-Security Systems Integration Project. **BA/GO 5/26/09**