

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Friday, December 11, 2009, 9:30 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.

APPROVAL OF MINUTES

ITEMS FOR DISCUSSION:

JOINT WITH BUDGET & APPROPRIATIONS:

415. a) IMA with City of Mount Vernon to lease 4th Street Playground: An Act authorizing the County of Westchester to enter into an IMA with the City of Mount Vernon to lease property from the City and contribute funds amounting up to \$250,000 for the design of improvements to the parcel known at the 4th Street Playground. **Added Starter 12/11/09 BA/GO**

b) Bond Act BLA01 City of Mount Vernon 4th Street Playground: (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars by the County of Westchester for recreational park improvements for the 4th Street Playground. **Added Starter 12/11/09 BA/GO**

416. a) Resolution to Set a Public Hearing on IMA with New Rochelle: Resolution to set a Public Hearing on a proposed Local Law authorizing the County of Westchester to enter into an IMA the City of New Rochelle whereby the County will lease property from the City and will contribute funds toward the design and construction of improvements. **Added Starter 12/11/09 BA/GO**

b) IMA with City of New Rochelle to lease City (Flowers) Park: A Local Law authorizing the County of Westchester to enter into an IMA agreement with the City of New Rochelle whereby the County will lease (City – Flowers Park) from the City. **Added Starter 12/11/09 BA/GO**

c) Bond Act-BLA01 City (Flowers)Park: (BOND) Act authorizing the County of Westchester to issue Nine Million Eight Hundred Thousand (\$9,800,000) Dollars in bonds to finance Capital Project BLA01 City (Flowers) Field Park in New Rochelle. **Added Starter 12/11/09 BA/GO**

Unfinished business and any other item that comes before the committee.