

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Joint Meeting with the Committee on Legislation
MONDAY, MAY 18, 2009, 12:30 PM
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 FOR DISCUSSION: Legislation on adding Source of Income as a Protected Class of the Westchester County Fair Housing Law.

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 at 7:30 pm BOL put over on 5/11/09**

CURRENT REFERRALS TO COMMITTEE:

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)

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)

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Re-introduction of Apprenticeship Legislation: Forwarding their request to reintroduce the Apprenticeship Legislation. (LEG/GO 5/5/08)
(NYS status under review)

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)
(under review)

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) **(pending)**

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—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 at 7:30 pm BOL overed 5/11/09**

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

226. (h) Act Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project): Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of_Yonkers from 50 years to 30 years. B&A/GO 3/5/09 (**pending**)

(i) Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project): Act to amend Act 222-2008, to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of_Yonkers from 50 years to 30 years. B&A/GO 3/5/09

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

254 b. LEGISLATORS RYAN, ALVARADO, JENKINS: Lease Agreement Withdrawal (WCC-Brooks Shopping Centers): Correspondence from the County Executive withdrawing the Local Law (submitted on January 20, 2009 on Behalf of WCC) 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. **B&A/GO 3/5/09**

257. Bond Act RM102-Marshland/Jay Property Site Work: (Bond) Act authorizing the County of Westchester to issue up to Six Hundred Thousand (\$600,000) Dollars in bonds of the County to finance capital project

RM102-Marshlands/Jay Property Site Work B&A/GO 2/2/09 *(To be reviewed)*

263. HON. MARTIN ROGOWSKY: Sewer District Modification: Correspondence from the Town/Village of Harrison Town/Village requesting one parcel of property be removed from the Mamaroneck Valley Sewer District (119 Old Lyme Road, Purchase).GO 2/2/09

268. Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.:

Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] **B&A/GO 3/5/09**

269. HON. JOHN NONNA: Sewer District Modification-Blythedale Children's Hospital Parcel: Request from the Town of Mount Pleasant for a resolution to remove Blythedale Children's Hospital Section 117.17 Block 2 Lot 84 from the County's Saw Mill Sewer District. **B&A/GO 3/5/09**

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.
B&A/GO 3/23/09

276. HON. PETER HARCKHAM: Bike Friendlier Westchester: Correspondence requesting the Committee on Government Operations meet to discuss initiatives to make Westchester bike friendlier and improve the air quality. GO 3/23/09 **GO discussed 4-14-09, will discuss further**

282. Bond Act- B0071- Modifications to Building Management Systems: (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. B&A/GO 4/13/09

284. a) Resolution to Set a Public Hearing-Sewer District Modification (2657 Stony Street): Resolution to set a Public Hearing on an act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

b) Sewer District Modification-Town of Yorktown (2657 Stony Street): Act modifying the Peekskill Sanitary Sewer District by the addition of One (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

286. (SI) HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt:

Forwarding a packet of information from the Town of Cortlandt regarding the reinstatement of one (1) parcel of property into the Peekskill Sanitary Sewer District (12 Sherwood Road, Town of Cortlandt). B&A/GO 4/13/09

287. County Executive: 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. B&A/GO 4/27/09

288. County Executive: Bond Act-(RP042)-Playland Site Improvements: Act authorizing the issuance of One Million Nine Hundred Fifty Thousand (\$1,950,000) Dollars in bonds to finance capital project RP042-Playland Site Improvements. B&A/GO 4/27/09

289. a. County Executive: Capital Budget Amendment-(RB01J)-Pleasantville Road Over Pocantico River: Act amending the 2009 County Capital Budget by changing the financing of the Non County Shares for capital project RB01J-Pleasantville Road over Pocantico River. B&A/GO 4/27/09

b. Bond Act Amendment-(RB01J)-Pleasantville Road: Act authorizing the issuance of One Million Four Hundred Sixty Five Thousand (\$1,465,000) Dollars in bonds to finance capital project RB01J-Pleasantville Road Over Pocantico River. B&A/GO 4/27/09

290. County Executive: Bond Act-(B015B)-Interior Infrastructure Repairs-White Plains Complex:

Act authorizing the issuance of One Hundred Fifty Thousand (\$150,000) Dollars in bonds for capital project B015B-Interior Infrastructure Repairs-White Plains Complex. B&A/GO 4/27/09

291. County Executive: Bond Act (B035B)- Heavy Equipment Replacement: Act authorizing the issuance of Three Hundred Fifty Thousand (\$350,000) Dollars in bonds for capital project B035B-Heavy Equipment Replacement. B&A/GO 4/27/09

