

**COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS
MEETING AGENDA
October 2, 2007—2:00 pm**

Committee Members: Leg. Lois T. Bronz, Chair ; Leg. Bernice Spreckman; Leg. Vito Pinto; Leg. William Burton; Leg. Kenneth Jenkins; Non-legislator members: Ms. Marsha Gordon, Mr. Tom McGrath, Mr. Albert Annunziata, Mr. Dennis McDermott. Committee Coordinator: Barbara Dodds

ITEM FOR DISCUSSION:

THE OFFICE OF THE COUNTY CLERK

Guest: Timothy Idoni, Westchester County Clerk

REFERRALS:

3. HAVA

3q. HON. WILLIAM RYAN: HAVA: Correspondence from Elections Commissioner Carolee Sunderland regarding HAVA implementation at the county level. 3/13/07

7. HON. GEORGE OROS: Eminent Domain Legislation: Correspondence from the Westchester County Housing Commission Chairman regarding the County's eminent domain legislation. (Also Legislation) 3/13/06

8. HON. LOIS BRONZ: Housing Allocation Plan: Westchester County Housing Opportunity Commission's Affordable Housing Allocation Plan for 2000-2015. 3/13/06. Discussed in Committee of the Whole on 4/17/06.

17. HON. THOMAS ABINANTI: Right of First Refusal: Forwarding correspondence to set forth the meaning and intent of Westchester County Administrative Code Section 209.101 (8)(b), commonly known as "right of first refusal." 6/19/06 (Also referred to Legislation)

19. COUNTY EXECUTIVE: Right of First Refusal: Proposed Local Law clarifying the Laws of Westchester County to specifically exempt the sale and/or transfer of property for affordable housing purposes from a municipality's right of first refusal. (Also referred to Legislation and put over at 6/19/06 Board Meeting).7/10/06 (Also referred to Legislation)

29. DISCRIMINATION IN HOUSING BASED ON SOURCE OF INCOME—Toni Downes, Ex. Dir., WRO & Delores Brathwaite, Dir. Human Rights Comm. Discussed in committee 9/19/06. To be continued.

31. HON. MARTIN ROGOWSKY: Election Expenses: Town of Rye resolution requesting County continue funding General, Primary and Special Elections and other election expenses. 2/11/07

48. COUNTY EXECUTIVE: Symphony Knolls Affordable Housing Development in Village of Croton-on-Hudson: 7/9/07 (Also B&A)

- a. **Purchase & Conveyance of Property:** Proposed Act authorizing the County to purchase and subsequently convey approximately 4,089 acres of real property in the Village of Croton-on-Hudson for the purpose of providing 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of 50 years.
- b. **Bond Act:** Proposed Act authorizing the issuance of \$408,000 in bonds to finance the cost of acquisition of land in the Village of Croton-on-Hudson to provide affordable housing pursuant to the County's New Homes Land Acquisition Fund Program. (BPL10)
- c. **IMA-Village of Croton-on-Hudson:** Proposed act authorizing the County to enter into IMA with the Village of Croton-on-Hudson for the provision of funds to provide public improvements

associated with the development of a Housing Implementation Fund Project known as 15-25 Mount Airy Road in the Village 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 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of fifty years.

- d. **Bond Act:** Proposed Act authorizing the issuance of \$383,000 in bonds to finance the cost of infrastructure improvements related to the Symphony Knoll Affordable Housing development in the village of Croton-on-Hudson. (BPL01)

51. HON. JUDY MYERS: WCC-Adjunct Faculty: Forwarding correspondence from the Westchester Community College Federation of Teachers with regard to adjunct faculty at WCC. 8/6/07

52. HON. GEORGE OROS: CSEA Contract: Forwarding a proposed resolution with regard to CSEA contract negotiations. 8/6/07 (Also B&A)

54. COUNTY ATTORNEY: Initiation of Lawsuit: Proposed act authorizing the County Attorney to initiate a lawsuit against Hana Ibrahim, the owner of a County subsidized affordable housing unit for violating the property's restrictive covenants. 9/24/07 (Also B&A)

