

AGENDA

APPROVAL OF MINUTES: 4/14/08, 4/28/08, 5/5/08

ITEMS FOR DISCUSSION:

A81: **Acceptance of Gift-Generoso Pope Foundation:** Acceptance of a gift of \$65,000 from the Generoso Pope Foundation for the County's Department of Information Technology for the Westchester Scholars Program.

A82: **Gift Acceptance of Audio Surveillance System:** Acceptance of a gift of equipment consisting of an Audio Surveillance System from the Technology Transfer Program, Executive Office of the President, Office of National Drug Control Policy to be utilized by the Westchester County District Attorney's Office.

A89: **Certiorari Tax Refunds:** Forwarding an information package of court order Certiorari Property Tax Refunds paid by the Department of Finance.

Joint with Government Operations

C34: **Bond Act BEL01-Purchase of Voting Machines:** Proposed Act authorizing the issuance of \$472,000 in bonds to finance Capital Project BEL01-Purchase of Voting Machines. **(BA/GO 4/28/08)**

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).**

A84: **Acceptance of Perpetual Easement From Eastview Holding, LLC and BMR Landmark at Eastview, LLC:** An Act authorizing the County to accept a perpetual easement from Eastview Holdings, LLC and BMR Landmark at Eastview, LLC for purposes of using and maintaining the portion of the County's Tarrytown/Kensico Trailway in Mount Pleasant. **(BA/GO 5/5/08).**

A85: **Acceptance of Easement from Mt. Pleasant for Tarrytown/Kensico Trailway In Mount Pleasant:** An Act authorizing the County to accept a perpetual easement from the Town of Mount Pleasant, for purposes of using and maintaining the portion of the County's Tarrytown/Kensico Trailway in Mount Pleasant. **(BA/GO 5/5/08).**

C28: **Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration at Playland Park. **(BA/GO 3/25/08)**

Unfinished Business and any agenda items to come before the Committee

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A6: **Sewer District Modification:** Proposed Act to Modify the Saw Mill Sanitary Sewer District by the addition of 263 parcels of property located in the Town of New Castle. **COMMITTEE REFERRAL: BA/GO – 1/22/08**

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**
****RECOMMENDED 3/11/08****

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** ****RECOMMENDED 3/11/08****

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** ****RECOMMENDED 3/11/08****

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** ****RECOMMENDED 3/11/08****

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** ****RECOMMENDED 3/11/08****

A57: **WCHCC Cooperation Agreement:** Proposed Act authorizing the County to enter into a Cooperation Agreement with the Westchester County Health Care Corporation. **(BA/CS 4/07/08)**

A58: **Conveyance of Property-River Pointe at Drum Hill, Peekskill:** Proposed Act authorizing the County 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 (to be known as River Pointe at Drum Hill) that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. **COMMITTEE REFERRAL: (BA/GO 4/07/08) [C29]**

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. **COMMITTEE REFERRAL: (BA/GO 4/07/08) [C30]**

A60: **AST Golf Services:** Proposed Act requesting authorization to commence a legal proceeding against AST Golf Services, Inc., to recover money damages. **COMMITTEE REFERRAL: (BA 4/07/08)**

B) COMMUNICATIONS – OTHER:

B1: **HON. WILLIAM RYAN: North Salem Peach Lake Sewer District:** Forwarding a copy of the Map, Plan & Report for the proposed Peach Lake Sewer District. (Copy on File) **COMMITTEE REFERRAL: BA/E&E – 1/22/08**

B2: **HON. MICHAEL KAPLOWITZ-Gomer Street Sewer Dist:** Forwarding an application from the Town of Yorktown to establish the Gomer Street Sewer District. (Map on File) **COMMITTEE REFERRAL: BA/GO – 1/22/08**

