

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
March 25, 2008—1:00 pm
MEETING AGENDA**

Committee Members: Leg. Ken Jenkins, Chair; Leg. Lois Bronz, Leg. Gordon Burrows, Leg. William Burton, Leg. Peter Harckham, Leg. James Maisano, Leg. Judy Myers, Leg. Vito Pinto, Leg. Martin Rogowsky, Leg. Bernice Spreckman. Committee Coordinators: Barbara Dodds, Sally Schechter.

ITEMS FOR DISCUSSION:

Update on new safety measures at Playland in preparation for the coming season. Guest: Commissioner Joseph Stout, Dept. of Parks

APPROVAL OF MINUTES: 3/18/08

ITEMS TO BE RECEIVED AND FILED:

REFERRALS:

6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**
8. **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. 1/22/08 **BA/GO**
9. **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**
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**
30. **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. 2/11/08 **BA & GO**
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 **GO**
34. (SI) **HON THOMAS ABINANTI: Reconstruction/Replacement of Crane Road Bridge:** Forwarding correspondence from the Planning Department with regard to the establishment of lead agency for the reconstruction/replacement of the Crane Road Bridge. 2/11/08 **EE/GO**
35. (SI) **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070) 2/11/08 **BA/GO**
36. (SI) **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000:** Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070) 2/11/08 **BA/GO**
37. **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. (3/11/08 BA/GO)
50. **HON. GEORGE OROS: Voting Machines:** Forwarding an article with regard to voting machines. (3/11/08 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)
53. **HON. PETER HARCKHAM: Opposition to Governor's Budget Bill:** Forwarding correspondence from the Westchester County Association of Tax Receivers and Collectors in opposition to the 2008 Governor's Budget Bill, Part T. (3/11/08 GO/LEG)
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)
56. (SI) **HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) (3/11/08 BA/GO)
57. (SI) **HON. WILLIAM RYAN: 450 Saw Mill River Road:** Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. (3/11/08 BA/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)