2006-07 HPGO REFERRALS DISPOSED OF

2. HON. WILLIAM J. RYAN: Disabled Rent Increase Exemption Program: Resolutions from the City of Mount Vernon in support of the Disabled Rent Increase Exemption (DRIE) program. 2/6/06 **Received & filed 5/23**

3a. HON. LOIS BRONZ: HAVA: Resolutions from Dutchess County in support of the use of certified optical scanner/paper ballot voting machines. 2/6/06. **Received & filed 5/23**

3b. HON. TOM ABINANTI: Electronic Voting: Resolution from the Greenburgh Democratic Committee supporting the continued use of mechanical lever voting machines. 3/13/06 **Received & filed 5/23**

3c. HON. TOM ABINANTI: Constituent correspondence in favor of hand-marked paper ballot scanning voting machines. 3/13/06 **Received & filed 5/23**

3d. HON. WILLIAM J. RYAN & GEORGE OROS: HAVA: Resolution from town of Mamaroneck calling upon the Westchester County Board of Legislators to hold public hearings regarding the selection of voting machines to comply with HAVA. 3/13/06 **Received & filed 5/23**

3e. HON. TOM ABINANTI: HAVA: Resolutions from the Dutchess and Schoharie Counties regarding the selection of voting machines to comply with HAVA. 3/13/06 **Received & filed 5/23**

3f. HON. JUDY MYERS: HAVA: Resolution from the Village of Ossining regarding the selection of voting machines to comply with HAVA. 3/13/06 **Received & filed 5/23**

3g. CLERK OF THE BOARD: HAVA: Forwarding a resolution from the Town of Pound Ridge regarding the selection of voting machines to comply with HAVA. 3/27/06 **Received & filed 5/23**

h. HON. CLINTON YOUNG: Voting Machines: Forwarding a CNN commentary entitled "Dobbs" Voting machines put U.S. democracy at risk." 9/25/06. **Received & filed 10/24/06**

i. HON. THOMAS ABINANTI: HAVA: Forwarding a resolution from the Village of Dobbs Ferry in support of precinct-counted optical scanning machines with paper ballots. 11/13/06 **Received and filed 11/21/06**

j. HON. WILLIAM BURTON: HAVA: Forwarding constituent correspondence in support of optical scanning and paper ballots. 11/13/06 **Received and filed 11/21/06**

k. HON. URSULA LAMOTTE: HAVA: Forwarding correspondence from the League of Women Voters in support of optical scanning. 11/13/06 **Received and filed 11/21/06**

3l. HON. TOMAS ABINANTI AND HON. JUDY MYERS: Paper Ballots: Constituent correspondence favoring paper ballots and optical scanning. 1/8/07 **received & filed 6/5/07**

3m. HON. THOMAS ABINANTI : Voting Machines: Article from Floral Patch Dispatch re HAVA compliant voting machines. 1/08/07 **received & filed 6/5/07**

3n. HON. THOMAS ABINANTI: Conference on Voting Machines: Election Commissioners' Conference Highlights calling for delay of new voting machines until 2009. 1/22/07 **received & filed 6/5/07**

3o. HON. WILLIAM RYAN: Nassau County Lawsuit: Copy of the lawsuit against Nassau County Legislature and Board of Elections re HAVA. 2/12/07 **received & filed 6/5/07**

3p. HON. WILLIAM RYAN: Polling Sites: Correspondence from the Executive Directors of the Westchester Independent Living Center and Westchester Disabled on the Move with regard to making all of Westchester County's 441 polling sites accessible to voters with disabilities. 3/13/07 **received & filed 6/5/07**

5. HON. JUDY MYERS: Direct Recording Electronic Voting Equipment: Resolution from the Greenburgh Town Democratic Committee opposing the use of Direct Recording Electronic Voting Equipment. 1/23/06 **Received & filed 10/24/06**

b. HON. JUDY MYERS: Electronic Voting Machines. Forwarding constituent correspondence on the use of electronic voting machines vs. paper ballots. 10/10/06 **Received & filed 10/24/06**

