

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
TUESDAY, MARCH 31, 2009, 1:00 PM
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.

ITEMS FOR DISCUSSION:

226. (h) Act Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project): Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. B&A/GO 3/5/09

(i) Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project): Act to amend Act 222-2008, to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. B&A/GO 3/5/09

273. a. IMA-Town of Greenburgh and Fairview Housing (BPL01): Act authorizing the County to enter into an agreement with the Town of Greenburgh and Fairview Housing Development Fund Company, Inc. as a nominee for Fairview Housing, LLC. in order to provide funds to purchase, construct and develop public improvements associated with the development of a Housing Implementation Fund project known as the Fairview Manhattan Park Apartments in the Town of Greenburgh and to accept a grant at no cost to the County. (BPL01) B&A/GO 3/23/09

b. Bond Act BPL01-Fairview Housing Development: Act authorizing the issuance of Two Million Seventy Thousand (\$2,070,000) dollars in bonds to finance Capital Budget BPL01-Fairview Housing Development. B&A/GO 3/23/09

275. a. Conveyance of Parcels-Environmental Resolution: Resolution finding that there will be no significant impact on the environment from the conveyance of the the County owned parcels listed in Schedule "A" to various purchasers. B&A/GO/E&E 3/23/09

b. Conveyance of Parcels-Act: Act authorizing the conveyance of certain County-owned parcels to various purchasers. B&A/GO 3/23/09

TO BE RECEIVED AND FILED: #21

MINUTES:

CURRENT REFERRALS TO COMMITTEE:

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) **(To be reviewed)**

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)**

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Re-introduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08) **(NYS status under review)**

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) **(Under review)**

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) **(Under review)**

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—continuing conversation –possible changes to legislation)**

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

226. (h) Act Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project): Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. B&A/GO 3/5/09

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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

254 b. LEGISLATORS RYAN, ALVARADO, JENKINS: Lease Agreement Withdrawal (WCC-Brooks Shopping Centers): Correspondence from the County Executive withdrawing the Local Law (submitted on January 20, 2009 on Behalf of WCC) authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center. B&A/GO 3/5/09

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 **(To be reviewed)**

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

266. Bond Act-(RP040)-Playland Park Administration Building Rehabilitation: Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds to finance Capital Project RP040-Administration Building Rehabilitation. (Playland) B&A/GO 3/5/09

268. Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.: Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] B&A/GO 3/5/09

269.. 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. B&A/GO 3/5/09

270. HON. GEORGE OROS: Resolution-Mobility Tax: Forwarding a proposed Resolution opposing any imposition of a Mobility Tax on the twelve-county MTA Commuter District. B&A/GO 3/5/09

271. CLERK OF THE BOARD: Hallocks Mill Sewer District-Rescinding Resolution: Town of Yorktown Resolution rescinding the resolution dated February 3, 2009 authorizing the Supervisor to sign agreements initiating the conceptual design study for the Hallocks Mill Sewer District. GO 3/5/09

272. Bond Act Amendment-BCR24 (1B Phase II)-County Jail Renovations: Act authorizing the issuance of Four Million Seven Hundred Seventy Thousand (\$4,770,000) Dollars in bonds to finance Capital Project BCR24 (1b Phase II)-County Jail Renovations. B&A/GO 3/23/09

273. a. IMA-Town of Greenburgh and Fairview Housing (BPL01): Act authorizing the County to enter into an agreement with the Town of Greenburgh and Fairview Housing Development Fund Company, Inc. as a nominee for Fairview Housing, LLC. in order to provide funds to purchase, construct and develop public improvements associated with the development of a Housing Implementation Fund project known as the Fairview Manhattan Park Apartments in the Town of Greenburgh and to accept a grant at no cost to the County. (BPL01) B&A/GO 3/23/09

b. Bond Act BPL01-Fairview Housing Development: Act authorizing the issuance of Two Million Seventy Thousand (\$2,070,000) dollars in bonds to finance Capital Budget BPL01-Fairview Housing Development. B&A/GO 3/23/09

274. Mountain Lakes Park-Name Change: Act authorizing the County of Westchester to change the name of Mountain Lakes Park located in North Salem, New York to Sal Prezioso Mountain Lakes Park. B&A/GO 3/23/09

275. a. Conveyance of Parcels-Environmental Resolution: Resolution finding that there will be no significant impact on the environment from the conveyance of the the County owned parcels listed in Schedule "A" to various purchasers. B&A/GO/E&E 3/23/09

b. Conveyance of Parcels-Act: Act authorizing the conveyance of certain County-owned parcels to various purchasers. B&A/GO 3/23/09

276. HON. PETER HARCKHAM: Bike Friendlier Westchester: Correspondence requesting the Committee on Government Operations meet to discuss initiatives to make Westchester bike friendlier and improve the air quality. GO 3/23/09