

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH
COMMITTEE ON BUDGET & APPROPRIATIONS
MEETING AGENDA
NOVEMBER 10, 2008 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, Sally Schecter.

ITEM FOR DISCUSSION:

215. COUNTY EXECUTIVE: Act Amending 2008 Transportation Operating Budget: Act amending the 2008 Transportation Operating Budget in the amount of \$5,200,000 to enable the department to meet its contractual obligations through its Bus Operating Assistance Account. 10/20/08 B&A/GO

RECEIVED AND FILED:

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

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)

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)

72. HON. WILLIAM RYAN: Playland Masonry Towers: Forwarding a copy of the Evaluation of Conditions and Recommendations for Action on the Masonry Towers, Gates and Related Components at Playland. (B&A/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)

99. HON. WILLIAM RYAN: Monument Maintenance: Forwarding correspondence from sculptor Milton Sherrill with regard to maintenance of the Dr. Martin Luther King Jr. Monument. (B&A/GO 4/28/08)

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)

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)

113. 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) See #186 also.

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)

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

186. a. 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.

b. 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

c. 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)

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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. 10/20/08 GO

223. HON. JOHN NONNA: Miller House: Forwarding the Strategic Plan for the Miller House Historical Site (on file) in North White Plains and requesting the Committee on Budget & Appropriations and the Committee on Government Operations consider adding \$700,000 in the Capital Plan for renovations. 10/20/08 B&A/GO

