

**COMMITTEE ON LEGISLATION  
AGENDA  
MONDAY, FEBRUARY 23, 2009 1:30 P.M.**

**MINUTES**

1/12/2009, 2/2/2009

**BOARDS AND COMMISSIONS:**

B103, B118, B139, B140. B141, B142,

**ITEMS FOR DISCUSSION:**

100. Local law for an item pricing waiver for certain retailers.

**A. REFERRALS:**

11. **HON. THOMAS ABINANTI:** *Drainage and Flood Management Agency:* Local Law providing for the designation of a Drainage and Flood Management Agency. **E&E, 1/22/08**

12. **HON. THOMAS ABINANTI:** *Job Sharing Program:* Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. **GO, 1/22/08**

16. **HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS:** *Board of Acquisition & Contract:* Local Law relating to the composition, powers, procedures, and the award of contracts by the Board of Acquisition and Contracts. **B&A, 1/22/08**

18. **COUNTY EXECUTIVE:** *Lawn Fertilizer Application:* Local Law establishing regulations for lawn fertilizer application and sale within the County of Westchester. **E&E, 2/11/08**

23. **HON. THOMAS ABINANTI:** *Regulating Fuel Content:* Local law regulating the high Sulfur content for heating and hot water. **E&E, 2/11/08**

24. **HON. THOMAS ABINANTI:** *Efficient Capital Projects:* Local Law establishing requirements of green building standards for certain county-owned or county-funded projects. **E&E, 2/11/08**

27. **HON. PETER HARCKHAM:** *DWI Vehicle Forfeiture Law:* Correspondence requesting vehicle forfeiture legislation be drafted. **PSS, 3/11/08**

31. **HON. THOMAS ABINANTI:** *Shark Fin Products:* Local Law to prohibit the sale and provision of shark fin soup and other shark derived products. **3/11/08**

37. **HON. GEORGE OROS:** *Silver Alert Law:* An act relating to a silver alert for missing senior citizens. **3/25/08**

55. **HON. THOMAS ABINANTI:** Corrective amendments to Chapter 702: Correspondence requesting the County Attorney's Office be asked to draft corrective legislation renumbering chapter 702. **5/5/2008**
58. **HON. KEN JENKINS, HON. LYNDON WILLIAMS, HON. JOSE ALVARADO:** Apprentice Training Legislation: Correspondence requesting to reintroduce the Apprentice training legislation. **GO, 5/5/2008**
59. **HON. KEN JENKINS:** Westchester County Property Valuation Commission: Bill memo correspondence to develop legislation that will create a Westchester County Property Valuation Commission. **GO, 5/5/2008**
60. **HON. WILLIAM BURTON:** Westchester County Tax Law: Proposed Amendments from the Westchester Association of Receivers of Taxes to the Westchester County Tax Law. **B&A, 5/5/2008**
63. **HON. THOMAS ABINANTI & HON. JAMES MAISANO:** Eminent Domain: Local Law to restrict the use of eminent domain. **5/5/2008**
74. **HON. THOMAS ABINANTI & HON. VITO PINTO:** Payment of School Taxes: Local Law with respect to the penalties for the neglect to pay school taxes after the levy thereof. **B&A, 7/8/2008**
75. **HON. WILLIAM BURTON:** Banning Wild and Exotic Animal Acts: Correspondence from legislator Rogowsky requesting discussion of banning wild and exotic animal acts. **7/8/2008**
77. **HON. THOMAS ABINANTI:** Payment of School Taxes: Local Law amending the penalties for the neglect to pay school taxes after the levy thereof. **8/11/2008**
78. **HON. GEORGE OROS:** Restrictions for Sex Offenders: Local Law establishing residency restrictions for sex offenders. **8/11/08**
79. **HON. GEORGE OROS:** Suspension of Sales Tax: Resolution urging the suspension of Sales Tax on Gasoline, Diesel Fuel, and Home Heating Oil sold in Westchester County. **8/11/08**
80. **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. **GO, 8/11/2008**

