#### **AGENDA**

#### **APPROVAL OF MINUTES**

## **ITEMS FOR DISCUSSION:**

## Joint with Public Safety & Security:

(A99) Prisoner Transport IMA: Proposed Act authorizing the County to enter into an IMA with the Town of Harrison in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

# Joint with Public Works, Transportation, Labor & Parks:

(C211) Bond Act Amendment SPC01: Proposed Act amending Bond Act 127-2004 providing for design and construction management costs of construction of Phase III of the replacement, rehabilitation and upgrading of equipment at the Port Chester Wastewater Treatment Plant and amending the finance plan for the project.

(C199) Bond Act BCR48: Proposed Act authorizing the issuance of \$160,000 in bonds for Heavy Equipment.

(C206) Bond Act RGIP7: Proposed Act authorizing the County to issue bonds in the total amount of \$900,000 to finance Capital Project RGIP7 – General Infrastructure Active Recreation Area.

#### A&C Calendar

Unfinished Business and any agenda items to come before the Committee