

WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
joint with COMMITTEE ON BUDGET & APPROPRIATIONS
MONDAY, APRIL 20, 2009, 10:00 AM
MEETING 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, Tara Bernard.

APPROVAL OF MINUTES: 4/14/09

RECEIVE & FILE:

271. CLERK OF THE BOARD: Hallocks Mill Sewer District-Rescinding Resolution: Town of Yorktown Resolution rescinding the resolution dated February 3, 2009 authorizing the Supervisor to sign agreements initiating the conceptual design study for the Hallocks Mill Sewer District. GO 3/5/09

ITEM(S) FOR DISCUSSION:

JOINT WITH BUDGET & APPROPRIATIONS:

277. a) **Capital Budget Amendment-(SNR06)-New Rochelle WWTP:** Act amending the County's 2009 Capital Budget by increasing the appropriation for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. **BA/GO 4/13/09**

b) **Bond Act-(SNR06)-New Rochelle WWTP:** Bond Act amending Bond Act No. 24-2008, which provided for the issuance of \$28,000,000 in bonds to finance the design of facilities and the removal of outdated equipment needed to expand the capacity of and the improvement of the secondary treatment processes at the New Rochelle Waste Water Treatment Plant to provide for the issuance of an additional \$145,000,000 bonds to amend the description thereof, and to increase the estimated maximum cost thereof to \$173,000,000 for the benefit of the County's New Rochelle Sanitary Sewer District. **BA/GO 4/13/09**

281. **Westchester County New York State Nurses Association Contract:** Act approving certain financial terms and conditions of employment requiring legislative approval in a collective bargaining agreement for employees of Westchester County represented by the New York State Nurses Association. B&A/GO 4/13/09

CURRENT REFERRALS TO COMMITTEE:

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**

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)

76. **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)
104. **HON. THOMAS ABINANTI: Election Inspector Recruitment:** Forwarding correspondence from the Westchester County Board of Elections Commissioners with regard to the proposed legislation addressing the critical issue of election inspector recruitment. (GO 4/28/08) **(To be reviewed)**
105. **HON. THOMAS ABINANTI: Poll Workers Incentive Program:** Forwarding a proposed Act to establish an Employee Poll Workers Incentive Program that allows employees to serve as poll workers and receive either compensatory time or their regular pay. (B&A/GO 4/28/08) **(To be reviewed)**
114. **HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Re-introduction of Apprenticeship Legislation:** Forwarding their request to reintroduce the Apprenticeship Legislation. (LEG/GO 5/5/08) **(NYS status under review)**
115. **HON. KEN JENKINS: Westchester County Property Valuation Commission:** Forwarding his Memorandum of Legislation to develop legislation that will create a Westchester County Property Valuation Commission. (LEG/GO 5/5/08) **(under review)**
186. **a. HON. THOMAS ABINANTI: Ardsley-Acquisition of Surplus County Property-Parcel Q:** Forwarding a Resolution from the Village of Ardsley supporting the acquisition of County surplus property known as Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (B&A/GO 5/5/08) **(Under review)**
- b. HON. THOMAS ABINANTI: Parcel Q Resolutions:** Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (8/11/08 B&A & GO) See #113.
- c. HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh Resolution:** Forwarding a Town of Greenburgh Resolution authorizing the acquisition of surplus Parcel Q, located at the terminus of Old Sprain Road, by the Town of Greenburgh from the County, for \$1.00, be used in perpetuity for park and recreational purposes. 10/20/08 B&A/GO
- d. HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh-(Act):** Forwarding a proposed Act determining that the parcel of County owned real property (Parcel Q) located at the terminus of Old Sprain Road in Westchester County is surplus property. 10/20/08 B&A/GO
187. **HON. KEN JENKINS & HON. LOIS BRONZ: Source of Income:** Forwarding a Memorandum of Legislation requesting the removal of source of income as a barrier to obtaining rental housing. (8/11/08 LEG/GO) **Signed out by GO 1/13/09—continuing conversation –possible changes to legislation)**
191. **LEGISLATORS BRONZ, OROS, KAPLOWITZ: Sewer District Modification:** Forwarding a Town of Yorktown Resolution requesting the incorporation of the premises located at 2886 Birch Street into the Peekskill Sanitary Sewer District for a three year emergency connection.(9/8/08 – GO)
222. **HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Sewer District Modification Request: Forwarding a Town of Yorktown Resolution** requesting the inclusion of one parcel (36.10-2-66) into the Peekskill Sanitary Sewer District (1225 Park Lane, Yorktown). 10/20/08 GO
226. **(h) Act Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. B&A/GO 3/5/09
- (i) Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 222-2008, to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. B&A/GO 3/5/09

