

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

joint with COMMITTEE ON BUDGET & APPROPRIATIONS

MONDAY, JUNE 1, 2009, 10:00 AM

MEETING 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.

ITEM(S) FOR DISCUSSION:

JOINT WITH B&A:

Grant Agreement-A056B-Heavy Equipment Acquisition: Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for capital project A056B-Heavy Equipment Acquisition ("A056B"). **BA/GO 5/11/09**

Capital Budget Amendment-A056B-Heavy Equipment: Act amending the County Capital Budget by amending the financing of capital project A056B-Heavy Equipment Acquisition (2000-2010). **BA/GO 5/11/09**

Grant Agreement-A050C-Security Fencing/Cameras: Act Authorizing the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A050C- Security Fencing/Cameras. **BA/GO 5/11/09**

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**

Bond Act (RB108)-North Broadway, C.R. 87, White Plains: (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to

finance capital project RB108-North Broadway, C.R. 87, White Plains. **BA/GO 5/11/09**

Bond Act (RB107)-North Street, C.R. 30 and 30A, White Plains: (BOND) Act authorizing the issuance of Four Hundred Twenty Thousand (\$420,000) Dollars in bonds for capital project RB107- North Street, C.R. 30 and 30A in White Plains. **BA/GO 5/11/09**

Bond Act Amendment (RB102)-Palmer Road and Access Ramps, C.R. 9, 33II & 33III, Yonkers: (BOND) Act amending the Bond Act adopted June 16, 2008 in relation to partial reconstruction of Palmer Road in the City of Yonkers at a total estimated cost of the issuance of Two Million Three Hundred Fifty Thousand (\$2,350,000) Dollars. **BA/GO 5/11/09**

Bond Act-(RB119)-Banksville Rd., Bedford: (BOND) Act authorizing the issuance of Seven Hundred Seventy Thousand (\$770,000) Dollars in bonds for capital project RB119)-Banksville Rd., Bedford. **BA/GO 5/11/09**

ADDED STARTER:

IMA City of Mount Vernon and County of Westchester to provide Youth Programs: Act authorizing the County of Westchester to enter into a Intermunicipal Agreement with the City of Mount Vernon to provide programs for youth in the amount of \$174,000.

Any unfinished business or other items that may come before the committee