

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH
COMMITTEE ON BUDGET & APPROPRIATIONS
June 30, 2008—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, Sally Schechter.

ITEMS FOR DISCUSSION:

98. 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. (B&A/GO 4/28/08)

132. 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. 6/2/08 B&A/GO

133. 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. 6/2/08 B&A/GO.

134. Bond Act-BIT17-Network Infrastructure Upgrade: Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. 6/2/08 B&A/GO

152. (SI) Capital Budget Amendment-T0006-Transit Communication and Locator System: Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project T0006-Transit Communication and Locator System. 6/16/08 BA/GO

153. (SI) Bond Act-T0006-Transit Communications and Vehicle Locator System: Act authorizing the issuance of \$1,896,000 in bonds to finance Capital Project T0006-Transit Communication and Locator System. 6/16/08 BA/GO

157. 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. 6/16/08 BA/GO

**APPROVAL OF MINUTES:
ITEMS TO BE RECEIVED AND FILED:**

REFERRALS:

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
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
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 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
51. **HON. PETER HARCKHAM: WRO Mortgage Program:** Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. (3/11/08 BA/GO)
52. **HON. PETER HARCKHAM: Hawthorne Manhole:** Requesting the committee on Government Operations facilitate a meeting between the members of the septic pumping industry and Department of Environmental Facilities Commissioner Thomas Lauro. (3/11/08 GO) Meeting held 5/12/08
54. **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. (3/11/08 BA/GO)
55. **(SI) HON. THOMAS ABINANTI: Ashford Avenue Bridge Project:** Forwarding a copy of his memo to the County Executive requesting the County create a website with information

regarding the Ashford Avenue Bridge project. (3/11/08 GO)

58. (SI) 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)

69. HON. PETER HARCKHAM: Lewisboro Lakes: Forwarding correspondence from the Lewisboro Lakes Committee with regard to the health and quality of the lakes in Lewisboro. (B&A/GO 4/7/08)

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)

72. HON. WILLIAM RYAN: Playland Masonry Towers: Forwarding a copy of the Evaluation of Conditions and Recommendations for Action on the Masonry Towers, Gates and Related Components at Playland. (B&A/GO 4/7/08)

73. HON. LOIS BRONZ: Alcoholic Advertising at Airport: Forwarding correspondence from D. Bertoline & Sons, Inc. with regard to alcoholic advertising at Westchester County Airport. (GO 4/7/08)

75. (SI) HON. THOMAS ABINANTI: Federal Election Reform: Forwarding a NACo Fact Sheet with regard to federal legislation to amend the Help America Vote Act. (LEG/GO 47/08)

76. (SI) 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)

79. IMA's- Surplus Transit Vehicles: Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (B&A/GO 4/28/08)

89. (SI) Airport Grant Agreements-(A0095 Security Master Plan Implementation): Proposed Act authorizing the County to enter into grant agreements with 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 for A0095 Security Master Plan Implementation. (B&A/GO 4/28/08)

90. (SI) Capital Budget Amendment-Airport (A0095-Security Master Plan Implementation): Proposed Act amending the County 2008 Capital Budget by amending the financing plan For Capital project A0095-Security Master Plan Implementation. (B&A/GO 4/28/08)

98. 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 tot he Westchester County Airport for a one (1) year term commencing on June 1, 2008 for an amount not to exceed \$100,000. (B&A/GO 4/28/08)

99. HON. WILLIAM RYAN: Monument Maintenance: Forwarding correspondence from sculptor Milton Sherrill with regard to maintenance of the Dr. Martin Luther King Jr. Monument.

(B&A/GO 4/28/08)

100. HON. MARTIN ROGOWSKY: Long Island Sound: Forwarding a Village of Port Chester Resolution requesting the Westchester County Board of Legislators take immediate efforts to lobby Federal and State agencies to ensure funding sources other than the Port Chester taxpayers to address the regional goals of enhancing water quality in the Long Island Sound. (B&A/GO 4/28/08)

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)

104. (SI) 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)

105. (SI) 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)

113. (SI) 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)

114. (SI) HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprenticeship Legislation: Forwarding their request to reintroduce the Apprenticeship Legislation. (LEG/GO 5/5/08)

115. (SI) 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)

117. Bond Act-BES09-County Facility Fire Alarm System Upgrades: Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. (B&A/GO 5/19/08)

126. HON. GEORGE OROS: Rock Removal: Forwarding Town of Cortlandt Resolution 112-08 requesting Westchester County allow rock removal on County property. (GO 5/19/08)

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

132. 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. 6/2/08 B&A/GO

133. 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. 6/2/08 B&A/GO.

