

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT MEETING WITH
COMMITTEE ON BUDGET & APPROPRIATIONS
JANUARY 29, 2009
AGENDA**

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

ITEMS FOR DISCUSSION:

GO 254A. **Resolution to Set a Public Hearing-Lease Agreement-WCC Satellite Campus:** Resolution to set a Public Hearing on a proposed Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC Satellite Campus) –**BA/GO 1/21/09**

GO 254B. **Lease Agreement-WCC Satellite Campus:** Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC Satellite Campus) – **BA/GO 1/21/09**

GO 252 . **Authorizing Political Subdivisions to Make Purchases or Contract for Services:**

Act authorizing political subdivisions of the State of New York, fire companies and districts to make purchases or contract for services, other than services subject to Article Eight or Nine of the Labor Law, through contracts which are awarded by the County of Westchester. **BA/GO 1/21/09**

CURRENT REFERRALS TO COMMITTEE:

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 (Under review with Planning)**

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 (To be reviewed with Human Resources)**

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**

71. HON. BERNICE SPRECKMAN, HON. GORDON BURROWS, HON. JOSE ALVARADO & HON. KEN JENKINS: Yonkers Sewage Treatment Plant: Forwarding Yonkers City Resolution 53-2008 opposing any law, regulation or practice which will allow any additional sewage dumping privileges or the diversion of any sewage from up-county into the Yonkers Sewage Treatment Plant. (GO 4/7/08)

76. HON. KEN JENKINS: Citizens Advisory Council on Sewage Treatment: Forwarding a proposed resolution to create a Legislative "Citizens Advisory Council on Sewage Treatment" (CACST). (GO 4/7/08)

104. HON. THOMAS ABINANTI: Election Inspector Recruitment: Forwarding correspondence from the Westchester County Board of Elections Commissioners with regard to the proposed legislation addressing the critical issue of election inspector recruitment. (GO 4/28/08) **(Status to be reviewed in Feb. 09)**

105. HON. THOMAS ABINANTI: Poll Workers Incentive Program: Forwarding a proposed Act to establish an Employee Poll Workers Incentive Program that allows employees to serve as poll workers and receive either compensatory time or their regular pay. (B&A/GO 4/28/08) **(Status to be reviewed in Feb. 09)**

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08) **(NYS status to be checked)**

115. HON. KEN JENKINS: Westchester County Property Valuation Commission: Forwarding his Memorandum of Legislation to develop legislation that will create a Westchester County Property Valuation Commission. (LEG/GO 5/5/08) **(Pending meeting 2/3/09)**

130. Bond Act-RP006 Various Rides & Components Restoration- Derby Racer: Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Various Rides & Components Restoration- Derby Racer. 6/2/08 B&A/GO **(waiting for Comm. Stout)**

186. a. HON. THOMAS ABINANTI: Ardsley-Acquisition of Surplus County Property-Parcel Q: Forwarding a Resolution from the Village of Ardsley supporting the acquisition of County surplus property known as Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (B&A/GO 5/5/08) **(Being researched and reviewed with Planning and Greenburgh)**

b. HON. THOMAS ABINANTI:: Parcel Q Resolutions: Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (8/11/08 B&A & GO) See #113.

c. 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. 10/20/08 B&A/GO

d. 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. 10/20/08 B&A/GO

187. HON. KEN JENKINS & HON. LOIS BRONZ: Source of Income: Forwarding a Memorandum of Legislation requesting the removal of source of income as a barrier to obtaining rental housing. (8/11/08 LEG/GO) **Signed out by GO 1/13/09--**

191. LEGISLATORS BRONZ, OROS, KAPLOWITZ: Sewer District Modification: Forwarding a Town of Yorktown Resolution requesting the incorporation of the premises located at 2886 Birch Street into the Peekskill Sanitary Sewer District for a three year emergency connection. (9/8/08 – GO)

222. HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Sewer District Modification Request: Forwarding a Town of Yorktown Resolution requesting the inclusion of one parcel (36.10-2-66) into the Peekskill Sanitary Sewer District (1225 Park Lane, Yorktown). 10/20/08 GO

229 HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a request from The Town/Village of Harrison requesting two parcels of property be removed from the Mamaroneck Valley Sewer District (67 Old Lake Street, West Harrison, 18 Buckhout Road, West Harrison). 11/10/08 B&A/GO Approved & forwarded to administration.