- 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 Buckout Road, West Harrison). 11/10/08 B&A/GO Approved & forwarded to administration.
- 230. HON. KEN JENKINS: Creation of Westchester Housing Land Trust:** Committee of Government Operations communication summarizing a proposed Act to authorize the creation of the Westchester Housing Land Trust (WHLT) to manage and perpetuate affordable housing in Westchester County. 11/10/08 B&A/GO *(Under legal review)*
- 33. HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 GO
- 58. 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)
- 101. HON. THOMAS ABINANTI: Westchester County Land Trust:** Forwarding correspondence from the Community Housing Management Corp. with regard to the creation of the Westchester County Land Trust. . (B&A/GO 4/28/08)
- 173. HON. WILLIAM RYAN: Proposed Land Trust:** Forwarding correspondence from the Community Housing Management Corp. with regard to the proposed Westchester County Land Trust. 7/08/08 GO
- 231. HON. KEN JENKINS & HON. LOIS BRONZ: Transfer of housing projects:** Forwarding a Committee on Government Operations communication summarizing a proposed Act approving the transfer of four current County-sponsored housing projects to the Westchester Land Trust. 11/10/08 B&A/GO
- 254 b. LEGISLATORS RYAN, ALVARADO, JENKINS: Lease Agreement Withdrawal (WCC-Brooks Shopping Centers):** *Correspondence from the County Executive withdrawing the Local Law (submitted on January 20, 2009 on Behalf of WCC) 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.*
B&A/GO 3/5/09
- 257. Bond Act RM102-Marshland/Jay Property Site Work:** (Bond) Act authorizing the County of Westchester to issue up to Six Hundred Thousand (\$600,000) Dollars in bonds of the County to finance capital project RM102-Marshlands/Jay Property Site Work B&A/GO 2/2/09 **(To be reviewed)**
- 263. HON. MARTIN ROGOWSKY: Sewer District Modification:** Correspondence from the Town/Village of Harrison Town/Village requesting one parcel of property be removed from the Mamaroneck Valley Sewer District (119 Old Lyme Road, Purchase).GO 2/2/09
- 268. Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.:**
 Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] **B&A/GO 3/5/09**
- 269.. HON. JOHN NONNA: Sewer District Modification-Blythedale Children's Hospital Parcel:** *Request from the Town of Mount Pleasant for a resolution to remove Blythedale Children's Hospital Section 117.17 Block 2 Lot 84 from the County's Saw Mill Sewer District.* **B&A/GO 3/5/09**
- 271. CLERK OF THE BOARD: Hallocks Mill Sewer District-Rescinding Resolution:** Town of Yorktown Resolution rescinding the resolution dated February 3, 2009 authorizing the Supervisor to sign agreements initiating the conceptual design study for the Hallocks Mill Sewer District. GO 3/5/09
- 274. Mountain Lakes Park-Name Change: Act authorizing the County of Westchester to change the name of Mountain Lakes Park located in North Salem, New York to Sal Prezioso Mountain Lakes Park.**
 B&A/GO 3/23/09
- 276. HON. PETER HARCKHAM: Bike Friendlier Westchester:** *Correspondence requesting the Committee on Government Operations meet to discuss initiatives to make Westchester bike friendlier and improve the air quality.* GO/3/23/09

277. a) Capital Budget Amendment-(SNR06)-New Rochelle WWTP: Act amending the County's 2009 Capital Budget by increasing the appropriation for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. B&A/GO 4/13/09

b) Bond Act-(SNR06)-New Rochelle WWTP: Bond Act amending Bond Act No. 24-2008, which provided for the issuance of \$28,000,000 bonds to finance the design of facilities at the removal of outdated equipment needed to expand the capacity of, and the improvement of the secondary treatment processes at the New Rochelle Waste Water Treatment Plant to provide for the issuance of an additional \$145,000,000 bonds to amend the description thereof, and to increase the estimated maximum cost thereof to \$173,000,000 for the benefit of the County's New Rochelle Sanitary Sewer District. B&A/GO 4/13/09

278. Bond Act BIT6A- Purchase of Computer Equipment: (Bond) Act authorizing the issuance of Five Hundred Thousand (\$500,000) Dollars in bonds to finance capital project BIT6A-Purchase of Computer Equipment. B&A/GO 4/13/09

279. Bond Act-BIT17- Network Infrastructure Upgrade: (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds for capital project BIT17- Network Infrastructure Upgrade. B&A/GO 4/13/09

280. a) Capital Budget Amendment (BIT22) Electronic Record Management System: Act amending the County 2009 Capital Budget by creating Capital Project (BIT22)-Electronic Record Management System. B&A/GO 4/13/09

b) Bond Act (BIT22) Electronic Record System: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds for capital project BIT22. B&A/GO 4/13/09

281. Westchester County New York State Nurses Association Contract: Act approving certain financial terms and conditions of employment requiring legislative approval in a collective bargaining agreement for employees of Westchester County represented by the New York State Nurses Association. B&A/GO 4/13/09

282. Bond Act- B0071- Modifications to Building Management Systems: (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. B&A/GO 4/13/09

283. Bond Act BIT3A-Desktop Systems: (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project BIT3A-Desktop Systems. B&A/GO 4/13/09

284. a) Resolution to Set a Public Hearing-Sewer District Modification (2657 Stony Street): Resolution to set a Public Hearing on an act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

b) Sewer District Modification-Town of Yorktown (2657 Stony Street): Act modifying the Peekskill Sanitary Sewer District by the addition of One (1) parcel of property located in the Town of Yorktown (2657 Stony Street). B&A/GO 4/13/09

285. (SI) Bond Act- RGIP5 -General Infrastructure - Roof Replacement and Repair: (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project RGIP5-reconstruction and replacement of roofs at Croton Point Park, Dunwoodie Golf Course, Marshlands Conservancy, Ridge Road Park, Saxon Woods Park & Golf course and Ward Pound Ridge Reservation. B&A/GO 4/13/09

286. (SI) HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt: Forwarding a packet of information from the Town of Cortlandt regarding the reinstatement of one (1) parcel of property into the Peekskill Sanitary Sewer District (12 Sherwood Road, Town of Cortlandt). B&A/GO 4/13/09