

AGENDA

**APPROVAL OF MINUTES**

**ITEMS FOR DISCUSSION:**

**Joint with Public Works, Transportation, Labor & Parks Committee:**

(C203) Bond Act RGIP9: Proposed Act authorizing the County to issue bonds in the total amount of \$900,000 to finance Capital Project RGIP9 - General Infrastructure – Paving and Resurfacing.

Added Starter 'D': Act amending the County's 2007 Capital Budget, and related Bond Act to finance capital project P0018 – Bronx River Parkway at Crane Rd. over Bronx and Railroad, Greenburgh and Scarsdale.

Added Starter 'A': Resolution setting a public hearing for the 2008 proposed Westchester County Budget.

Added Starter 'B': Resolution adopting rules for the conduct of the public hearing concerning the 2008 proposed Westchester County Budget.

Added Starter 'C': Resolution suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regards to the 2008 proposed Westchester County Budget.

Added Starter 'E': Resolution authorizing the District Attorney, Sheriff/Commissioner of the Department of Public Safety and Commissioner of the Department of Probation to establish rewards in an amount not to exceed \$20,000 payable from the Seized Assets account.

(A156) Certiorari Tax Refunds: Forwarding a package of court ordered Certiorari Tax Refunds paid by the Commissioner of Finance.

(A163) Agreement Amendment: Proposed Act increasing the “not to exceed” amount in the Agreement between the County and Epstein, Becker and Green for legal representation in an “of counsel” capacity to the Westchester County Attorney in the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York v. Westchester County, New York.

(A146) Conveyance of Property: Proposed Act authorizing the conveyance of a County-owned parcel to the New York State Thruway Authority.

(A161) Surplus Property: Proposed Act determining that an approximate 0.56 acres of County owned real property located along Flandreau Avenue between Webster Avenue and Clove Road in the City of New Rochelle is surplus property.

(A129) Purchase & Conveyance of Property: Proposed Act authorizing the County to purchase and subsequently convey approximately 4.089 acres of real property in the Village of Croton-on-Hudson for the purpose of providing 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of 50 years. [C212]

(C212) Bond Act BPL10: Proposed Act authorizing the issuance of \$408,000 in bonds to finance the cost of acquisition of land in the Village of Croton-on-Hudson to provide affordable housing pursuant to the County's New Homes Land Acquisition Fund Program. (BPL10) [A129]

(A130) IMA-Village of Croton-on-Hudson: Proposed act authorizing the County to enter into an IMA with the Village of Croton-on-Hudson for the provision of funds to provide public improvements associated with the development of a Housing Implementation Fund Project known as 15-25 Mount Airy Road in the Village and to accept a grant at no cost to the County of all necessary property rights in connection with the project for the purpose of providing 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of fifty years. [C213]

(C213) Bond Act BPL01: Proposed Act authorizing the issuance of \$383,000 in bonds to finance the cost of infrastructure improvements related to the Symphony Knoll Affordable Housing development in the village of Croton-on-Hudson. (BPL01) [A130]

(A154) IMA-Tuckahoe UFSD: Proposed Act authorizing the County to enter into an Intermunicipal Agreement (IMAs) with Putnam and Rockland Counties in order to provide alternative non-secure detention services.

(A155) IMA-Putnam & Rockland Counties: Proposed Act authorizing the County to enter into Intermunicipal Agreements (IMA) with the Tuckahoe Union Free School District in order to provide reimbursement for a Parent/Child Services Program.

(A157) Memorandum of Agreement-Yonkers: Proposed Act authorizing the County of Westchester to enter into a Memorandum of Agreement with the City of Yonkers and the Counties of Ulster, Sullivan and Orange for the purpose of establishing a strategic partnership to address workforce issues targeted to individuals who lack English language proficiency skills.

A&C Calendar

Unfinished Business and any agenda items to come before the Committee