81. **HON. KEN JENKINS, HON. GEORGE OROS, HON. WILLIAM BURTON, HON. GORDON BURROWS & HON. PETER HARCKHAM:** *Special Committee on Internal Controls & Procedures Report*: Forwarding the Special Committee on Internal Controls and Procedures Report. **Rules, 8/11/2008**
82. **HON. GEORGE OROS & HON. GORDON BURROWS:** *Minority Report - Internal Controls & Procedures*: Forwarding the Minority Report of the Special Committee on Internal Controls and Procedures. **Rules, 8/11/2008**
83. **HON. MICHAEL KAPLOWITZ:** *BOL Reform Proposal*: Forwarding a copy of Kaplowitz's Four Part Plan to Restore the Public's Trust in the Westchester County Board of Legislators. **Rules, 8/11/2008**
87. **HON. GEORGE OROS & HON. GORDON BURROWS:** *Office of Inspector General*: Local Law to establish an Inspector General in Westchester County. **9/8/2008**
88. **HON. LOIS BRONZ:** *Human Rights Law*: Correspondence requesting changing the definition of the word "gender" in the Human Rights Law to match the definition of the Fair Housing Law. **9/22/2008**
93. **HON. WILLIAM RYAN:** *Request for Use of Land for Cemetery Purposes*: Correspondence from the Village of Sleepy Hollow for the use of a certain parcel of land for cemetery purposes. **10/20/2008**
94. **HON. JAMES MAISANO:** *Emergency Cell Phone Calls*: Correspondence and an article regarding an emergency exception section of the County's cell phone law. **11/10/2008**
95. **HON. LYNDON WILLIAMS:** *Early Voting*: Resolution requesting the New York State Delegation develop guidelines and initiate legislation that would permit early voting in New York State. **11/10/2008**
98. **HON. LYNDON WILLIAMS:** *State Voting Reform*: Correspondence of resolutions from the New York City Council supporting state legislation for electronic voter registration, same day registration and early voting. **12/8/2008**
99. **HON. KEN JENKINS:** *Boundary Correction*: Correspondence regarding a Local Law to correct a boundary in Legislative Districts 15 & 16 in the City of Yonkers. **12/8/2008**
100. **COUNTY EXECUTIVE:** *Item Pricing Waiver*: Local Law with respect to Item Pricing in Order to provide a Waiver to Certain Qualified Retailers. **2/4/2008**
101. **HON. VITO PINTO:** *Live Scan Equipment*: Correspondence from Legislator Rogowsky requesting a committee meeting to discuss the possibility of municipalities sharing live scan equipment. **PSS, 2/4/2008**

**B. BOARDS AND COMMISSIONS APPOINTMENTS:**

- B61. COUNTY EXECUTIVE: **Youth Board - Renee McDougall:** Reappointment of Renee McDougall as a member of the Westchester County Youth Board. **4/28/2008**
- B102. COUNTY EXECUTIVE: **Woman's Advisory Board - Matystik:** Appointment of Deborah Matystik as an at-large member of the Woman's Advisory Board. **8/11/2008**
- B103. COUNTY EXECUTIVE: **Fair Housing Board - King:** Appointment of Olivia King as a member of the Fair Housing Board. **8/11/2008**
- B104. COUNTY EXECUTIVE: **Domestic Violence Council - Walker:** Reappointment of Janet Walker as a member of the Fair Housing Board. **8/11/2008**
- B105. COUNTY EXECUTIVE: **Traffic Safety Board - Binger:** Appointing Keith W. Binger as a member of the Traffic Safety Board. **8/11/2008**
- B115. COUNTY EXECUTIVE: **Human Rights Commission-Calvelli:** Appointment of Maria DiMeo Calvelli as a member of the Human Rights Commission for a term ending December 31, 2009. **10/6/2008**
- B118. COUNTY EXECUTIVE: **Youth Board-Weekes:** Appointment of Freedom Weekes to the Youth Board for the term January 1, 2008 to December 31, 2010. **10/20/2008**
- B121. COUNTY EXECUTIVE: **Planning Board-Sullivan:** Appointment of Neil J. Sullivan as a member of the Planning Board for a term to expire December 31, 2008. **11/10/2008**
- B122. COUNTY EXECUTIVE: **Council for Seniors-Goldstone:** Appointment of Robert Goldstone to the Council for Seniors, representing the 7th Legislative District, for a term to expire December 31, 2009. **11/10/2008**
- B129. COUNTY EXECUTIVE: **Women's Advisory Board-Cort:** Appointment of Gertrude E. Cort as an at-large member of the Women's Advisory Board for a term to expire December 31, 2009. **1/5/2009**
- B130. COUNTY EXECUTIVE: **Soil and Water Conservation District Board-Carpenter:** Reappointment of Susan E. Carpenter as a member of the Soil and Water Conservation District Board for the term January 1, 2009 to December 31, 2011. **1/5/2009**
- B131. COUNTY EXECUTIVE: **Women's Advisory Board-Kruk:** Reappointment of Blanche Kruk as an at-large member of the Women's Advisory Board for a term to expire December 31, 2009. **1/5/2009**

B132. **COUNTY EXECUTIVE:** *Citizen's Consumer Advisory Council-Pittle:* Appointment of R. David Pittle, Ph.D. as the District 7 resident representative member of the Consumer Advisory Council for a term to expire December 31, 2009. **1/5/2009**

