

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH BUDGET & APPROPRIATIONS
NOVEMBER 26, 2008, 9:30 A.M.
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, Sally Schecter.

ITEM FOR DISCUSSION:

232. **RYON4 Resolution to set Public Hearing:** Resolution setting a Public Hearing on a proposed Local Law authorizing the County to enter into an IMA with the City of Yonkers whereby the County will lease property from the City and will contribute funds toward the design, construction management and construction of ball fields, soccer fields and a skate park at Pelton Field, Fleming Field and the E.J. Murray Memorial Skating Center parking area respectively, to be operated and maintained by the City and accessible to all County residents. (Capital project RYON4-Yonkers Recreation Enhancements) 11/24/08 B&A/GO

233. **Capital Budget Amendment-RYON4-Yonkers Recreation Enhancements:** Act amending the County 2008 Capital Budget in the amount of Seven Million Two Hundred Twenty Five Thousand (\$7,225,000) Dollars by creating Capital Project RYON4-Yonkers Recreation Enhancements. 11/24/08 B&A/GO

234. **IMA-Capital Project RYON4-Yonkers Recreation Enhancements:** Local Law authorizing the County to enter into an IMA with the City of Yonkers whereby the County will lease property from the City and will contribute funds toward the design, construction management and construction of ball fields, soccer fields and a skate park at Pelton Field, Fleming Field and the E.J. Murray Memorial Skating Center parking area respectively, to be operated and maintained by the City and accessible to all County residents. (Capital Project RYON4-Yonkers Recreation Enhancements) 11/24/08 B&A/GO

235. **Bond Act-RYON4-Yonkers Recreation Enhancements:** Act authorizing the issuance of Six Hundred Fifty Thousand (\$650,000) Dollars in bonds to finance the design and construction management component for Capital Project RYON4-Yonkers Recreation Enhancements. 11/24/08 B&A/GO

237. **IMA-Memorial Field:** Local Law authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon whereby the county will lease property from the City and will contribute funds toward the design and construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents. 11/24/08 B&A/GO

238. **Memorial Field-Resolution to set PH:** Resolution to set a Public Hearing on a proposed Local Law authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon whereby the county will lease property from the City and will contribute funds toward the design and construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents. 11/24/08 B&A/GO

239 **Capital Budget Amendment-BLA01-Memorial Field:** Act amending the County 2008 Capital Budget by increasing the appropriations for Capital project BLA01 Parkland Acquisition/Westchester Legacy (Memorial Field) 11/24/08 B&A/GO

240. **Bond Act-BLA01- Memorial Field:** Act authorizing the issuance of up to One Million Three Hundred Thousand (\$1,300,000) Dollars in bonds to finance the County's share of the design of Capital Project BLA01 Parkland Acquisition/Westchester Legacy Program-Memorial Field. 11/24/08 B&A/GO

RECEIVED AND FILED: 72, 99, 223

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)

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice 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 Sout)

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: 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)

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

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

227 **Sewer District Modification-Saw Mill Valley Sanitary Sewer District-Environmental:** Resolution declaring that there will be no significant impact on the environment from the removal of two (2) parcels of property from the Saw Mill Valley Sanitary Sewer District. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua) 11/10/08 B&A/GO

228 **Sewer District Modification-Removal of Parcels-Saw Mill Valley Sanitary Sewer District:** Act to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mount Pleasant. (234 Lake Street, Pleasantville and 59 Hamilton Drive, Chappaqua) 11/10/08 B&A/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

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

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

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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

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