

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Joint Meeting with Committee on Budget & Appropriations
August 11, 2008—10:00 a.m.
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, Sally Schechter.

ITEMS FOR DISCUSSION:

163. Bond Act RCP7B - Croton Point Park Replacement of Bathhouse: Act authorizing the issuance of \$400,000 in bonds to finance Capital Project RCP7B - Croton Point Day Uses and Picnic Areas. (BA/GO 7/8/08). – **Joseph Stout; Chip Matthews; Dan McBide (SCP Reported-Out 7/23/08)**

164. Bond Act RWW02 - Willson's Woods Pool Modernization: Act authorizing the issuance of \$150,000 in bonds to finance Capital Project -Willson's Woods Pool Modernization. (BA/GO 7/8/08). – **Joseph Stout; Chip Matthews; Dan McBide (SCP Reported-Out 7/23/08)**

166. Bond Act RMAC2 - V.E. Macy Park Ball Field Improvements: Act authorizing the issuance of \$1,300,000 in bonds to finance Capital project RMAC2 - V.E. Macy Park Ball Field Improvements. (BA/GO 7/8/08). - **Joseph Stout; Chip Matthews; Dan McBride (SCP Reported-Out 7/23/08)**

167. Bond Act BLR2B - Labs and Research Equipment Acquisition: Act authorizing the issuance of \$650,000 in bonds to finance Capital Project BLR2B - Labs and Research Equipment Acquisition. (BA/GO 7/8/08). –**Millard Hyland; Bill Fallon. (SCP Reported-Out 7/23/08)**

130. Bond Act-RP006 Various Rides & Components Restoration- Derby Racer: Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Various Rides & Components Restoration-Derby Racer. (BA/GO 6/2/08). – **Joseph Stout (SCPReported-Out 6/19/08)**

168. Sleepy Hollow NHLA Act: Act authorizing the county of Westchester to purchase and subsequently convey approximately 2.4 acres of real property in the Village of Sleepy Hollow, for the purpose of providing 163 affordable rental units that will remain affordable for a minimum period of 50 years, plus one superintendent unit. (BA/GO, 7/8/08). - **Norma Drummond**

169. Bond Act BPL10- Sleepy Hollow: Bond Act BPL10 - Sleepy Hollow: Act authorizing the issuance of \$1,712,000 in bonds to finance the NHLA Capital Project BPL10 to provide affordable housing located at 100 College Avenue in the Village of Sleepy Hollow. **7/08/08 BA/GO**

APPROVAL OF MINUTES: Feb. 26, May 20, July 24

ITEMS TO BE RECEIVED AND FILED: #18, #19, #20, #51, #52, #54, #75, #170

REFERRALS:

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
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 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) Meeting held 5/12/08
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)
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)
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)
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)

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)

79. IMA's- Surplus Transit Vehicles: Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (B&A/GO 4/28/08)

99. HON. WILLIAM RYAN: Monument Maintenance: Forwarding correspondence from sculptor Milton Sherrill with regard to maintenance of the Dr. Martin Luther King Jr. Monument. (B&A/GO 4/28/08)

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)

104. (SI) 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)

105. (SI) 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)

113. (SI) 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)

114. (SI) HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08)

115. (SI) 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)

117. Bond Act-BES09-County Facility Fire Alarm System Upgrades: Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. (B&A/GO 5/19/08)

126. HON. GEORGE OROS: Rock Removal: Forwarding Town of Cortlandt Resolution 112-08 requesting Westchester County allow rock removal on County property. (GO 5/19/08)

130. Bond Act-RP006 Various Rides & Components Restoration- Derby Racer: Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Various Rides & Components Restoration- Derby Racer. 6/2/08 B&A/GO

132. Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010: Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. 6/2/08 B&A/GO

137. Bond Act RGC1.9-Saxon Woods Maintenance Facility Design: Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. 6/2/08 B&A/GO

145. Bond Act-Data Center Flooring Replacement-(BIT21): Act authorizing the County to issue up to \$950,000 in bonds to finance Capital Project BIT21-Data Center Flooring Replacement. 6/16/08 BA/GO

146. **Bond Act-Electronic Government and Public Access-(BIT02):** Act authorizing the County to issue up to \$315,000 in bonds to finance Capital Project BIT02-electronic Government and Public Access. 6/16/08 BA/GO
151. **(SI) Bond Act-BIT09-Geographic Information Systems:** Act authorizing the issuance of up to \$400,000 in bonds to finance Capital Project BIT09-Geographic Information Systems. 6/16/08 BA/GO
159. **Bond Act - Roof Replacement, Low Rise/ Parking Structure - B0074:** Act authorizing the issuance of bonds in the amount of \$1,750,000 to finance Capital Project B0074 - Roof Replacement, Low Rise/Parking Structure, White Plains. 7/08/08 BA/GO
160. **Bond Act - Fire Alarm System Upgrade - B0075:** Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project B0075 - Fire Alarm System Upgrade, White Plains. 7/08/08 BA/GO
163. **Bond Act - Croton Point Park Replacement of Bathhouse - RCP7B:** Act authorizing the issuance of \$400,000 in bonds to finance Capital Project RCP7B - Croton Point Day Uses and Picnic Areas. 7/08/08 BA/GO
164. **Bond Act - Willson's Woods Pool Modernization - RWW02:** Act authorizing the issuance of \$150,000 in bonds to finance Capital Project RWW02-Willson's Woods Pool Modernization. 7/08/08 BA/GO
165. **Environmental Resolution - V.E. Macy Park - RMAC2:** Resolution finding there will be no significant adverse impact on the environment from issuance of bonds of the County to fund the cost of reconstruction and reorganization of the parking lot, entrance road, additional drainage, the perimeter pathway, associated site work and landscaping, including tree replacement (Capital Project RMAC2 - Ball Field Improvements , V.E. Macy Park). 7/08/08 BA/GO
166. **Bond Act - V.E. Macy Park Ball Field Improvements - RMAC2:** Act authorizing the issuance of \$1,300,000 in bonds to finance Capital project RMAC2 - V.E. Macy Park Ball Field Improvements. 7/08/08 BA/GO
167. **Bond Act - Labs and Research Equipment Acquisition - BLR2B:** Act authorizing the issuance of \$650,000 in bonds to finance Capital Project BLR2B - Labs and Research Equipment Acquisition. 7/08/08 BA/GO
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170. **HON. THOMAS ABINANTI: Election Poll Volunteers:** Forwarding a letter from the Westchester County Board of elections Commissioners requesting volunteers to serve as poll workers for the 2008 Presidential Election. 7/08/08 GO
- 171 **HON. GEORGE OROS & HON. WILLIAM BURTON: Bee Line Buses:** Forwarding a Town of Cortlandt resolution requesting additional Bee Line Bus stops. 7/08/08 GO
- 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