

AGENDA

APPROVAL OF MINUTES: 4/20/09

RECEIVE & FILE: B58

ITEMS FOR DISCUSSION:

JOINT WITH GOVERNMENT OPERATIONS:

C124. **Bond Act BIT6A- Purchase of Computer Equipment:** (Bond) Act authorizing the issuance of Five Hundred Thousand (\$500,000) Dollars in bonds to finance capital project BIT6A. **BA/GO 4/13/09**

C125. **Bond Act - BIT17 - Network Infrastructure Upgrade:** (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds for capital project BIT17. **BA/GO 4/13/09**

A241. **Capital Budget Amendment (BIT22) Electronic Record Management System:** Act amending the County 2009 Capital Budget by creating Capital Project (BIT22)- Electronic Record Management System. **BA/GO 4/13/09**

C126. **Bond Act (BIT22) Electronic Record System:** (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds for capital project BIT22. **BA/GO 4/13/09**

C127. **Bond Act- B0071- Modifications to Building Management Systems:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. **BA/GO 4/13/09**

C128. **Bond Act BIT3A-Desktop Systems:** (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project BIT3A-Desktop Systems. **BA/GO 4/13/09**

C129. **Bond Act- RGIP5 -General Infrastructure - Roof Replacement and Repair:** (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project RGIP5-reconstruction and replacement of roofs at Croton Point Park, Dunwoodie Golf Course, Marshlands Conservancy, Ridge Road Park, Saxon Woods Park & Golf course and Ward Pound Ridge Reservation. **BA/GO 4/13/09**

A250. **IMA-Kingsland Point Park:** Act authorizing the County to amend an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village operates and maintains Kingsland Point Park on behalf of the County, in order to exercise the County's renewal option for a five year term and clarify certain operational requirements. **BA/GO 4/27/09**

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. **BA/GO – 1/22/08**

A152: **NYCLASS Agreement:** Act authorizing the County of Westchester, acting by and through its Department of Finance, to participate in NYCLASS (New York Cooperative Liquid Assets Securities System), a cooperative investment agreement. **BA 10/20/08
Recommitted**

A220. **Amending Act 220-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 220-2008 to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. **BA/GO 3/5/09**

A221. **Act Amending Act 222-2008 (330 Riverdale Avenue Affordable Housing Project):** Act to amend Act 222-2008, to authorize a decrease in the period of affordability for the affordable housing development to be known as 330 Riverdale Avenue in the City of Yonkers from 50 years to 30 years. **BA/GO 3/5/09**

A222. **Act Modifying Saw Mill Sanitary Sewer District-61 Old Sleepy Hollow Rd.:** Act to modify the Saw Mill Sanitary Sewer District ("District") by the addition of one parcel of property located in the Village of Briarcliff Manor ("Village"). [61 Old Sleepy Hollow Road] **BA/GO 3/5/09**

A241. **Capital Budget Amendment (BIT22) Electronic Record Management System:** Act amending the County 2009 Capital Budget by creating Capital Project (BIT22)-Electronic Record Management System. **BA/GO 4/13/09**

A244. **Resolution to Set a Public Hearing-Sewer District Modification (2657 Stony Street):** Resolution to set a Public Hearing on an act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown (2657 Stony Street). **BA/GO 4/13/09**

A245. **Sewer District Modification-Town of Yorktown (2657 Stony Street):** Act modifying the Peekskill Sanitary Sewer District by the addition of One (1) parcel of property located in the Town of Yorktown (2657 Stony Street). **BA/GO 4/13/09**

A246. **COUNTY ATTORNEY: Compromise of Claim (\$12,586.67):** Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insured's recovery from legal action or settlement. **BA 4/13/09**

A247. **Outside Counsel-Kaplan, Kirsch & Rockwell:** Act authorizing the County to retain, at County expense, the law firm of Kaplan, Kirsch & Rockwell for the provision of outside counsel services in connection with various legal issues related to the Westchester County Airport for a one year term commencing on June 1, 2009 for an amount not to exceed One Hundred Thousand (\$100,000) Dollars. **BA 4/13/09**

