

AGENDA

APPROVAL OF MINUTES:

**ITEMS FOR DISCUSSION:**

**FIRST Quarter Projections**

A90: An Act to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of five (5) properties (36 Hillside Ave.; 18 Woodbrook Road; 7&8 Ferndale Road, Mt. Pleasant; 9 Woodfield Road, Briarcliff Manor).consisting of Seven (7) Tax parcels located in the Town of Mount Pleasant.

A94: An Act to Modify the Peekskill Sanitary Sewer District by adding three (3) Parcels of Property located in the Town of Yorktown (1150 Park Lane; 1210 Park Lane; 1215 Park Lane).

A83: Sewer District Modification: Proposed Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of five properties consisting of seven tax parcels located in the Town of Mount Pleasant.

**JOINT WITH GOVERNMENT OPERATIONS**

C49: Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010: Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. (BA/GO 6/2/08)

C50: Bond Act-BIT3A-Desktop Systems 2007-2011: Act authorizing the issuance of \$1,200,000 in bonds to finance Capital Project BIT3A-Desktop Systems 2007-2011. (BA/GO 6/2/08)

C49: Bond Act-BIT17-Network Infrastructure Upgrade: Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. (BA/GO 6/2/08)

C66: Capital Budget Amendment T0006- Transit Communication and Locator System: Act Amending the County 2006 Capital Budget by Increasing the Appropriations for Capital Project T0006- Transit Communication and Locator System. (BA/GO 6/16/08)

C67: Bond Act-T0006- Act authorizing the issuance of \$1,896,000 in bonds for Capital Project T0006- Transit Communications and Vehicle locator. (BA/GO 6/16/08)

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)

A114: Lawsuit Settlement-Shub: An Act authorizing the County Attorney to settle the lawsuit of Michael Shub v. Westchester Community College, the County of Westchester, and Joseph N. Hankin. (BA/GO 6/16/08)

Unfinished Business and any agenda items to come before the Committee