

AGENDA

APPROVAL OF MINUTES: 6/15/09

RECEIVE & FILE: B39

ITEMS FOR DISCUSSION:

B&A ONLY:

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**

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**

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**

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**

ADDED STARTER:

A – Resolution setting a public hearing for the WCC 2009/2010 Budget

B – Resolution suspending BOL Rules for the WCC 2009/2010 Budget

C – Resolution setting the Rules for the WCC 2009/2010 Budget

JOINT WITH GOVERNMENT OPERATIONS:

C153. **Bond Act-RMH01-Miller Farm House Restoration:** (BOND) Act authorizing the issuance of One Million Three Hundred Thousand (\$1,300,000) Dollars in bonds to finance capital project RMH01-Miller Farmhouse. **BA/GO 6/8/09**

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**

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**

JOINT WITH PUBLIC SAFETY & SECURITY:

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**

JOINT WITH GENERATIONAL, CULTURAL AND ETHNIC DIVERSITY:

A275. **IMA-Invest-In-Kids:** Act authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Peekskill under the County's Invest-In-Kids Program in an amount not to exceed Two Hundred Thirty Thousand Seven Hundred Sixty Nine (\$230,769) Dollars. **BA/GCED 6/8/09**

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. **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**

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**

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**

A269. **Capital Budget Amendment-RB089-Rehabilitation of June Road, CR310, North Salem:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB089-Rehabilitation of June Road, CR310, North Salem. **BA/GO 6/8/09**

A270. **Capital Budget Amendment-RB088-Rehabilitation of Ridge Street and Wappanocca Avenue:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB088-Rehabilitation of Ridge Street and Wappanocca Avenue. **BA/GO 6/8/09**

A271. **Capital Budget Amendment-RB01G-Odell Avenue over Putnam R-O-W, Yonkers:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB01G Odell Avenue over Putnam R-O-W, Yonkers. **BA/GO 6/8/09**

A275. **IMA-Invest-In-Kids:** Act authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Peekskill under the County's Invest-In-Kids Program in an amount not to exceed Two Hundred Thirty Thousand Seven Hundred Sixty Nine (\$230,769) Dollars. **BA/GCED 6/8/09**

A279 **Capital Budget Amendment RB077-Pine Bridge Road & Ryder Road:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB077-Pine Bridge Road and Ryder Road. **BA/GO 6/22/09**

A280. **IMA-Department of Emergency Services-Foam Trailer to Suppress Fires:** Act

authorizing the County of Westchester to enter into an inter-municipal agreement with the City of White Plains whereby the County shall license to the City the use of the County's foam trailer to be used to aid in the suppression of fires. **BA/GO 6/22/09**

(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**

B59. **HON. MICHAEL KAPLOWITZ: Payments to Ardsley School District:** Correspondence from Town of New Castle Town Supervisor, Barbara Gerrard requesting that the taxpayers of the Ossining School District receive the same benefits that are being provided to the Ardsley School District. **B&A 6/8/09**

B60. **HON. WILLIAM RYAN: RP-412A-Amended PILOT Agreement:** Forwarding a copy of the amended PILOT Agreement between the City of Peekskill Industrial Development Agency and the Giuliante Family Limited Partnership. **B&A 6/8/09**

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**

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**

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**

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C154. **Amended Bond Act-B0081-Partial Reconstruction of the Archives and Record Center Building:** (BOND) Act-B0081 amending the Bond Act adopted April 23, 2007 and amended on October 6, 2008 in relation to partial reconstruction of the Archives and Record Center Building at 2199 Saw Mill River Road, Elmsford, at the total estimated cost of Eight Million Eight Hundred Seventy Five Thousand (\$8,875,000)Dollars. **BA/GO 6/22/09**