

AGENDA

APPROVAL OF MINUTES:

ITEMS FOR DISCUSSION:

CBAC Appointment - Julie A. Stern

JOINT WITH GOVERNMENT OPERATIONS

A100: **Capital Budget Amendend-BLA03-Hemlock Hills Farm:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project BLA03-Hemlock Hills Farm.

C54: **Bond Act-BLA03-Hemlock Hills Farm:** Act authorizing the issuance of \$600,000 in bonds for Capital Project BLA03-Hemlock Hills Farm.

A101: **IMAs-Hemlock Hills and Conservation Easement:** Act authorizing the County to enter into agreements with the Town of Cortlandt and the Town of Yorktown and the owner of farmland commonly known as Hemlock Hills Farm, to acquire a conservation easement over Hemlock Hills Farm for Capital Project BLA03-Hemlock Hills Farm.

C46: **Bond Act-BCC04-Replacement of County Clerk IT Systems:** Act authorizing the issuance of \$950,000 in bonds to finance the design and implementation of Capital Project BCC04-Replacement of County Clerk IT Systems. 6/2/08 B&A/GO

C41: **Bond Act- WCC66 Science Building Renovation/Improvements:** Bond Act authorizing the issuance of \$3,689,000 in bonds to finance Capital Project WCC66 Science Building Renovation/Improvements. (B&A/GO 5/19/08)

C42: **Bond Act- WCC43 Technology Building Renovations:** Bond Act authorizing the issuance of \$7,048,000 in bonds to finance Capital Project WCC43 Technology Building Renovations. (B&A/GO 5/19/08)

C43: **Bond Act- WCC45 Academic Arts Building Renovations/Improvements:** Bond Act authorizing the issuance of \$2,039,000 in bonds to finance Capital Project WCC45 Academic Arts Building Renovations/Improvements. (B&A/GO 5/19/08)

C44: **Bond Act- WCC44 Classroom Building Renovation/Improvements:** Bond Act authorizing the issuance of \$1,590,000 in bonds to finance Capital Project WCC44 Classroom Building Renovation/Improvements. (B&A/GO 5/19/08)

A91: **Capital Budget Amendment-WCC52:** An Act to amend the County 2008 Capital Budget by increasing the appropriations for Capital project WCC52. (B&A/GO 5/19/08)

C45: **Bond Act-WCC52 Campus Wide Traffic Improvements:** Bond Act authorizing the issuance of \$700,000 in bonds to finance Capital Project WCC52-Campus Wide Traffic Improvements. (B&A/GO 5/19/08)

C48: **Bond Act-WCC20-Student Center Improvements/Expansion:** Act authorizing the issuance of \$1,710,000 in bonds to finance Capital Project WCC20-Student Center Improvements/Expansion. 6/2/08 B&A/GO

A99: **Capital Budget Amendment-WCC69**: Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project WCC69-Hartford Hall Renovation/Rehabilitation. 6/2/08 B&A/GO

C52: **Bond Act-WCC69-Hartford Hall Renovation/Rehabilitation**: Act authorizing the issuance of \$1,109,000 to finance the 50% County share of the design and construction phases of Capital Project WCC69-Hartford Hall Renovation/Rehabilitation. . 6/2/08 B&A/GO

A97: **Conveyance of Parcel to NYSDOT**: Act to repeal Act 195-2007, to authorize the conveyance of a parcel of County-owned real property to the New York State Department of Transportation and the filing of a Declaration of Restrictive Covenants against two (2) additional parcels of County-owned real property. 6/2/08 B&A/GO

450 SAWMILL RIVER RD (revised):

A20: **Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road**: Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 - Purchase of 450 Saw Mill River Road. 2/11/08 BA & GO signed out of GO 2/26/08 (Recommitted 3/11/08)

A21: **Capital Budget Amendment-BLA02-450 Saw Mill River Road: Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back General Purpose.** (Recommitted 3/11/08)

A22: **Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road** comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes. (Recommitted 3/11/08)

C8: BOND ACT-BEL02-450 SAW MILL RIVER ROAD: **Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition of land, building, and related improvements located at 450 Saw Mill River Road (BEL02)** (Recommitted 3/11/08) (Recommitted 3/11/08)

A23: Capital Budget Amendment-BEL03-450 Saw Mill River Road: **Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw Mill River Road.** (Recommitted 3/11/08)

C9: BOND ACT-BEL03-450 SAW MILL RIVER ROAD: **Proposed Act authorizing the issuance of \$7,300,000 in bonds to finance the cost of partial reconstruction of the building located at 450 Saw Mill River Road in the Village of Ardsley.** (Recommitted 3/11/08)

A24: IMA-Ardsley UFSD: **Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District** whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District. (Recommitted 3/11/08)

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

A20: **Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 -

Purchase of 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

****RECOMMENDED 3/11/08****

A21: **Capital Budget Amendment-BLA02-450 Saw Mill River Road:** Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back General Purpose.

