

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
MONDAY, NOVEMBER 24, 2008—9:30 AM
MEETING MINUTES**

IN ATTENDANCE:

GO Committee Members: Legislators Kenneth Jenkins, Chair, William Burton, Judy Myers, Vito Pinto, Martin Rogowsky, Bernice Spreckman; Committee Coordinator: Sally Schechter.

With a quorum present, Leg. Jenkins called the meeting to order at 9:40 am and took the items for discussion in order.

225. Bond Act RP050-Various Rides and Components (Non-Historic): Act authorizing the County to issue up to Five Hundred Fifteen Thousand (\$515,000) Dollars in bonds to finance Capital Project RP050-Various Rides and Components (Non-Historic) to fund the rehabilitation of the Big wheel and Log Fume Rides at Playland Park. 11/10/08 B&A/GO. Motion to approve moved by Leg. Pinto and seconded by Leg. Burton. All in favor to sign out.

227. Sewer District Modification-Saw Mill Valley Sanitary Sewer District-Environmental: Resolution declaring that there will be no significant impact on the environment from the removal of two (2) parcels of property from the Saw Mill Valley Sanitary Sewer District. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua) 11/10/08 B&A/GO. Motion moved by Leg. Burton and seconded by Leg. Pinto. All in favor to sign out.

228. Sewer District Modification-Removal of Parcels-Saw Mill Valley Sanitary Sewer District: Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mount Pleasant. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua) 11/10/08 B&A/GO. Motion moved by Leg. Burton and seconded by Leg. Pinto. All in favor to sign out.

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. Motion moved by Leg. Burton and seconded by Leg. Pinto. All in favor to forward to administration.

207. COUNTY EXECUTIVE: Westchester County Procurement Policy: Act amending the County of Westchester Procurement Policy for the procurement of goods and services not required by law to be made pursuant to competitive bidding requirements in order to identify individuals responsible for purchasing. 10/06/08 GO (signed out 10/21/08) (Recommitted 11/10/08). Amended version of the act eliminating mention of Westchester County Procurement Policy. Motion to approve moved by Leg. Burton and seconded by Leg. Pinto. All in favor to sign out for vote from the floor at the Board meeting at 2 pm.

Motion to adjourn moved by Leg. Rogowsky and seconded by Leg. Pinto. Meeting adjourned by Leg. Jenkins at 9:50 am.