6. HON. JUDY MYERS: White Plains Homeless Shelter: Correspondence to the Mayor of White Plains regarding the overnight shelter at 85 Court Street. (also Family, Health & Human Services) 3/13/06 **Received & filed 10/24/06**

4. COUNTY EXECUTIVE: Act authorizing the County to submit an Urban County Grant application and amend its Y 2004-2008 Consolidated Plan, and to accept such grants. 2/6/06 **Act 29-2006 BOL passed 3/13/06**

5a. **COUNTY EXECUTIVE: James Varick Affordable Housing Development:** Act authorizing the County to purchase and convey .964 acres of real property in the City of Mount Vernon for the purpose of providing affordable housing. 1/23/06 **Signed out 1/31/06 Acts 12-15 Passed by BOL 2/06/06**

5b. **James Varick Affordable Housing Development:** Bond Act authorizing the issuance of \$990,000 in bonds to finance the cost of acquisition of land in Mount Vernon to provide affordable housing (BPL10). 1/23/06 **Signed out 1/31/06**

5c. **James Varick Affordable Housing Development:** Act authorizing the County to enter into an IMA with the City of Mount Vernon to develop the James Varick Homes and to accept a related grant for purposes of providing affordable housing. 1/23/06 **Signed out 1/31/06**

5d. **James Varick Affordable Housing Development:** Bond Act authorizing the issuance of \$440,000 in bonds to finance the cost of infrastructure improvements associated with the James Varick Affordable Housing project (BPL01). 1/23/06 **Signed out 1/31/06**

7b. **HON. JAMES MAISANO: Eminent Domain:** Article from Jan. 2007 edition of Budget & Tax News on eminent domain. (Also LEG) 1/8/07. **received & filed 6/5/07**

9. **COUNTY EXECUTIVE: Vehicle Immobilization Program:** Local Law with respect to a vehicle immobilization program to enforce the provisions of the County For-Hire Vehicle Law. (Also referred to Leg and Public Safety and Security). 3/13/06. Signed out by Leg & Pub Safety 7/24/06. **Signed out by HPGO 8/8/06. BOL overed 9/11/06 BOL passed 9/25/06 LLIntro 14-2006.**

10. **COUNTY EXECUTIVE: Affordable Housing:** Act authorizing the County to convey County-owned property located in **White Plains to a corporation formed by HANAC, Inc. and the Bluestone Organization for the purpose of constructing** affordable senior rental housing. (also referred to B&A) 3/27/06 Joint meetings with B&A on 4/24 and 5/8/06. Signed out 5/30/06. Additional revisions proposed by B&A 6/5/06. Signed out by both committees 6/12/06. Recommitted to both committees 6/19/06. **Passed by BOL 9/11/06: LOCAL LAW INTRO 11-2006** providing the County with authority to lease County property for a term of 65 years for purpose of constructing affordable senior rental housing. **LOCAL LAW INTRO 12-2006** authorizing the County to enter into a lease agreement.

a. **Property Conveyance – Environmental:** Resolution finding that there will be no adverse impact on the environment from the conveyance of County-owned property located at the southwesterly corner of Court and Quarropas Streets in White Plains. Recommitted to B&A and HPGO 6/19/06. **Passed by BOL 9/11/06: RES 173**

11. a. **COUNTY EXECUTIVE: Bond Act:** Proposed Act authorizing the issuance of up to \$850,000 in bonds to finance the purchase of Computer Equipment. (BIT06) (Also referred to B&A) 5/8/06. **Signed out by both committees 5/22/06. Act 110-2006 passed by BOL 5/22/06**

b. **Bond Act:** Proposed Act authorizing the issuance of up to \$1,400,000 in bonds to finance the Network Infrastructure Upgrade. (BIT17) (Also referred to B&A) 5/08/06 **Signed out by both committees 5/22/06. Act 111-2006 passed by BOL 5/22/06.**

12. **COUNTY EXECUTIVE: Collective Bargaining Agreement – WCC:** Proposed Act approving certain financial terms and conditions of the Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers. (Also referred to B&A) 5/08/06 **Signed out by both committees 5/15/06 Act 104-2006 passed by BOL 5/22/06.**

