

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Tuesday, November 10, 2009, 1:30 pm
MEETING AGENDA**

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

ITEMS FOR DISCUSSION:

APPROVAL OF MINUTES

Bond Act Amendment-BPL21- Water Quality Improvemet Projects: (BOND) Act

amendment authorizing the issuance of up to Five Hundred Thousand (\$500,000) Dollars in bonds to finance Capital Project BPL21-Water Quality Improvement Projects. **BA/GO 10/19/09**

Bond Act-BLR2B-Labs and Research Equipment Acquisition-2006-2010: (Bond) Act authorizing the issuance of Six Hundred Forty Thousand (\$640,000) Dollars in bonds to finance Capital Project BLR2B-Labs and Research Equipment Acquisition-2006-2010. **BA/GO 10/5/09**

Bond Act Amendment-RB2UU-Fulton Avenue Bridge Over Hutchinson River,

Mt. Vernon and Pelham Manor: (Bond) Act amendment authorizing the issuance of Six Million Three Hundred Seventy Thousand (\$6,370,000) Dollars in bonds to finance Capital Project RB2UU-Fulton Avenue Bridge Over Hutchinson River, Mt. Vernon and Pelham Manor. **BA/GO 10/5/09**

Bond Act Amendment-P0018-Bronx River Parkway at Crane Road: (BOND) Act amendment authorizing the issuance of an additional Two Hundred Thousand (\$200,000) Dollars in bonds of the County for a total not-to-exceed amount of Three Million four Hundred Twenty (\$3,420,000) Dollars in bonds of the County to finance Capital Project P0018-Bronx River Parkway at Crane Road over Bronx River and Railroad, Greenburgh and Scarsdale. **BA/GO 10/19/09**

Bond Act-SPK12-Peekskill Wastewater Treatment Plant: (BOND) Act authorizing the issuance of Nine Hundred Seventy Five Thousand (\$975,000) Dollars in bonds to finance Capital Project SPK12-Peekskill Wastewater Treatment Plant, Mechanical, Sludge Handling Upgrades. **BA/GO 8/10/09**

Bond Act-SM075-Pump Station Rehabilitation Program: (Bond) Act authorizing the issuance of Two Million One Hundred Thousand (\$2,100,000) Dollars in bonds to finance Capital Project SM075-Pump Station Rehabilitation Program. **BA/GO 10/5/09**

Bond Act-SPK14-Peekskill WWTP Secondary Process and Heating System Upgrades: (Bond) Act authorizing the issuance of One Million Six Hundred Thousand (\$1,600,000) Dollars in bonds to finance Capital Project SPK14-Peekskill Wastewater Treatment Plant, Secondary Process and Heating System Upgrades. **BA/GO 10/5/09**

Bond Act Amendment-SY020-Tarrytown Forcemain Replacement: (Bond) Act amendment authorizing the issuance of Nine Million Five Hundred Thousand (\$9,500,000) Dollars in bonds to finance Capital Project SY020-Tarrytown Forcemain Replacement. **BA/GO 10/5/09**

379. a. **COUNTY EXECUTIVE: Resolution-Public Hearing-Sewer District Modification-109 Pleasant Ridge Rd.:** Resolution setting a Public Hearing on an act to modify the Mamaroneck Sanitary Sewer District by the removal of one (1) parcel of property in the Town of Harrison-109 Pleasant Ridge Rd. 9/8/09 B&A/GO

b. **COUNTY EXECUTIVE: Environmental Resolution-Sewer District Modification-109 Pleasant Ridge Rd.:** Resolution finding that there will be no significant impact on the environment from the removal of one (1) parcel from the Mamaroneck Sanitary Sewer District-109 Pleasant Ridge Rd. 9/8/09 B&A/GO

c. **COUNTY EXECUTIVE: Act-Sewer District Modification-109 Pleasant Ridge Rd.:** Act to modify the Mamaroneck Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. 9/8/09 B&A/GO

Unfinished business and any other item that comes before the committee.