292. Bond Act (B042A)-Roof Replacement Program: Act authorizing the issuance of One Million Five Hundred Fifty Thousand (\$1,550,000) Dollars in bonds for capital project B042A-Roof Replacement Program, Various Locations. B&A/GO 4/27/09

293. 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. B&A/GO 4/27/09

294. (SI) Bond Act-(RGP08)-General Infrastructure Vehicle Replacement: Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance capital project RGP08-General Infrastructure Vehicle Replacement. B&A/GO 4/27/09

296. (SI) HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant: Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of four parcels of property from the County Saw Mill Sewer District. (1 Pleasant Manor Drive, Thornwood, 17 Pea Pond Land, Briarcliff Manor, 23 Sunset Drive, Thornwood, and 1005 King Street, Chappaqua). B&A/GO 4/27/09

297. (SI) HON. THOMAS ABINANTI: Voting Systems Pilot Program: Forwarding correspondence from the Office of the Nassau County Attorney explaining why they are unable to participate in the 2009 Pilot Program. B&A/GO 4/27/09

298. a. (SI) HON. KEN JENKINS: Universal Design Modifications in Affordable Housing Programs: Forwarding correspondence promoting the addition of features of Universal Design to new construction and renovation projects where County funding is involved to create living spaces that are comfortable, convenient, safer and easier for use by everyone. B&A/GO 4/27/09 (pending)

b. (SI) HON. THOMAS ABINANTI: AARP Affordable Housing: Forwarding a Resolution adopting a Local Law to add certain universal design and adaptability requirements to the Affordable Housing Program. GO/LEG 5/11/09

299. (SI) HON. KEN JENKINS: Collaborative Assessment Study: Forwarding a resolution to accept findings made by the Collaborative Assessment Study Committee as part of the grant awarded to the County by the Office of Real Property Tax Services. B&A/GO 4/27/09 (Under review)

300. Bond Act (B0084)-Installation of Emergency Generators at Various Locations: (BOND) Act authorizing the issuance of Five Hundred Forty Thousand (\$540,000) Dollars in bonds for capital project B0084-Installation of Emergency Generators at 143 Grand Street, White Plains; 25 Moore Avenue, Mt. Kisco; 750 Washington Avenue, Peekskill; Valhalla Garage; Brockway Garage and Lake Street Garage. B&A/GO 5/11/09

301. 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. B&A/GO 5/11/09 COMMITTEE REFERRAL: Budget & Appropriations and Government Operations

302. 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. B&A/GO 5/11/09

303. 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. B&A/GO 5/11/09

304. (SI) 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"). B&A/GO 5/11/09

305. (SI) 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). B&A/GO 5/11/09

306. (SI) 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. B&A/GO 5/11/09

307. (SI) WCC-Agreement-Employees (CSEA): Act approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc. Local 1000, AFCEM, AFL-CIO Westchester Local 860 Westchester County Unit 9200 for the four year period commencing January 1, 2006 and ending December 31, 2009. B&A/GO 5/11/09

308. (SI) WCC-Agreement-Federation of Teachers: Act approving certain financial terms and conditions of employment requiring Legislative approval by law in a Collaborative Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for the three years commencing September 1, 2008 and ending August 31, 2011. B&A/GO 5/11/09

309. (SI) 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. B&A/GO 5/11/09

310. (SI) Bond Act-(RP046)-Solid Waste Management: (BOND) Act authorizing the issuance of One Hundred Twenty Five Thousand (\$125,000) Dollars in bonds for capital project RP046-Solid Waste Management.309. B&A/GO 5/11/09

311. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a resolution from the Town of Harrison requesting the removal of one parcel of property from the Mamaroneck Valley Sewer District. (5 Sunset Lane, Harrison). GO 5/11/09

312. HON. JUDITH MYERS: Green World Transport, LTD.: Forwarding correspondence from Green World Transport, Westchester's first "Green" Taxi-Limo Company requesting a desk at the Westchester County Airport that will provide ground transportation with fuel efficient vehicles to provide a second option to passengers as they get off the planes and seek ground transportation. GO 5/11/09

313. LEGISLATORS PETER HARCKHAM & GORDON BURROWS: Yonkers Sewer System: Forwarding correspondence regarding residents residing on Suffolk Trail and Sudbury Drive, Yonkers who are still on a septic system and requesting they be hooked into the City of Yonkers sewer system. GO 5/11/09

314. HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant: Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of two parcels of property from the County Saw Mill and Ossining Sewer Districts. (3 Pleasant Manor Drive, Thornwood and 144 Tower Hill Road, Scarborough). GO 5/11/09

315. (SI) HON. KEN JENKINS: Preservation of Lever Voting Machines: Forwarding a request from the Election Transparency Coalition, a community organization working to preserve use of the state's lever voting systems to discuss passing a resolution in support of retaining lever voting. GO 5/11/09