13. **COUNTY EXECUTIVE: Bond Act:** Proposed Act authorizing the issuance of up to \$6,500,000 in bonds to finance Westchester Community College's Information Systems Upgrade (**WCC77**). (Also referred to B&A) 5/22/06. Signed out by both committees 7/10/06. **Act 145 passed by BOL 7/10/06.**

14. **HON. WILLIAM RYAN: Hemlock Hill Farm:** Forwarding a letter from the NYS Dept. of Agriculture and Markets requesting the County name an authorized representative to work with the State on the development rights for Hemlock Hill Farm. 6/5/06 (also referred to B&A) **Chair Bronz responded 11/1/06 TBF**

15. **COUNTY EXECUTIVE: Change in Income Limits:** Proposed Act authorizing the County to change income limits for certain housing units at The Pines, 19 Narragansett Ave., Village of Ossining. 6/5/06 (Also referred to B&A) **Act 146-2006 passed by BOL 7/10/06**

16. **HON. THOMAS ABINANTI:** NACo: Forwarding a resolution authorizing the casting of votes at the August, 2006 National Association of Counties (NACo) convention. 6/5/06 **Signed out of committee 6/20/06**
18. **COUNTY EXECUTIVE:** Agreement with WCHCC: Proposed Act authorizing the County, acting by and through WCC to enter into an agreement with WCHCC whereby the College will provide comprehensive management training program to WCHCC. 6/19/06 (Also referred to B&A) **Signed out by B&A and HPGO 9/11/06. Passed by BOL 9/11/06: ACT 179.**
20. **HON. THOMAS ABINANTI:** Voting Machines: Forwarding a resolution on voting machines that he is proposing. 6/19/06 (Also referred to Legislation) **Signed out by HPGO 10/10.** Legislation signed out an alternate proposal including joining a Suffolk County lawsuit (referred only to Legislation) on 10/16.
21. **COUNTY EXECUTIVE:** HOPWA: Proposed Act authorizing the County to enter into an agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS (HOPWA) Program for fiscal year 2006. 7/10/06 (Also referred to Budget & Appropriations). **Passed by BOL 8/9/06 ACT 159-2006.**
- a. **COUNTY EXECUTIVE:** HOPWA: Proposed Act authorizing the County to enter into IMAs with the Cities of Mt. Vernon, New Rochelle and Yonkers to provide funds under the HOPWA program for 2006. 7/10/06 (Also referred to B&A) **Passed by BOL 8/9/06 ACT 160.**
22. **COUNTY EXECUTIVE:** Sleepy Hollow Senior Affordable Housing Development: Legislation authorizing the County to purchase from the Village of Sleepy Hollow and convey .45 acres of property at 126 Valley Street including an act authorizing the purchase from Sleepy Hollow; a Bond Act authorizing \$275,000 to finance capital project BPL-New Homes Acquisition; an Act authorizing an IMA for infrastructure improvements; and a Bond Act for \$1,716,000 to finance BPL01-Housing Implementation Fund. 8/9/06 (Also referred to B&A and PWTLP) **Signed out by HPGO, B&A & PWTLP 9/11/06. Passed by BOL 9/11/06: ACTS 180, (BOND) 181, 182, (BOND) 183.**
23. **COUNTY EXECUTIVE:** IMA & Bond Act-Warren Avenue Homes/Town of Greenburgh: IMA with Greenburgh and a proposed Act authorizing bonds of \$198,000 to finance BPL01-Housing Implementation Fund. 8/9/06 (Also referred to B&A) **Signed out by both committees 9/18/06 BOL passed 9/25/06 Act 193-2006 & Act 194-2006.**
- 24a. **COUNTY EXECUTIVE:** IMA-GIS Services: Proposed Act authorizing IMAs with municipalities located in Westchester with the counties of Putnam, Rockland and Dutchess for the County to provide **Geographic Information System services**. 8/9/06 (also referred to B&A) **Signed out by both committees 10/10/06 Act 202-2006 passed by BOL 10/10/06.**
- 24b. **COUNTY EXECUTIVE:** IMA-GIS Data: Proposed Act authorizing the County to enter into IMAs with Westchester municipalities and municipalities within the counties of Putnam, Rockland and Dutchess for the County to share **Geographic Information System data**. 10/10/06 (also referred to B&A) **Signed out of committee 11/21/06 Act 242-2006 passed by BOL 11/27/06**
25. **CLERK OF THE BOARD:** County Quadricentennial Committee: Copy of Putnam County Resolution #153 of 2006 to support NYS Hudson-Fulton-Champlain Quadricentennial Commission by establishing a County Quadricentennial Committee. **received & filed 6/5/07**
26. **HON. LOIS BRONZ:** Eviction Prevention:
- a. Forwarding correspondence from The Bridge Fund with regard to averting a homeless crisis. 9/11/06. Discussed in Committee 9/12/06. To be continued.
 - b. **HON. WILLIAM RYAN:** Request for funding: Correspondence from Westchester Residential Opportunities, Inc. urging Board of Legislators to authorize allocation of \$50,000 for eviction prevention. 9/25/06 (also referred to Family, Health & Human Services and Budget & Appropriations).
 - c. **Funding update discussed on 3/6/07—to be revisited later in year**
27. **COUNTY EXECUTIVE:** Designation of Historian: Proposed Act designating the Westchester County Historical Society as the Westchester County Historian. 9/11/06 (Also referred to Appointments) **Deferred to Appointments by Chair 9/18/06.**

