

AGENDA

APPROVAL OF MINUTES: 2/25/08

ITEMS FOR DISCUSSION:

A19: **Compromise of Medical Claim:** Proposed Act authorizing the County attorney to compromise the Medical claim of Westchester County department of Social Services against the estate of Catherine Virga. **COMMITTEE REFERRAL: BA/CS – 1/22/08**

Joint with Government Operations:

A18: **Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

C15: **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070). **(BA/GO 2-11-08)**

C16: **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000:** Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070). **(BA/GO 2-11-08)**

C10: **Bond Act RB096-Lexington Avenue, CR 22, Mount Kisco:** Proposed Act authorizing the issuance of up to \$2,235,000 in bonds to finance Capital Project RB096-Lexington Avenue, CR 22, Mount Kisco. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C11: **Bond Act RB2JJ: Armonk Road Connector Over Broadway, North Castle:** Proposed Act authorizing the issuance of up to \$1,410,000 in bonds to finance Capital Project RB2JJ-Armonk Road Connector over Broadway, North Castle. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C12: **Bond Act RDK01-Kensico Dam Infrastructure:** Proposed Act authorizing the issuance of bonds in the total amount of \$350,000 to finance Capital Project RDK01-Kensico Dam Infrastructure. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A20: **Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 - Purchase of 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A21: **Capital Budget Amendment-BLA02-450 Saw Mill River Road:** Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back General Purpose. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A22: **Purchase of 450 Saw Mill River Road:** Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A23: **Capital Budget Amendment-BEL03-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C8: **Bond Act-BEL02 - 450 Saw Mill River Road:** Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition of land, building, and related improvements located at 450 Saw Mill River Road (BEL02) **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C9: **Capital Budget Amendment-BEL03-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations to 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A24: **IMA-Ardsley UFSD:** Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

A38: **Outside Counsel-Kyle Dennis Matter:** Proposed act authorizing the County attorney to appoint outside counsel in the matter of Kyle Dennis v. Westchester County Jail Correctional Department, Correctional Officer-C. Hopkins, Officer Stukes, Officer Jenkins, Officer John Doe, EMSA Correctional Care, Nurse Jane Doe, in their official and individual capacities. **COMMITTEE REFERRAL: BA/PSS – 2/11/08**

A&C Calendar

Unfinished Business and any agenda items to come before the Committee