B133. **COUNTY EXECUTIVE:** *Council for Seniors-Monahan:* Appointment of Patricia Monahan to the Council for Seniors representing the 13th Legislative District for a term to expire December 31, 2009. **1/5/2009**

B134. **COUNTY EXECUTIVE:** *Youth Board-Edwards:* Appointment of John Yuhanna Edwards to the Youth Board for a term to expire December 31, 2010. **1/5/2009**

B135. **COUNTY EXECUTIVE:** *Traffic Safety Board-Turner:* Appointment of Thomas Turner as a member of the Traffic Safety Board for a term to expire December 31, 2010. **1/5/2009**

B136. **COUNTY EXECUTIVE:** *Soil and Water Conservation District Board-Paul:* Appointment of Elizabeth Paul to the Soil and Water Conservation District Board for a term to expire December 31, 2011. **1/21/2009**

B137. **COUNTY EXECUTIVE:** *Refuse Disposal District No. 1 Advisory Board-Sciliano:* Appointment of Peter Sciliano to the Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B138. **COUNTY EXECUTIVE:** *Council for Seniors-Matthews:* Appointment of Ann Matthews to the Council for Seniors for a term to expire December 31, 2009. **1/21/2009**

B139. **COUNTY EXECUTIVE:** *African American Advisory Board-Miles:* Reappointment of Cora Miles to the African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B140. **COUNTY EXECUTIVE:** *African American Advisory Board-Williams:* Reappointment of Mae Williams to the Westchester County African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B141. **COUNTY EXECUTIVE:** *African American Advisory Board-Reginald Bush:* Reappointment of Reginald Bush to the African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B142. **COUNTY EXECUTIVE:** *African American Advisory Board-Ernest Prince:* Reappointment of Ernest Prince to the Westchester County African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B143. **COUNTY EXECUTIVE:** *Women's Advisory Board-Janet Walker:* Reappointment of Janet Walker as an at large member to the Women's Advisory Board for a term to expire December 31, 2009 **1/21/2009**

B144. **COUNTY EXECUTIVE:** *Citizen's Consumer Advisory Counsel-Franklin, Jr.:* Reappointment of Daniel Franklin Jr. to the Citizen's Consumer Advisory Counsel for a term to expire on December 31, 2010. **1/21/2009**

B145. **COUNTY EXECUTIVE:** *Community Services Board-Magwood:* Reappointment of William Magwood to the Community Services Board for a term to expire on December 31, 2012. **1/21/2009**

B146. **COUNTY EXECUTIVE:** *Citizen's Consumer Advisory Council-Komorowski:* Reappointment of Kris Komorowski to the Citizen's Consumer Advisory Council for a term to expire December 31, 2010. **1/21/2009**

B147. **COUNTY EXECUTIVE:** *Board of Ethics-DeIorio:* Reappointment of Vincent DeIorio as a member of the Board of Ethics for a term to expire December 31, 2011. **2/2/2009**

B148. **COUNTY EXECUTIVE:** *Citizen's Consumer Advisory Counsel-Kulak:* Reappointment of Andrew H. Kulak as a member of the Consumer Advisory Counsel for a term to expire on December 31, 2010. **2/2/2009**

B149. **COUNTY EXECUTIVE:** *Council for Seniors-Kennedy:* Reappointment of Sister Geraldine Kennedy as a District 14 representative to the Council for Seniors for a term to expire on December 31, 2010. **2/2/2009**

B150. **COUNTY EXECUTIVE:** *Council for Seniors-Swanson:* Reappointment of Gloria D. Swanson as a District 11 representative to the Council for Seniors. **2/2/2009**

B151. **COUNTY EXECUTIVE:** *Domestic Violence Council-Leffler:* Reappointment of Marjorie Leffler to the Domestic Violence Council for a term to expire December 31, 2011. **2/2/2009**

B152. **COUNTY EXECUTIVE:** *African American Advisory Board-Stothart:* Reappointment of Claudett J. Stothart to the African American Advisory Board for a term to expire December 31, 2010. **2/2/2009**

B153. **COUNTY EXECUTIVE:** *Emergency Medical Services Board-Kapica:* Reappointment of Chief John A. Kapica to the Emergency Medical Services Board for a term to expire December 31, 2011. **2/2/2009**

B154. **HON. JUDITH MYERS:** *Board of Health Appointment-Amidror:* Correspondence from Board of Health member Dr. Robert Baker recommending Dr. Ron Amidror for appointment to the Westchester County Board of Health. **2/2/2009**