B3: **HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS: Board of Acquisition & Contract:** Proposed Local Law amending Chapters 107, 161, 167 and 209 of the Laws of Westchester County in order to amend the provisions relating to the composition and powers of the Board of Acquisition and Contract, and to establish certain procedures for the operation of, and the award of contracts by, the Board of Acquisition and Contract. **COMMITTEE REFERRAL: LEG/BA – 1/22/08**

B4: **HON. WILLIAM RYAN: Jail Inmate Telephone Systems:** Forwarding correspondence from the New York State Sheriffs' Association, Inc. with regard to jail inmate telephone systems throughout the State of New York, the current contract with AT&T and the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL: BA/PSS – 2/11/08**

B5: **HON. WILLIAM RYAN: Credit Card Bail Payment Programs:** Forwarding correspondence from the New York State Sheriffs' Association, Inc. with regard to credit card bail payment programs to county jails throughout the State of New York, the current contract with Government Payment Services, the Association's role in the process and its share in the revenues. **COMMITTEE REFERRAL: BA/PSS – 2/11/08**

B6: **HON. WILLIAM RYAN: Peach Lake Sewer District:** Forwarding the Town of Southeast Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of Southeast. **COMMITTEE REFERRAL: BA/EE – 2/11/08**

B7: **HON. WILLIAM RYAN: Peach Lake Sewer District:** Forwarding the Town of North Salem's Town Board's Declaration of Intent to be lead agency for the SEQRA environmental review for the Peach Lake Sewer District as it relates to the portion of the action that is proposed within the Town of North Salem. **COMMITTEE REFERRAL: BA/EE – 2/11/08**

B8: **HON. PETER HARCKHAM: WRO Mortgage Program:** Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B9: **HON. THOMAS ABINANTI: Stormwater Article:** Forwarding an article entitled, "Counties worry about funding for stormwater cleanup". **COMMITTEE REFERRAL: BA/EE – 3/11/08**

B10: **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B11: **HON. JUDITH MYERS: Police Academy Training Fees:** Forwarding correspondence from the Village of Mamaroneck Police Department with regard to Police Academy training fees. **COMMITTEE REFERRAL: BA/PSS – 3/11/08**

B12: **HON. JOHN NONNA: Volunteer Firefighters Tax Credit:** Forwarding correspondence from North White Plains Fire Company #1 with regard to a tax credit for volunteer firefighters. **COMMITTEE REFERRAL: BA/LEG – 3/11/08**

B13: **HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B14: **HON. WILLIAM RYAN: STAR Benefits:** Forwarding a resolution from the Erie County Legislature in support of the proposed expansion of the STAR Program. **COMMITTEE REFERRAL: BA – 3/11/08**

B15: **HON. WILLIAM RYAN: 450 Saw Mill River Road:** Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B16: **HON. WILLIAM RYAN: Westchester County Land Trust:** Forwarding a copy of his letter to the County Executive with regard to information the Board had previously requested and is waiting to receive with regard to the Westchester County Land Trust. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B17: **HON. MICHAEL KAPLOWITZ: Sewer District Modification:** Forwarding a packet of information from the Town of Yorktown requesting modifications to the Peekskill Sanitary Sewer District. (Park Lane, Stony Street, White Hill Street, Crompond Street) **COMMITTEE REFERRAL: BA/GO – 3/11/08**

B18: **CLERK OF THE BOARD: Airport Parking:** Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to parking at the Westchester County Airport. **COMMITTEE REFERRAL: BA/GO – 3/11/08**

C) BOND ACTS:

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**

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 **RECOMMITTED 3/11/08****

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 **RECOMMITTED 3/11/08****

C13: **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. **COMMITTEE REFERRAL: BA/GO – 2/11/08**

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). **COMMITTEE REFERRAL: 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). **COMMITTEE REFERRAL: BA/GO – 2/11/08**

C28: **Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration at Playland Park. **COMMITTEE REFERRAL: BA/GO – 3/25/08**

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APPROVED BONDS: 2 - 7, 10, 11, 12, 14, 17 - 27