230. HON. KEN JENKINS: Creation of Westchester Housing Land Trust: Committee of Government Operations communication summarizing a proposed Act to authorize the creation of the Westchester Housing Land Trust (WHLT) to manage and perpetuate affordable housing in Westchester County. 11/10/08 B&A/GO **(Under legal review)**

33. HON. LOIS BRONZ: Housing Land Trust: Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 GO

58. 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. (3/11/08 BA/GO/CS)

101. HON. THOMAS ABINANTI: Westchester County Land Trust: Forwarding correspondence from the Community Housing Management Corp. with regard to the creation of the Westchester County Land Trust. . (B&A/GO 4/28/08)

173. HON. WILLIAM RYAN: Proposed Land Trust: Forwarding correspondence from the Community Housing Management Corp. with regard to the proposed Westchester County Land Trust. 7/08/08 GO

231. HON. KEN JENKINS & HON. LOIS BRONZ: Transfer of housing projects: Forwarding a Committee on Government Operations communication summarizing a proposed Act approving the transfer of four current County-sponsored housing projects to the Westchester Land Trust. 11/10/08 B&A/GO

244. (SI) Capital Budget Amendment-Water District No. 3 Improvements (WD302): Act amending the County 2009 Capital Budget by increasing the appropriations for Capital Project WD302 County Water District No. 3 Water Distribution System Improvements. B&A/GO 1/05/09

245. (SI) Bond Act - WD302-County Water District No. 3 Water Distribution System Improvements: Act authorizing the issuance of bonds in a total not to exceed amount of Two Million Five Hundred Thousand (\$2,500,000) Dollars for Capital Project WD302-County Water District No. 3 Water Distribution System Improvements. B&A/GO 1/05/09

246. (SI) Bond Act - WD303-Water District No. 3 Lateral Main Rehabilitation: Act authorizing the issuance of bonds in a total not to exceed amount of Six Hundred Seventy Thousand (\$670,000) Dollars for Capital Project WD303-County Water District No. 3 - Lateral Main Rehabilitation. B&A/GO 1/05/09

252. COUNTY EXECUTIVE: Act authorizing political subdivisions of the State of New York, fire companies and districts to make purchases or contract for services, other than services subject to Article Eight or Nine of the Labor Law, through contracts which are awarded by the County of Westchester. BA/GO 1/21/09

253. COUNTY EXECUTIVE: (SI) Bond Act Amendment-North Yonkers Pump Station Upgrading of Pumps (SPS02): Act authorizing the issuance of bonds in the amount of Three Million Two Hundred Thousand (\$3,200,000) Dollars to finance Capital project SPS02-North Yonkers Pump Station Upgrading of Pumps. BA/GO 1/21/09

254. a. COUNTY EXECUTIVE: (SI) Resolution to Set a Public Hearing-Lease Agreement-WCC Satellite Campus: Resolution to set a Public Hearing on a proposed Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC Satellite Campus) BA/GO 1/21/09

b. COUNTY EXECUTIVE: (SI) Lease Agreement-WCC Satellite Campus: Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC Satellite Campus) BA/GO 1/21/09

255. a. COUNTY EXECUTIVE: (SI) Property Purchase (NHLA Act)-Riverdale Ave-Yonkers: Act authorizing the County of Westchester to purchase and subsequently convey approximately 3.1 acres of real property in the City of Yonkers, for the purpose of providing 343 affordable rental units that will remain affordable until December 31, 2049. BA/GO 1/21/09

b. COUNTY EXECUTIVE: (SI) Bond Act-(BPL10)-47 Riverdale Avenue-Yonkers: Act authorizing the issuance of up to Five Million fifty Thousand (\$5,050,000) Dollars to finance the NHLA Capital Project BPL10 (47 Riverdale Avenue, Yonkers). BA/GO 1/21/09