

AGENDA

APPROVAL OF MINUTES:

RECEIVE & FILE:

C1: Bond Act- BPS12: Proposed Act authorizing the issuance of \$700,000 in bonds to finance the cost of a proposed new 13,200 square foot Public Safety Headquarters Building. (BPS12)
COMMITTEE REFERRAL: BA/PSS – 1/22/08

ITEMS FOR DISCUSSION:

JOINT WITH PUBLIC SAFETY & SECURITY AND COMMUNITY SERVICES

A118: **WCC Health Care Instruction Program:** Act authorizing Westchester Community College to enter into an agreement with the Greenburgh Police Department whereby WCC will assign students who are pursuing a degree or certificate program of study in the health care field with a concentration in emergency medical services to Greenburgh for supervised clinical instruction. **(BA/PSS/CS, 7/8/08)**

ITEMS FOR DISCUSSION (B&A ONLY):

Westchester Community College Proposed 2008/2009 Budget

A98: **Executive Director-Public Utility Service Agency (COWPUSA):** Act amending the County Pay Plan to create the title Executive Director-Public Utility Agency (COWPUSA). **(BA/E&E, 6/2/08)**

A92: **Retention of Outside Counsel-LeSchack & Grodensky, PC:** Act authorizing the County to retain the law firm of LeSchack & Grodensky, PC in an "of Counsel" capacity to County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College. **(BA, 5/19/08)**

JOINT WITH GOVERNMENT OPERATIONS

C56: **Bond Act Amendment-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant (SM007):** Amended Bond Act authorizing the County to issue up to \$3,750,000 in bonds to finance Capital Project SM007-Mamaroneck Performance Maintenance Mamaroneck Waste Water Treatment Plant. 6/16/08 BA/GO

C57: **Bond Act-Pump Station Rehabilitation-New Rochelle SSD-(SNR75):** Act authorizing the County to issue up to \$720,000 in bonds to finance Capital

Project SNR75-Pump Station Rehabilitation-New Rochelle Sanitary Sewer District. 6/16/08 BA/GO

C61: **Bond Act-SBB85-Blind Brook Sewer District Rehabilitation:** Act authorizing the issuance of up to \$300,000 for Capital Project SBB85-Environmental Services Sewer System Rehabilitation-Blind Brook Sewer District. 6/16/08 BA/GO

C62: **Bond Act-SM085- Mamaroneck Sewer District Rehabilitation:** Act authorizing the issuance of up to \$350,000 for Capital Project SM085-Environmental Services Sewer System Rehabilitation Services-Mamaroneck Sewer District. 6/16/08 BA/GO

C63: **Bond Act-SOS85-Ossining Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SOS85-Environmental Services Sewer System Rehabilitation-Ossining Sewer District. 6/16/08 BA/GO

C64: **Bond Act-SPK85-Peekskill Sewer District Rehabilitation:** Act authorizing the issuance of up to \$200,000 in bonds to finance Capital Project SPK85-Environmental Services Sewer System Rehabilitation-Peekskill Sewer District. 6/16/08 BA/GO

A72: **Airport Grant Agreements-(A0095 Security Master Plan Implementation):** Proposed Act authorizing the County to enter into grant agreements with United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation for A0095 Security Master Plan Implementation. (B&A/GO 4/28/08)

A73: **Capital Budget Amendment-Airport (A0095-Security Master Plan Implementation):** Proposed Act amending the County 2008 Capital Budget by amending the financing plan For Capital project A0095-Security Master Plan Implementation. (B&A/GO 4/28/08)

C49: **Bond Act-BIT6A-Purchase of Computer Equipment 2006-2010:** Act authorizing the issuance of \$500,000 in bonds to finance Capital Project BIT6A-Purchase of Computer Equipment 2006-2010. (BA/GO 6/2/08) **(NEED TO RE-SIGN OUT – WRONG ACT WAS ATTACHED TO COMMITTEE REPORT AT LAST MEETING)**

Unfinished Business and any agenda items to come before the Committee