

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS**

TUESDAY, JULY 21, 2009, 11:00 AM

MEETING MINUTES

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.

IN ATTENDANCE:

Committee on Government Operations: Leg. Ken Jenkins, Chair; Legislators William Burton, Martin Rogowsky, Peter Harckham, Lois Bronz; Committee Coordinators: Tara Bernard and Barbara Dodds.

Others: CEO: A. Neuman, B. Randolph, PRC Cmsr. J. Stout, DES Cmsr. A. Sutton, CIO M. Beirne, WCTC Dir. D. Jackson, S. Wear (GIS); Mrs. Sal Prezioso, D. Mayclim (WC Parks & Rec Society), J. Arles (NYS PRC Society), Dorothy Finger (BRI), G. Mercurio (WCBRI), others on file.

With a quorum present, Committee Chair Jenkins opened the meeting of the Committee on Government Operations at 11:06 am.

ITEM(S) DISCUSSED:

274. Mountain Lakes Park-Name Change: Act authorizing the County of Westchester to change the name of Mountain Lakes Park located in North Salem, New York to Sal Prezioso Mountain Lakes Park. GO 3/23/09

<i>Motion: Harckham; Second: Bronz; Approved 5-0.</i>

287. 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

<i>Motion: Rogowsky; Second: Harckham; Approved 5-0.</i>
--

337. 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**

Motion: Bronz; Second: Burton; Approved 5-0.

344. a. Capital Budget Amendment-BIT25-Oblique Imagery/Street Feature Capture: Act amending the County 2009 Capital Budget by creating Capital Project BIT25 Oblique Imagery/Street Feature Capture. **BA/GO 7/7/09**

b. Bond Act-BIT25 Oblique Imagery/Street Feature Capture: (BOND) Act authorizing the issuance of Seven Hundred Twenty Five Thousand (\$725,000) Dollars in bonds to finance Capital Project BIT25-Oblique Imagery/Street Feature Capture. **BA/GO 7/7/09**

Motion: Burton; Second: Harckham; Approved 5-0.

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—continuing conversation –possible changes to legislation) Amended version signed out by GO 4/6/09 and LEG 4/6/09 **BOL LL Intro 6-2009 to set a public hearing for May 11, 2009; overed on 5/11/09, recommitted on 5/26/09. LL 8-2009 setting public hearing for Sept. 8th at 7:30 pm**

Motion: Bronz; Second: Harckham; Approved 5-0 (for all purposes).

Leg. Burton moved to adjourn the Committee on Government Operations, seconded by Leg. Harckham, the committee adjourned at 12:35 p.m.