

**WESTCHESTER COUNTY BOARD OF LEGISLATORS**  
**COMMITTEE ON GOVERNMENT OPERATIONS**  
*joint with* **COMMITTEE ON BUDGET & APPROPRIATIONS**  
**MARCH 16, 2009**  
**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.

**ITEM(S) FOR DISCUSSION:**

270. **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. GO 3/5/09 (for referral to CE)

**JOINT WITH BUDGET & APPROPRIATIONS:**

267 a. **Grant Agreements-(RPA01) General Infrastructure-Pathways and Trails:** Act authorizing the County to enter into grant agreements with the State of New York for RPA01- General Infrastructure-Pathways and Trails. B&A/GO 3/5/09

b. **Capital Budget Amendment-(RPA01) General Infrastructure -Pathways and Trails:** Act amending the County 2009 Capital Budget by amending appropriations for RPA01 General Infrastructure-Pathways and Trails. B&A/GO 3/5/09

c. **Bond Act-(RPA01) General Infrastructure-Pathways and Trails:** Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RPA01-General Infrastructure-Pathways and Trails. B&A/GO 3/5/09

258 a. **Environmental Resolution RTB07 Tibbetts Brook Pool Renovation:** Resolution determining that there will be no significant adverse impact on the environment from the design and construction of renovations to the pool complex at Tibbetts Brook Park along with the related infrastructure improvements (capital project: RTB07 - Tibbetts Brook Pool Renovation).BA/GO 2/2/09

b. **Bond Act RTB07 -Tibbetts Brook Pool Renovation:** Amended (Bond) Act authorizing the County of Westchester to issue bonds in the total amount of Nine Million Two Hundred Fifty Thousand (\$9,250,000) Dollars to finance capital project RTB07 - Tibbetts Brook Pool Renovation. BA/GO 2/2/09

260 a. **Capital Budget Amendment-RP051-Playland Lighting Replacement:** Act amending the County 2009 Capital Budget by creating appropriations for capital project RP051-Playland Lighting Replacement. BA/GO 2/2/09

b. **Bond Act RP051-Playland Lighting Replacement:** (Bond) Act authorizing the issuance of Nine Hundred Fifty Thousand (\$950,000) Dollars in bonds for capital project RP051. BA/GO 2/2/09

264. **Capital Budget Amendment-RB105-Countywide Road Rehabilitation Program:** Act amending the County 2009 Capital Budget to increase the appropriation for capital project RB105 by Two Hundred Thirty Thousand (\$230,000) Dollars. B&A/GO 3/5/09

265. **Bond Act-RB105-Countywide Road Rehabilitation Program:** Act authorizing the issuance of Two Hundred Thirty Thousand (\$230,000) Dollars in bonds to finance Capital Project RB105-Countywide Road Rehabilitation Program. (C.R. #132 Board Street Viaduct, in the cities of Mount Vernon and Yonkers, and C.R. #311 South Columbus Avenue, and C.R. #61 Sanford Boulevard in the City of Mount Vernon) B&A/GO 3/5/09

Unfinished Business and any agenda items to come before the Committee

### **CURRENT REFERRALS TO COMMITTEE:**

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 (Under review with Planning)

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 (To be reviewed with Human Resources)

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 on Feb. 24)

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 on Feb. 24)

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) (NYS status watched)

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) (To be reviewed on Feb. 24)

**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) ***(Being researched and reviewed with Planning and Greenburgh)***

**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--**

**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 ***(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

**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

**258 a. Environmental Resolution RTB07 Tibbetts Brook Pool Renovation:** Resolution determining that there will be no significant adverse impact on the environment from the design and construction of renovations to the pool complex at Tibbetts Brook Park along with the related infrastructure improvements (capital project: RTB07 - Tibbetts Brook Pool Renovation). B&A/GO 2/2/09

**b. Bond Act RTB07 -Tibbetts Brook Pool Renovation:** Amended (Bond) Act authorizing the County of Westchester to issue bonds in the total amount of Nine Million Two Hundred Fifty Thousand (\$9,250,000) Dollars to finance capital project RTB07 - Tibbetts Brook Pool Renovation. B&A/GO 2/2/09

**260. a. Capital Budget Amendment-RP051-Playland Lighting Replacement:** Act amending the County 2009 Capital Budget by creating appropriations for capital project RP051-Playland Lighting Replacement. B&A/GO 2/2/09

**b. Bond Act RP051-Playland Lighting Replacement:** (Bond) Act authorizing the issuance of Nine Hundred Fifty Thousand (\$950,000) Dollars in bonds for capital project RP051. B&A/GO 2/2/09

**262. Lease Agreement -JPMorgan Chase Bank/Airport:** Local Law authorizing the County of Westchester to enter into a lease agreement with JPMorgan Chase Bank, National Association for space at Westchester County Airport. [PLAN ON FILE] **BA/GO 2/2/09**

**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