28. COUNTY ATTORNEY: **Proposed Acts authorizing the County Attorney to initiate lawsuits** against various owners of affordable housing units for violations of property deed restrictions:

- a. **Lawsuit-Keegan**
- b. **Lawsuit-Viti-Finck**
- c. **Lawsuit-Orna/Rella**
- d. **Lawsuit-Morganlander**
- e. **Lawsuit-Hammel**

(Also referred to B&A) 9/11/06. Signed out by both committees 10/23/06.

30. HON. URSULA LA MOTTE: **Riverwalk and Hudson Greenspace**: Constituent correspondence requesting support for County funds to help the Village of Ossining acquire the Thalle Property adjacent to Crawbuckie Nature Preserve. 11/13/06 received & filed 6/5/07

32. COUNTY EXECUTIVE: **Ashburton Avenue Apartments**: Proposed Act authorizing County IMA with City of Yonkers for Housing Implementation Funds for affordable housing project to construct infrastructure improvements. (Also B&A) 1/08/07 signed out 1/22/07 both committees.

a. **Bond Act—Ashburton Avenue Apartments**: Act authorizing the issuance of bonds in an amount not-to-exceed \$3,190,000 to finance HIF Capital Project BPL01 (Site A). (Also B&A) 1/08/07 signed out 1/22/07 both committees.

33. COUNTY EXECUTIVE: **Croton Heights Apartments**: Proposed Act authorizing County IMA with the City of Yonkers for Housing Implementation Funds for affordable housing project to construct infrastructure improvements. (Also B&A) 1/08/07 signed out 1/22/07 both committees.

b. **Bond Act—Croton Heights Apartments**. Act authorizing the issuance of bonds in an amount not-to-exceed \$1,010,000 to finance Capital Project BPL01 (Site B). (Also B&A) 1/08/07 signed out 1/22/07 by both committees.

c. **COMMUNICATIONS: Amendment to Act 20-2007** approving Housing Implementation Fund appropriation for affordable housing project known as Croton Heights Apartments. Signed out by both committees 3/19/07. Passed by BOL, Act 61-2007, 3/26/07.

