

**COMMITTEE ON LEGISLATION  
AGENDA  
MONDAY, NOVEMBER 17, 2008 1:30 P.M.**

**BOARDS AND COMMISSIONS**

B79, B108, B117

**MINUTES**

November 10, 2008

**ITEMS FOR DISCUSSION:**

96 & 97 Review of communication requesting the creation of the Westchester Housing Land Trust.

**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**

15. **HON. JUDY MYERS:** *Smoking Ban:* Forwarding a packet of information with regard to banning smoking in cars when children are present. **CS, 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**

28. **HON. GEORGE OROS:** *Issuing Bad Checks:* Correspondence requesting the Board use the New York State Penal Law with regard to the issuance of bad checks as a guide to establish a Westchester County law. **3/11/08**
29. **HON. JOHN NONNA:** *Volunteer Firefighters Tax Credit:* Correspondence from North White Plains Fire Company #1 with regard to a tax credit for volunteer firefighters. **B&A, 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**
73. **HON. RYAN, BURROWS, SPRECKMAN, JENKINS, ALVARADO & BRONZ:** *County-wide Reassessment:* Resolution from the Yonkers City Council Resolution in support of County-wide Reassessment. **7/8/2008**
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**
89. **LEGISLATORS OROS, BURROWS, MAISANO: Commuter Tax:** Resolution urging the New York State Legislature and Governor Paterson to oppose reinstatement of the Commuter Tax. **9/22/2008**
90. **HON. WILLIAM RYAN: NYSAC Proposed Resolutions:** Correspondence of a copy of the NYSAC 2008 Fall Seminar Report. **10/6/2008**
91. **HON. THOMAS ABINANTI: Fertilizer Legislation:** Correspondence from Grassroots Environmental Education regarding the fertilizer legislation. **E&E, 10/6/2008, 10/20/2008**

92. **HON. THOMAS ABINANTI:** *Fertilizer Legislation:* Correspondence from the Westchester County Environmental Management Council regarding the fertilizer legislation. **E&E, 10/6/2008, 10/20/2008**
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**
96. **HON. KEN JENKINS:** *Creation of Westchester Housing Land Trust:* Communication requesting an Act to authorize the creation of the Westchester Housing Land Trust (WHLT) to manage and perpetuate affordable housing in Westchester County. **GO; 11/10/2008**
97. **HON. KEN JENKINS & HON. LOIS BRONZ:** *Transfer of housing projects:* Communication requesting an Act to approve the transfer of four current County-sponsored housing projects to the Westchester Land Trust. **GO; 11/10/2008**

**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**
- B79. **COUNTY EXECUTIVE:** *Parks, Recreation, and Conservation Board - Kaplan:* Appointment of Michael Kaplan as a member of the Westchester County Parks, Recreation and Conservation Board. **6/2/2008**
- 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 - Bininger:* Appointing Keith W. Bininger as a member of the Traffic Safety Board. **8/11/2008**

**B107. CLERK OF THE BOARD: Election Commissioner Certification:** Reappointment of Reginald LaFayette to the Office of Commissioner of Elections for a term beginning on January 1, 2009. **9/8/2008**

**B108. COUNTY EXECUTIVE: Youth Board-Doherty:** Appointment of Sean James Doherty to the Youth Board for the term January 1, 2008 to December 31, 2010. **9/22/2008**

**B110 COUNTY EXECUTIVE: Women's Advisory Board-Davis:** Appointment of Lisa P. Davis as the District 4 representative member of the Women's Advisory Board for the term January 1, 2008 to December 31, 2009. **9/22/2008**

**B111. COUNTY EXECUTIVE: Domestic Violence Council-Davis:** Appointment of Lisa P. Davis as a member of the Domestic Violence Council for the term January 1, 2008 to December 31, 2010. **9/22/2008**

**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**

**B116. COUNTY EXECUTIVE: Airport Advisory Board-Katz:** Appointment of Paul Katz as to the Airport Advisory Board for a term to expire December 31, 2010. **10/20/2008**

**B117. COUNTY EXECUTIVE: African American Advisory Board-Palmer-Burruss:** Reappointment of Diana Palmer-Burruss to the African American Advisory Board for the term January 1, 2008 to December 31, 2009. **10/20/2008**

**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**

**B119. COUNTY EXECUTIVE: Police Advisory Board-Wishnie:** Appointment of Richard G. Wishnie to the Police Advisory Board for the term January 1, 2008 to December 31, 2010. **10/20/2008**

**B120. HON. WILLIAM RYAN: Police Board Appointment-Graham:** Appointment of Lawrence Graham to the Police Advisory Board of Commissioners for a term to expire on January 31, 2011. **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**

B123. **COUNTY EXECUTIVE:** *Taxi and Limousine Commission-Raffiani:* Appointment of Philip Raffiani to the Taxi and Limousine Commission for a term to expire December 31, 2012. **11/10/2008**

B124. **COUNTY EXECUTIVE:** *Women's Advisory Board-Singer:* Reappointment of The Honorable Cecile D. Singer to the Women's Advisory Board, representing the 10<sup>th</sup> Legislative District for a term to expire December 31, 2009. **11/10/2008**

B125. **COUNTY EXECUTIVE:** *Women's Advisory Board-Anderson:* Reappointment of Marion Anderson to the Women's Advisory Board, as the District 7 representative for a term to expire December 31, 2009. **11/10/2008**

B126. **HON. WILLIAM RYAN:** Reappointment of Dr. Harold Adel to the Board of Health for a term to expire December 31, 2013.