134. **Bond Act-BIT17-Network Infrastructure Upgrade:** Act authorizing the issuance of \$1,250,000 in bonds to finance Capital Project BIT17-Network Infrastructure Upgrade. 6/2/08 B&A/GO
137. **Bond Act RGC1.9-Saxon Woods Maintenance Facility Design:** Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. 6/2/08 B&A/GO
141. **Blind Brook Sewer District-SUNY Purchase:** Act authorizing the County to enter into a three (3) year permit agreement with the State University of New York, acting through Purchase College pursuant to which the College shall be permitted to discharge sanitary wastewater into the Blind Brook Sanitary Sewer District System. 6/2/08 B&A/GO
142. **Bond Act-Sewer District Heavy Equipment Replacement (SW022):** Act authorizing the County to issue up to \$1,000,000 in bonds to finance Capital Project SW022-Sewer District Heavy Equipment Replacement. 6/16/08 BA/GO
143. **Bond Act Amendment-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant (SM007):** Amended Bond Act authorizing the County to issue up to \$3,750,000 in bonds to finance Capital Project SM007-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant. 6/16/08 BA/GO
144. **Bond Act-Pump Station Rehabilitation-New Rochelle SSD-(SNR75):** Act authorizing the County to issue up to \$720,000 in bonds to finance Capital Project SNR75-Pump Station Rehabilitation-New Rochelle Sanitary Sewer District. 6/16/08 BA/GO
145. **Bond Act-Data Center Flooring Replacement-(BIT21):** Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. 6/16/08 BA/GO
146. **Bond Act-Electronic Government and Public Access-(BIT02):** Act authorizing the County to issue up to \$315,000 in bonds to finance Capital Project BIT02-electronic Government and Public Access. 6/16/08 BA/GO
147. **(SI) Bond Act-SBB85-Blind Brook Sewer District Rehabilitation:** Act authorizing the issuance of up to \$300,000 for Capital Project SBB85-Environmental Services Sewer System Rehabilitation-Blind Brook Sewer District. 6/16/08 BA/GO
148. **(SI) Bond Act-SM085- Mamaroneck Sewer District Rehabilitation:** Act authorizing the issuance of up to \$350,000 for Capital Project SM085-Environmental Services Sewer System Rehabilitation Services-Mamaroneck Sewer District. 6/16/08 BA/GO
149. **(SI) Bond Act-SOS85-Ossining Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SOS85-Environmental Services Sewer System Rehabilitation-Ossining Sewer District. 6/16/08 BA/GO
150. **(SI) Bond Act-SPK85-Peekskill Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SPK85-Environmental Services Sewer System Rehabilitation-Peekskill Sewer District. 6/16/08 BA/GO
151. **(SI) Bond Act-BIT09-Geographic Information Systems:** Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems.

6/16/08 BA/GO

152. **(SI) Capital Budget Amendment-T0006-Transit Communication and Locator System:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project T0006-Transit Communication and Locator System. 6/16/08 BA/GO
153. **(SI) Bond Act-T0006-Transit Communications and Vehicle Locator System:** Act authorizing the issuance of \$1,896,000 in bonds to finance Capital Project T0006-Transit Communication and Locator System. 6/16/08 BA/GO
154. **(SI) Environmental Resolution-RiverWalk:** Resolution declaring that there will be no significant impact on the environment from the construction, use and maintenance of the RiverWalk Trailway in the Village of Tarrytown on property owned by Lyndhurst Estate National Trust for Historic preservation, Kraft Foods Global, Inc., the MTA and the Village of Tarrytown. 6/16/08 BA/GO
155. **(SI) Agreements-RiverWalk:** Act authorizing the County to enter into agreements with various property owners in the Village of Tarrytown to construct, use and maintain a portion of a recreational trailway commonly known as RiverWalk. 6/16/08 BA/GO
156. **(SI) Bond Act-BLA01-RiverWalk-Village of Tarrytown:** Act authorizing the issuance of up to \$4,000,000 in bonds for Capital Project BLA01 to finance the cost of extension of the RiverWalk Trail System through various properties in the Village of Tarrytown. 6/16/08 BA/GO
157. **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. 6/16/08 BA/GO