34. COUNTY ATTORNEY: **Initiation of Lawsuit- Orlewicz**: Proposed Act authorizing the County Attorney to initiate a lawsuit against Zbigniew Orlewicz, the owner of a Westchester County Affordable Housing unit, for violations of the property's deed restrictions. (Also to B&A) 2/12/07 signed out by HPGO 3/6/07 approved by BOL 3/12/07 Act 48-2007

35. COUNTY ATTORNEY: **Initiation of Lawsuit- Krieger**: Proposed Act authorizing the County Attorney to initiate a lawsuit against Gloria Krieger a.k.a. Gloria Dibetta, the owner of a Westchester County Affordable Housing unit, for violations of the property's deed restrictions. (Also to B&A) 2/12/07 signed out by HPGO 3/6/07 approved by BOL 3/12/07 Act 49-2007

36. COUNTY ATTORNEY: **Initiation of Lawsuit- Sica**: Proposed Act authorizing the County Attorney to initiate a lawsuit against Steven Sica, the owner of a Westchester County Affordable Housing unit, for violations of the property's deed restrictions. (Also to B&A) 2/12/07 signed out by HPGO 3/6/07 Sent back to Law Dept. by B&A 3/12/07 approved by BOL 5/7/07 Act 92-2007

37. HON. WILLIAM RYAN: **Grant Amendment Request**: Request from Coalition for the Hungry and Homeless, Inc. (Also to B&A) 2/12/07 R&F 9/25/07

42. HON. WILLIAM J. RYAN: **Housing Grant Proposal**: Correspondence from the Housing Action Council (HAC) requesting support for its proposal for a \$300,000 grant from the NYS Affordable Housing Corp. to expand the HAC Home Improvement Program. 4/22/07 R&F 9/25/07

38. COUNTY EXECUTIVE: **URBAN COUNTY APPLICATION**: Proposed Act authorizing the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, HOME, and the American Dream Downpayment Initiatives Programs, including an amendment to the FY 2004-2008 Consolidated Plan, and to accept such grants. (Also to B&A) 2/12/07 signed out by HPGO 2/13/07

39a. COUNTY EXECUTIVE: PURCHASE & CONVEYANCE OF LAND-VILLAGE OF PORT CHESTER—FOX ISLAND PROJECT: Proposed Act authorizing the County to purchase and subsequently convey approximately 2.9 acres of real property in the Village of Port Chester for the purpose of providing 35 single family town homes that will remain affordable for a period of not less than 40 years. (Also B&A) 2/12/07
Signed out by HPGO 3/13/07

b. Bond Act—Acquisition of Land—Village of Port Chester: Proposed Act authorizing the issuance of up to \$480,000 in bonds to finance Capital Project BPL 10—New Homes Land Acquisition. (Al;so B&A) 2/12/07 **Signed out by HPGO 3/13/07**

c. IMA—Village of Post Chester: Proposed Act authorizing the County to enter into an IMA with the Village of Port Chester 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 Fox Island Homes in the Village of Port Chester. (Al;so B&A) 2/12/07

Signed out by HPGO 3/13/07

Bond Act-Infrastructure Improvements: Proposed Act authorizing the issuance of up to \$1,135,400 in bonds to finance the following Capital Project BPL01—Housing Implementation Fund related to the Fox Island Affordable Housing Development in the Village of Port Chester. (Al;so B&A) 2/12/07 **Signed out by HPGO 3/13/07**

40. HON. URSULA LAMOTTE & HON. JUDY MYERS: Correspondence regarding proposed move of the Human Rights Commission offices. 3/12/07 (Also to FHHS) **Capital Project B021B signed out by B&A 8/6/07; overed at 8/06 BOL meeting by Leg. Kaplowitz.**

41. HON. WILLIAM J, RYAN: Legal Services of the Hudson Valley. Correspondence from Legal Services of the Hudson Valley regarding funding for eviction prevention funds under request for proposals (RFP). 4/9/07 **received & filed 6/5/07**

44. HON. MICHAEL KAPLOWITZ: Yorktown Farms: Forwarding correspondence from the Planning Department of the Town of Yorktown regarding revised plans for Yorktown Farms. 5/21/07 **received & filed 6/5/07**

43. COUNTY EXECUTIVE: Clinton Place Apartments: 5/07/07 (Also to B&A)

a. Bond act not-to-exceed \$1,925,000 to finance NHLA Capital Project BPL10. **Passed by BOL 6/18 Act. No. 132.**

b. Act to authorize the County to purchase and convey .27 acres of real property in the City of New Rochelle to the Westchester Housing Land Trust, Inc. to provide 25 affordable units for families that will remain affordable in perpetuity. **Signed out by HPGO and BA 6/11/07. Defeated in Special BOL Meeting 6/11/07. Passed by BOL as amended 6/18 Act No. 131-2007.**

