

AGENDA

**APPROVAL OF MINUTES:** 4/14/08, 4/28/08

**ITEMS FOR DISCUSSION:**

**Joint with Community Services**

A64: **IMA – Eastchester Fire District:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Eastchester Fire District to carry out the purposes set forth in Article 25 and Article 41 of the New York Mental Hygiene Law. **(BA/CS 4/28/08)**

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A52: **Surplus Property:** An Act determining that thirteen (13) parcels of County owned real property at various locations in Westchester County is surplus. **(BA 3/25/08)**

A61: **Acceptance of Donation-Broken Cage Sculpture:** Acceptance of the donation of a sculpture by David Fischweicher entitled Broken Cage displayed in the Richard J. Daronco Westchester County Courthouse. **(BA 4/28/08).**

Added Starter 'A': **District Attorney Office Pay Plan Amendment (Title change)** – Act authorizing the creation of a title for the District Attorney's Office.

A66: **IMA Croton-On-Hudson-Stokes-Green Property:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Village of Croton-on-Hudson and the Town of Cortlandt whereby the County will grant a license to use a pond located on the Stokes-Green property for firefighting purposes. **(BA/PSS 4/28/08)**

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**Joint with Government Operations**

A58: **Conveyance of Property-River Pointe at Drum Hill, Peekskill:** Authorizing the County of Westchester to purchase and subsequently convey approximately 1.03 acres of real property in the City of Peekskill for the purpose of providing 43 affordable rental units for persons aged 62 and older and a superintendent that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. **(BA/GO 4-7-08)**

C29: **Bond Act BPL10 (NHLA) River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the issuance of bonds in the amount of \$1,032,000 to finance the New Homes Land Acquisition Capital Project BPL10. **(BA/GO 4-7-08).**

A59: **IMA-River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the County to enter into an IMA with the City of Peekskill for the construction of infrastructure improvements in support of the development and accept all necessary property rights. **(BA/GO 4-7-08)**

C30: **Bond Act BPL01-River Pointe at Drum Hill:** Proposed Act authorizing the issuance of \$1,508,000 in bonds to finance the cost of infrastructure improvements related to the River Pointe at Drum Hill Affordable Housing Development in the city of Peekskill. **(BA/GO 4-7-08).**

A65: **IMA-Pat Henry Field-Mt. Pleasant:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Town of Mt. Pleasant whereby the Town shall operate, maintain and improve the facilities of Pat Henry Field for municipal recreation purposes.  
**(BA/GO 4/28/08)**

C22: **Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration Museum.  
**(BA/GO 3/25/08)**