

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH THE COMMITTEE ON BUDGET AND APPROPRIATIONS
APRIL 14, 2008—10:00 am
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, Sally Schecter.

APPROVAL OF MINUTES:

March 25, 2008, March 26, 2008

ITEMS FOR DISCUSSION:

6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**
8. **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. 1/22/08 **BA/GO**
9. **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**
30. **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. 2/11/08 **BA & GO**
37. **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. (3/11/08 BA/GO)

ITEMS TO BE RECEIVED AND FILED:

REFERRALS:

6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**
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- City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**
16. **HON. THOMAS ABINANTI: Affordable Housing:** Correspondence regarding a proposal for changing County policy to set aside housing units for people with special needs. 1/22/08 **GO**
18. **HON. THOMAS ABINANTI: Airport Deicing Project:** Forwarding an update of the SEQR process for the County Airport Deicing Project: Scoping Process. 1/22/08 **GO/E&E**
19. **HON. THOMAS ABINANTI: Scoping of Airport Deicing:** Forwarding comments regarding the SEQR Scoping for the Airport Deicing Facility Improvement Project. 1/22/08 **GO/E&E**
20. **HON. THOMAS ABINANTI: Saw Mill River Pkwy Exit 21E:** Forwarding correspondence regarding traffic problems at Exit 21E off the Saw Mill River Parkway. 1/22/08 **GO**
21. **HON. THOMAS ABINANTI: Job Sharing Program:** Proposed Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. 1/22/08 **GO & LEG**
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**
30. **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. 2/11/08 **BA & GO**
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 **GO**
34. (SI) **HON THOMAS ABINANTI: Reconstruction/Replacement of Crane Road Bridge:** Forwarding correspondence from the Planning Department with regard to the establishment of lead agency for the reconstruction/replacement of the Crane Road Bridge. 2/11/08 **EE/GO**
35. (SI) **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070) 2/11/08 **BA/GO**
36. (SI) **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000:** Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070) 2/11/08 **BA/GO**
37. **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. (3/11/08 BA/GO)
50. **HON. GEORGE OROS: Voting Machines:** Forwarding an article with regard to voting machines. (3/11/08 GO)
51. **HON. PETER HARCKHAM: WRO Mortgage Program:** Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. (3/11/08 BA/GO)
52. **HON. PETER HARCKHAM: Hawthorne Manhole:** Requesting the committee on Government Operations facilitate a meeting between the members of the septic pumping industry and Department of Environmental Facilities Commissioner Thomas Lauro. (3/11/08 GO)
53. **HON. PETER HARCKHAM: Opposition to Governor's Budget Bill:** Forwarding correspondence from the Westchester County Association of Tax Receivers and Collectors in opposition to the 2008 Governor's

Budget Bill, Part T. (3/11/08 GO/LEG)

54. **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. (3/11/08 BA/GO)
55. **(SI) HON. THOMAS ABINANTI: Ashford Avenue Bridge Project:** Forwarding a copy of his memo to the County Executive requesting the County create a website with information regarding the Ashford Avenue Bridge project. (3/11/08 GO)
56. **(SI) HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) (3/11/08 BA/GO)
57. **(SI) HON. WILLIAM RYAN: 450 Saw Mill River Road:** Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. (3/11/08 BA/GO)
58. **(SI) 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)
62. **(SI) Bond Act-RP23C-Bathhouse Restoration/Children's Museum:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration/Children's Museum at Playland Park. (3/25/08 BA/GO)
63. **HON. WILLIAM RYAN: Chappaqua Crossing:** Forwarding a copy of the SEQRA-DEIS Scoping Document for Chappaqua Crossing Project in Chappaqua, New York. (3/25/08 GO)
64. **HON. WILLIAM RYAN: Fair Housing Board:** Forwarding correspondence from the Westchester County Board of Realtors supporting the enactment of the Westchester County Fair Housing Board. (3/25/08 LEG/GO)
65. **HON. WILLIAM RYAN: Rent Guidelines Board:** Forwarding notice of the next public meeting of the Westchester County Rent Guidelines Board. (3/25/08 GO)
- 66. (SI) Sewer District Modification- 36 Hill & Dale Road:** Proposed Act to modify the Peekskill Sanitary Sewer district by the addition of one (1) parcel of property located in the Town of Cortlandt. (B&A/GO 4/7/08)
- 67. a. (SI) Conveyance of Property-River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the County to purchase and subsequently convey approximately 1.03 acres of real property in the City of Peekskill for the purpose of providing 43 affordable rental units (to be known as River Pointe at Drum Hill) that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. (B&A/GO 4/7/08)
- b. (SI) Bond Act BPL10 (NHLA) River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the issuance of bonds in the amount of \$1,032,000 to finance the New Homes Land Acquisition Capital Project BPL10. (B&A/GO 4/7/08)
- c. (SI) IMA-River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the County to enter into an IMA with the City of Peekskill for the construction of infrastructure improvements in support of the development and accept all necessary property rights. (B&A/GO 4/7/08)
- d. (SI) Bond Act BPL01-River Pointe at Drum Hill:** Proposed Act authorizing the issuance of \$1,508,000 in bonds to finance the cost of infrastructure improvements related to the River Pointe at Drum Hill Affordable Housing Development in the city of Peekskill. (B&A/GO 4/7/08)
- 68. HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of information from the Town of Cortlandt requesting the reinstatement of a designated parcel into the Peekskill Sanitary Sewer District. (Willow Place, Cortlandt) (B&A/GO 4/7/08)
- 69. HON. PETER HARCKHAM: Lewisboro Lakes:** Forwarding correspondence from the Lewisboro Lakes Committee with regard to the health and quality of the lakes in Lewisboro. (B&A/GO 4/7/08)

70. HON. WILLIAM RYAN: Home Improvement Program: Forwarding correspondence from the Housing Action Council, Inc. with regard to its proposal to the New York State Affordable Housing Corp. for a \$300,000 grant to continue and expand its comprehensive Home Improvement Program. (B&A/GO 4/7/08)

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)

72. HON. WILLIAM RYAN: Playland Masonry Towers: Forwarding a copy of the Evaluation of Conditions and Recommendations for Action on the Masonry Towers, Gates and Related Components at Playland. (B&A/GO 4/7/08)

73. HON. LOIS BRONZ: Alcoholic Advertising at Airport: Forwarding correspondence from D. Bertoline & Sons, Inc. with regard to alcoholic advertising at Westchester County Airport. (GO 4/7/08)

74. (SI) HON. THOMAS ABINANTI: Central Avenue Parking: Forwarding correspondence from the Supervisor of the Town of Greenburgh encouraging the county to lease space at various locations around Central Avenue for commuters, and to pass the costs on to commuters. (B&A/GO 4/7/08)

75. (SI) HON. THOMAS ABINANTI: Federal Election Reform: Forwarding a NACo Fact Sheet with regard to federal legislation to amend the Help America Vote Act. (LEG/GO 4/7/08)

76. (SI) 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)