45. COUNTY EXECUTIVE: Scotts Ridge (29 Westchester Avenue, Pound Ridge) Affordable Housing Project: 6/4/07 (Also to B&A) **Passed by BOL 6/18/07 Acts 127, 128, 129, 130-2007**

a. Proposed act authorizing the County to purchase and convey 3.195 acres of real property in the Town of Pound Ridge for the purpose of providing 12 affordable rental units for persons aged 55 and older.

b. Proposed act authorizing the issuance of \$714,000 in bonds to finance cost of acquisition of land in the Town of Pound Ridge pursuant to the New Homes Acquisition Capital Project (BPL10). Passed by

c. Proposed act authorizing the County to enter into an IMA with the Town of Pound Ridge for the provision of funds to provide on site and off site public improvements associated with the development of a Housing Implementation Fund project known as 29 Westchester Avenue in the Town. Passed by BOL

d. Proposed act authorizing the issuance of \$380,200 in bonds to finance the cost of infrastructure improvements related to the Scotts Ridge Affordable Housing Development in the Town of Pound Ridge (BPL01).

46. COUNTY EXECUTIVE: 135-139 Main Street, Ossining Affordable Housing Development: 6/18/07 (Also B&A) **Signed out on 6/20/07; BOL Acts 133-136 passed 7/9/07.**

a. **Negative Declaration:** Proposed resolution determining that there will be no significant adverse impact on the environment from purchasing and subsequently conveying the real property located at 135-139 Main Street in the Village of Ossining for the purpose of providing 12 units of affordable housing.

b. **Purchase & Conveyance of Property:** Proposed act authorizing the County to purchase and subsequently convey approximately 4,312 square feet of real property in the Village of Ossining for

the purpose of providing 12 affordable home owner condominiums for families at or below 80% AMI that will remain affordable for a minimum of 40 years.

- c. **Bond Act:** Proposed Act authorizing the issuance of \$867,000 in bonds to finance the cost of acquisition of land and improvements thereon in the Village of Ossining to provide affordable housing pursuant to the County New Homes Land Acquisition Fund program (BPL10).
- d. **IMA-Village of Ossining:** Proposed Act authorizing the County to enter into an IMA with the Village of Ossining to fund certain public improvements at the Brandreth Street Municipal Parking Lot in support of the Housing Implementation Fund affordable housing development at 135-139 Main Street and to accept a grant at no cost to the County of all necessary property rights in connection with the project.
- e. **Bond Act:** Proposed Act authorizing the issuance of \$476,000 in bonds to finance the cost of infrastructure improvements related to the affordable housing development at 135-139 Main Street (BPL01).

49. HON. THOMAS ABINATI: Zoning and Planning Regulations: Forwarding a copy of a *Building & Realty News* article entitled, "Yorktown's 'Comprehensive Plan' and Zoning Laws Negated By Judicial Ruling." 7/9/07 R&F

50. COUNTY EXECUTIVE: Capital Budget Amendment: Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project BIT18 by \$455,000.
 50a. **Bond Act:** Proposed Act authorizing the issuance of \$760,000 in bonds to fund the cost of acquiring an Electronic Medical Records System for corrections inmates. (BIT18) (Also B&A and Public Safety) 8/6/07 Deferred by HPGO Chair to B&A and PSS 9/13/07.

53. COUNTY EXECUTIVE: HOPWA—Grant: Proposed Act authorizing the County to amend its IMA with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2007. 8/06/07 (Also B&A) **Signed out 8/21/07**

53a. HOPWA—IMAs: Proposed Act authorizing the County to enter into IMAs with the Cities of Mount Vernon, New Rochelle and Yonkers to provide funds under the HOPWA Program for Fiscal Year 2007. **Signed out 8/21/07**

54. Flint Park Legacy Funding and IMA with Village of Larchmont
Signed out by HPGO, B&A and PWTLP 9/4/07.