

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Monday, September 14, 2009, 10:00 am
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:

TO BE RECEIVED AND FILED: #269

FOR REFERRAL TO CE'S OFFICE ONLY:

HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant (4): Forwarding a resolution from Robert Meehan, Supervisor of Town of Mt. Pleasant requesting the removal of 4 parcels from the County Saw Mill Sewer District - 14 Pine Hill Court, Briarcliff Manor; 47 Hardscrabble Hill Road, Chappaqua; 57 Mountain Road, Pleasantville and 42 Hardscrabble Hill Road, Chappaqua.

LEGISLATORS GEORGE OROS & MICHAEL KAPLOWITZ: Sewer District Modification-Peekskill: Forwarding a resolution from the Town of Yorktown requesting that the County of Westchester incorporate Parcel 35.08-1-5 into the Peekskill Sanitary Sewer District.

APPROVAL OF MINUTES

348. a. County Executive: Resolution-Findings Statement-Grant Park Apartments (BPL01): Resolution approving the Findings Statement for the Grant Park Apartments Affordable Housing Project in the City of Yonkers. BA/GO 7/7/09

b. HIF Act-Grant Park Apartments (BPL01): Act authorizing the County to enter into an agreement with the City of Yonkers for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund project known as the Grant Park Apartments in the City of Yonkers and to accept a grant at no cost to the County, of all necessary property rights in connection with the project for the purpose of providing 100 affordable rental apartments that will remain affordable for a period of not less than 50 years. BA/GO 7/7/09

c. Bond Act BPL01-Grant Park Apartments Affordable Housing Development: (Bond) Act authorizing the issuance of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000) to finance Capital Project BPL01-Grant Park Apartments Affordable Housing Project. BA/GO 7/7/09

356. COUNTY EXECUTIVE: Amended Act-Reallocating HOPWA Funds: Act amending Act No. 173-2007. Funds transferred from New Rochelle to Yonkers and Mt. Vernon. 8/10/09 B&A/GO

254. c. COUNTY EXECUTIVE: (SI) Resolution-Public Hearing-Brooks Shopping Centers Lease Agreement (WCC): Resolution setting a Public Hearing on a Local Law

to enter into a lease agreement with Brooks Shopping Center for a ten (10) year term. (WCC) [Public Hearing set for _____, 2009 at _____.m. Local Law Intro. _____ 2009] 8/10/09 B&A/GO

d. COUNTY EXECUTIVE: (SI) Local Law-Brooks Shopping Centers-Lease Agreement (WCC): Local Law 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 for a ten (10) year term. (WCC) 8/10/09 B&A/GO

364. COUNTY EXECUTIVE: Bond Act-RGC05 Mohansic Golf Course Rehabilitation: (BOND) Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RGC05-Mohansic Golf Course Rehabilitation. 8/10/09 B&A/GO

358. COUNTY EXECUTIVE: Bond Act-T0033-Bus Wash-CMF: (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project T0033-Bus Wash-CMF. 8/10/09 B&A/GO

363. COUNTY EXECUTIVE: Bond Act-BIT4A-Employee Productivity Systems: (BOND) Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance Capital Project BIT4A Employee Productivity Systems. 8/10/09 B&A/GO

341. COUNTY EXECUTIVE: Resolution-Public Hearing-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road: Resolution setting a Public Hearing on an Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison-183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase. 7/7/09 BA/GO

342. County Executive Environmental Resolution-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road: Resolution finding that there will be no significant impact on the environment from the removal of two parcels of property from the Mamaroneck Sanitary Sewer District-183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase. 7/9/09 BA/GO

343. County Executive: Act-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road: Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison-183 Union Avenue and 19 Century Ridge Road. 7/9/09 BA/GO

357. a. COUNTY EXECUTIVE: Capital Budget Amendment-SOS80-Ossining Wastewater Treatment Plant: Act amending the 2009 County Capital Budget by creating Capital Project SOS80 Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

b. COUNTY EXECUTIVE : Bond Act-SOS80-Ossining Wastewater Treatment Plant: (BOND) Act authorizing the issuance of Six Hundred Thousand (\$600,000) Dollars in bonds to finance Capital Project SOS80-Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

359. COUNTY EXECUTIVE: Bond Act Amendment-SPS07 Alexander Street Influent Structure and North Yonkers Pump Station Tower: (BOND) Act authorizing the

issuance of Two Million Five Hundred Fifty Thousand (\$2,550,000) Dollars in bonds to finance Capital Project SPS07-Repair and Upgrade of the Alexander Street Influent Structure and North Yonkers Pump Station Tower. 8/10/09 B&A/GO

360. a. COUNTY EXECUTIVE: Capital Budget Amendment- SPK80- Peekskill Wastewater Treatment Plant: Act amending the 2009 County Capital Budget by creating Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

b. COUNTY EXECUTIVE: Bond Act-SPK80-Peekskill Wastewater Treatment Plant: (BOND) Act authorizing the issuance of One Million One Hundred Sixty Five Thousand (\$1,165,000) Dollars in bonds to finance Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. 8/10/09 B&A/GO

365. COUNTY EXECUTIVE: Bond Act-SY025-Yonkers Joint Wastewater Treatment Plant: (BOND) Act authorizing the issuance of Eight Hundred Fifty Thousand (\$850,000) Dollars in bonds to finance Capital Project SY025-Yonkers Joint Wastewater Treatment Plant, Upgrade of DAF and Related Secondary Sludge Handling Equipment. 8/10/09 B&A/GO

366. COUNTY EXECUTIVE: Bond Act-SM016 Mamaroneck Wastewater Treatment: (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SM016-Mamaroneck Wastewater Treatment Plant, Secondary Heating and Chemical Handling Upgrades. 8/10/09 B&A/GO

367. COUNTY EXECUTIVE: Bond Act-SY017 Yonkers Wastewater Treatment Plant: (BOND) Act authorizing the issuance of Three Million Six Hundred Thirty Two Thousand (\$3,632,000) Dollars in bonds to finance Capital Project SY017-Yonkers Wastewater Treatment Plant, Chlorine Contact Tank and Gas Piping Upgrade. 8/10/09 B&A/GO

368. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO

Public Hearing Resolution-SLI03-Long Island Sound BNR Water Quality Improvement Project: Resolution setting a Public Hearing pursuant to Section 237.151 of the Laws of Westchester County in order to determine the proportionate share of the cost, to be borne by the County's Blind Brook, Port Chester, Mamaroneck Valley, and New Rochelle SSDs using or benefited by the improvements planned pursuant to Capital Project SL103-Long Island Sound BNR Water Quality Improvement Project. (BA/GO/EE 9/8/09)

Capital Budget Amendment-SLI03-Long Island Sound BNR Water Quality Improvement Project: Act amending the 2009 county Capital Budget by creating Capital Project SL103 Long Island Sound BNR Water Quality Improvements. (BA/GO/EE 9/8/09)

Bond Act-SLI03-Long Island Sound BNR Water Quality Improvement Project: (Bond) Act authorizing the issuance of up to Four Hundred Fifty Thousand (\$450,000) Dollars in bonds to finance Capital Project SL103-Long Island Sound BNR Water Quality Improvement Project. (BA/GO/EE 9/8/09)

Unfinished business and any other items that come before the Committee