

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH BUDGET & APPROPRIATIONS
MEETING AGENDA
JANUARY 21, 2009 – 10 A.M.**

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.

ITEM(S) FOR DISCUSSION:

242. FAA Grant Acceptance for the Rehabilitation of Various Taxiways) A054A: Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A054A-Rehabilitaion of Various Taxiways.

B&A/GO 1/05/09

243. Resolution to Set a Public Hearing-Water District No. 3 Improvements: Resolution setting a public hearing on the proposed increase and improvement of facilities for Water District No. 3 to approve Capital Projects WD302 (Water Distribution System Improvements) and WD303 (Lateral Main Rehabilitation). B&A/GO 1/05/09

244. Capital Budget Amendment-Water District No. 3 Improvements (WD302): Act amending the County 2009 Capital Budget by increasing the appropriations for Capital Project WD302 County Water District No. 3 Water Distribution System Improvements. B&A/GO 1/05/09

245. Bond Act - WD302-County Water District No. 3 Water Distribution System Improvements: Act authorizing the issuance of bonds in a total not to exceed amount of Two Million Five Hundred Thousand (\$2,500,000) Dollars for Capital Project WD302-County Water District No. 3 Water Distribution System Improvements. B&A/GO 1/05/09

246. Bond Act - WD303-Water District No. 3 Lateral Main Rehabilitation: Act authorizing the issuance of bonds in a total not to exceed amount of Six Hundred Seventy Thousand (\$670,000) Dollars for Capital Project WD303-County Water District No. 3 - Lateral Main Rehabilitation. B&A/GO 1/05/09

RECEIVE AND FILE:

248. HON. LOIS BRONZ: Smoke Free Parks: Forwarding correspondence from POW'R Against Tobacco regarding tobacco-free parks and playgrounds in Westchester. CS/GO 1/05/09

MINUTES:

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

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

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)

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)

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

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)

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 (waiting for Joe Stout)

186. a. HON. THOMAS ABINANTI: Ardsley-Acquisition of Surplus 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)

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)

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

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 Buckhout 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

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

236. Cooperative Purchasing Agreement HVMPG: Act authorizing the County to enter into a cooperative purchasing agreement with The Hudson Valley Municipal Purchasing Group (HVMPG), a purchasing cooperative that has been established to serve all participating Hudson Valley local governments and certain not-for-profit organizations. 11/24/08 B&A/GO

241. IMA-Geographic Information Systems (GIS) Data: Act authorizing intermunicipal agreements with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland and Dutchess and the municipalities located in the Counties of Putnam, Rockland and Dutchess whereby the County would provide Geographic Information Systems (GIS) services and the parties will share GIS data. B&A/GO 1/5/09

242. (SI) FAA Grant Acceptance for the Rehabilitation of Various Taxiways) A054A: Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A054A-Rehabilitaion of Various Taxiways. B&A/GO 1/05/09

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247. (SI) FAA Grant Acceptance for Resurfacing Terminal Road Network (A0080): Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A0080-Resurface Terminal Road Network.
B&A/GO 1/05/09

248. HON. LOIS BRONZ: Smoke Free Parks: Forwarding correspondence from POW'R Against Tobacco regarding tobacco-free parks and playgrounds in Westchester. CS/GO 1/05/09

249. HON. WILLIAM RYAN: Sewer District Modification-Removal of 4 Parcels: Forwarding correspondence from the Town/Village Clerk of Harrison requesting that four parcels of property be removed from the Mamaroneck Valley Sewer District. (109 Pleasant Ridge Road, 183 Union Avenue, 19 Century Ridge Road, & 470 Mamaroneck Avenue) GO 1/05/09

250. HON. WILLIAM RYAN: Sewer District Modification-Removal of 4 Parcels-Polly Park Road: Forwarding correspondence from the Town Village Clerk of Harrison requesting that four parcels of property be removed from the Mamaroneck Valley Sewer District. (155 Polly Park Road, 145 Polly Park Road, 135 Polly Park Road, 165 Polly Park Road) GO 1/05/09