COMMITTEE REFERRAL: BA/GO – 2/11/08 **RECOMMENDED 3/11/08**

A22: **Purchase of 450 Saw Mill River Road:** Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes.

COMMITTEE REFERRAL: BA/GO – 2/11/08 **RECOMMENDED 3/11/08**

A23: **Capital Budget Amendment-BEL03-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw

Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08 **RECOMMENDED**

3/11/08**

A24: **IMA-Ardsley UFSD:** Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District. **COMMITTEE**

REFERRAL: BA/GO – 2/11/08 **RECOMMENDED 3/11/08**

A57: **WCHCC Cooperation Agreement:** Proposed Act authorizing the County to enter into a Cooperation Agreement with the Westchester County Health Care Corporation. **(BA/CS 4/07/08)**

A60: **AST Golf Services:** Proposed Act requesting authorization to commence a legal proceeding against AST Golf Services, Inc., to recover money damages. **(BA 4/07/08)**

A62: **Water Meter Pit /Backflow Prevention Device:** Proposed Act authorizing the County to acquire a permanent easement from the Town of Greenburgh to allow the County to install and maintain a water meter pit and backflow prevention device on Town property. **(BA/GO 4/28/08)**

A80: **Retention of Outside Counsel:** Proposed Act authorizing the County to retain, at County expense, the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one (1) year term commencing on June 1, 2008 for an amount not to exceed \$100,000. **(BA/GO 4/28/08)**

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**

B4: **HON. WILLIAM RYAN: Jail Inmate Telephone Systems:** Forwarding correspondence from the New York State Sheriffs' Association, Inc. with regard to jail inmate telephone systems throughout the State of New York, the current contract with AT&T and the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL: BA/PSS – 2/11/08**

B5: **HON. WILLIAM RYAN: Credit Card Bail Payment Programs:** Forwarding correspondence from the New York State Sheriffs' Association, Inc. with regard to credit card bail payment programs to county jails throughout the State of New York, the current contract with Government Payment Services, the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL: BA/PSS – 2/11/08**

B6: **HON. WILLIAM RYAN: Peach Lake Sewer District:** Forwarding the Town of Southeast Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of Southeast. **COMMITTEE REFERRAL: BA/EE – 2/11/08**

B7: **HON. WILLIAM RYAN: Peach Lake Sewer District:** Forwarding the Town of North Salem's Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of North Salem. **COMMITTEE REFERRAL: BA/EE – 2/11/08**

B8: **HON. PETER HARCKHAM: WRO Mortgage Program:** Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B9: **HON. THOMAS ABINANTI: Stormwater Article:** Forwarding an article entitled, "Counties worry about funding for stormwater cleanup". **COMMITTEE REFERRAL: BA/EE – 3/11/08**

B10: **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B11: **HON. JUDITH MYERS: Police Academy Training Fees:** Forwarding correspondence from the Village of Mamaroneck Police Department with regard to Police Academy training fees. **COMMITTEE REFERRAL: BA/PSS – 3/11/08**

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. **COMMITTEE REFERRAL: BA/LEG – 3/11/08**

B13: **HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of

information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B14: **HON. WILLIAM RYAN: STAR Benefits:** Forwarding a resolution from the Erie County Legislature in support of the proposed expansion of the STAR Program. **COMMITTEE REFERRAL: BA – 3/11/08**

B15: **HON. WILLIAM RYAN: 450 Saw Mill River Road:** Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 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. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B17: **HON. MICHAEL KAPLOWITZ: Sewer District Modification:** Forwarding a packet of information from the Town of Yorktown requesting modifications to the Peekskill Sanitary Sewer District. (Park Lane, Stony Street, White Hill Street, Crompond Street) **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B18: **CLERK OF THE BOARD: Airport Parking:** Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to parking at the Westchester County Airport. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

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**

C8: **Bond Act-BEL02 - 450 Saw Mill River Road:** Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition of land, building, and related improvements located at 450 Saw Mill River Road (BEL02) **COMMITTEE REFERRAL: BA/GO – 2/11/08 **RECOMMITTED 3/11/08****

C9: **Capital Budget Amendment-BEL03-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08 **RECOMMITTED 3/11/08****

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. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

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). **COMMITTEE REFERRAL: 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). **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C31: **Bond Act B0072-Rehabilitaiton-Passenger Elevators:** Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project B0072, Rehabilitation-Passenger Elevators, 112 East Post Road. **BA/GO – 4/28/08**

C32: **Bond Act-B015B Interior Infrastructure Repairs, White Plains Complex:** Proposed Act authorizing the issuance of \$110,000 in bonds for Capital Project B015B-Interior Infrastructure Repairs, White Plains Complex. **BA/GO – 4/28/08**

C33: **Bond Act B042A-Roof Replacement Program, Various Locations:** Proposed Act authorizing the issuance of \$1,550,000 in bonds for Capital Project B042A-Roof Replacement Program, various locations. **BA/GO – 4/28/08**

APPROVED BONDS: 2 - 7, 10, 11, 12, 14, 17 – 27 – 30, 34