

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
MEETING AGENDA
February 26, 2008—1:00 pm**

Committee Members: Leg. Ken Jenkins, Chair; Leg. Lois Bronz, Leg. Gordon Burrows, Leg. William Burton, Leg. Peter Harckham, Leg. James Maisano, Leg. Judy Myers, Leg. Vito Pinto, Leg. Martin Rogowsky, Leg. Bernice Spreckman. Committee Coordinators: Barbara Dodds, Sally Schecter.

ITEMS FOR DISCUSSION:

24. **a) 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**

b) 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.

c) 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.

d) 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)

e) 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.

f) 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.

g) 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.

GUESTS: Sal Carrera, Director of Real Estate; Ralph Butler, Commissioner of Public Works; Reginald LaFayette, Commissioner and Steven Levy, Deputy Commissioner, Board of Elections.

REFERRALS:

6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital

Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**

8. **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. 1/22/08 **BA/GO**

9. **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**

10. **Fair Housing Law:** Proposed Local Law amending the Laws of Westchester County in Relation to the adoption of the Westchester County Fair Housing Law. 1/22/08 **LEG/GO**

13. **SI Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. 1/22/08 **BA/GO**

14. **SI Bond Act-SNR06-New Rochelle WWTP:** Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. 1/22/08 **BA/GO**

15. **COUNTY ATTORNEY: Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. 1/22/08 **BA/GO**

16. **HON. THOMAS ABINANTI: Affordable Housing:** Correspondence regarding a proposal for changing County policy to set aside housing units for people with special needs. 1/22/08 **GO**

18. **HON. THOMAS ABINANTI: Airport Deicing Project:** Forwarding an update of the SEQR process for the County Airport Deicing Project: Scoping Process. 1/22/08 **GO/E&E**

19. **HON. THOMAS ABINANTI: Scoping of Airport Deicing:** Forwarding comments regarding the SEQR Scoping for the Airport Deicing Facility Improvement Project. 1/22/08 **GO/E&E**

20. **HON. THOMAS ABINANTI: Saw Mill River Pkwy Exit 21E:** Forwarding correspondence regarding traffic problems at Exit 21E off the Saw Mill River Parkway. 1/22/08 **GO**

21. **HON. THOMAS ABINANTI: Job Sharing Program:** Proposed Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. 1/22/08 **GO & LEG**

22. **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) 1/22/08 BA/GO

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25. **Bond Act RB096-Lexington Avenue, CR 22, Mount Kisco:** Proposed Act authorizing the issuance of up to \$2,235,000 in bonds to finance Capital Project RB096-Lexington Avenue, CR 22, Mount Kisco. 2/11/08 BA & GO

26. **Bond Act RB2JJ: Armonk Road Connector Over Broadway, North Castle:** Proposed Act authorizing the issuance of up to \$1,410,000 in bonds to finance Capital Project RB2JJ-Armonk Road Connector over Broadway, North Castle. 2/11/08 BA & GO

27. **Bond Act RKD01-Kensico Dam Infrastructure:** Proposed Act authorizing the issuance of bonds in the total amount of \$350,000 to finance Capital Project RDK01-Kensico Dam Infrastructure. 2/11/08 BA & GO

28. **Compensation From NYS for Rt. 120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. 2/11/08 BA & GO

29. **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. 2/11/08 **BA & GO**
30. **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. 2/11/08 **BA & GO**
31. **EJM Building Lease at Airport:** Proposed Local Law authorizing the County to enter into a lease agreement with EJM Building Services, LLC for space at the Westchester County Airport. 2/11/08 **BA/GO**
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 **GO**
34. (SI) **HON THOMAS ABINANTI: Reconstruction/Replacement of Crane Road Bridge:** Forwarding correspondence from the Planning Department with regard to the establishment of lead agency for the reconstruction/replacement of the Crane Road Bridge. 2/11/08 **EE/GO**
35. (SI) **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) 2/11/08 **BA/GO**
36. (SI) **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) 2/11/08 **BA/GO**