

**WESTCHESTER COUNTY BOARD OF LEGISLATORS  
COMMITTEE ON GOVERNMENT OPERATIONS**

Joint with Budget & Appropriations Committee

**Monday, October 26, 2009, 10:00 am**

**MEETING AGENDA**

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

**ITEMS FOR DISCUSSION:**

APPROVAL OF MINUTES

**Joint with Budget & Appropriations Committee:**

365. **Bond Act-SY025-Yonkers Joint Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Eight Hundred Fifty Thousand (\$850,000) Dollars in bonds to finance Capital Project SY025-Yonkers Joint Wastewater Treatment Plant, Upgrade of DAF and Related Secondary Sludge Handling Equipment. **BA/GO 8/10/09**

366. **Bond Act-SM016 Mamaroneck Wastewater Treatment:** (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SM016-Mamaroneck Wastewater Treatment Plant, Secondary Heating and Chemical Handling Upgrades. **BA/GO 8/10/09**

367. **Bond Act-SY017 Yonkers Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Three Million Six Hundred Thirty Two Thousand (\$3,632,000) Dollars in bonds to finance Capital Project SY017-Yonkers Wastewater Treatment Plant, Chlorine Contact Tank and Gas Piping Upgrade. **BA/GO 8/10/09**

370. **Bond Act Amendment-SPK03-Upgrade of Electrical System-Peekskill:** Amended Bond Act authorizing the County to issue up to Six Million One Hundred Thousand (\$6,100,000) Dollars in bonds, including One Million Two Hundred Thousand (\$1,200,000) Dollars in previously authorized bonds, to finance Capital Project SPK03-Upgrade of Electrical System, Peekskill WWTP. **BA/GO 9/8/09**

371. **Bond Act Amendment-SPS08-North Yonkers Pump Station:** Amended Bond Act authorizing the County to issue up to Three Million Five Hundred Thousand (\$3,500,000) Dollars in bonds, including Four Hundred Thousand (\$400,000) Dollars in previously authorized bonds, to finance Capital Project SPS08-North Yonkers Pump Station 54 Inch Forcemain Surge Chamber. **BA/GO 9/8/09**

372. **Bond Act-SSM74-Pump Station Rehabilitation Program-Saw Mill Sanitary Sewer District:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds to finance Capital Project SSM74-Pump Station Rehabilitation Program-Saw Mill Sanitary Sewer District. **BA/GO 9/8/09**

384. **Bond Act-BLR07-HVAC Equipment Upgrade:** (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance Capital Project BLR07-HVAC Equipment Upgrade. **BA/GO 9/21/09**

385. **Bond Act-SY018-Yonkers Joint Treatment Plant -Sluice Gate Replacement:** (Bond) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SY018. **BA/GO 9/21/09**

Unfinished business and any other items that come before the Committee