A249. **Capital Budget Amendment-(RB01J)-Pleasantville Road Over Pocantico River:** Act amending the 2009 County Capital Budget by changing the financing of the Non County Shares for Capital Project RB01J-Pleasantville Road over Pocantico River. **BA/GO 4/27/09**

A250. **IMA-Kingsland Point Park:** Act authorizing the County to amend an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village operates and maintains Kingsland Point Park on behalf of the County, in order to exercise the County's renewal option for a five year term and clarify certain operational requirements. **BA/GO 4/27/09**

(B) COMMUNICATIONS – OTHER:

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) **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. **LEG/BA – 1/22/08**

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. **BA/LEG – 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. **BA/GO – 3/11/08**

B30: **HON. WILLIAM BURTON: Westchester County Tax Law:** Forwarding the Westchester Association of Receivers of Taxes proposed amendments to the Westchester County Tax Law. **BA/GO-5/19/08**

B32: **CLERK OF THE BOARD: Summons & Complaint-Avitat:** Forwarding a Summons & Complaint from the United States District Court, southern District of New York entitled 41 North 73 West, Inc. d/b/a Avitata Westchester and Jet Systems, against County of Westchester, New York. **CA-6/2/08**

B33: **HON. WILLIAM RYAN: Off-Track Betting Revenues:** Forwarding

correspondence from the President & CEO of the Off-Track Betting Corporation to the County Executive urging Westchester's membership and participation in the revenues from off-track betting in the County. **BA, 7/8/08**

B34: **HON. THOMAS ABINANTI & HON. VITO PINTO: Payment of School Taxes:** Local Law amending Chapter 283, Section 283.221 with respect to the penalties for the neglect to pay school taxes after the levy thereof. **BA/LEG, 7/8/08**

B35: **Hon. Thomas Abinanti: Parcel Q Resolutions:** Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. **BA/GO-8/11/08**

B38: **HON. MARTIN ROGOWSKY: Shifting of Costs for State Programs:** Forwarding a proposed Resolution urging the Governor and the State Legislature not to shift costs of State programs to County Governments when reducing State spending. **BA 10/20/08**

B39: **HON. JOHN NONNA: Miller House:** Forwarding the Strategic Plan for the Miller House Historical Site (on file) in North White Plains and requesting the Committee on Budget & Appropriations and the Committee on Government Operations consider adding \$700,000 in the Capital Plan for renovations. **BA/GO 10/20/08**

B42: **HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh Resolution:** Forwarding a Town of Greenburgh Resolution authorizing the acquisition of surplus Parcel Q, located at the terminus of Old Sprain Road, by the Town of Greenburgh from the County, for \$1.00, be used in perpetuity for park and recreational purposes. **BA/GO 10/20/08**

B43: **HON. THOMAS ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh- (Act):** Forwarding a proposed Act determining that the parcel of County owned real property (Parcel Q) located at the terminus of Old Sprain Road in Westchester County is surplus property. **BA/GO 10/20/08**

B44: **HON. KEN JENKINS: Shared Services:** Forwarding correspondence from Assemblywoman Sandra Galef with regard to sharing services to reduce costs. **BA 11/10/08**

B45: **HON. MICHAEL KAPLOWITZ: Department of Investigations:** Proposed Local Law adding Chapter 159 to the Laws of Westchester County to establish a Department of Investigations. **BA/LEG 11/24/08**

B48 **HON. JUDITH MYERS: Economic Recovery Investment in Long Island Sound:** Packet of information from the Citizens Advisory Committee of the Long Island Sound Study with regard to the Economic Recovery Investment in Long Island Sound. **BA/CS 1/21/09**

B53. **HON. MICHAEL KAPLOWITZ & HON. GEROGE OROS: Opposing MTA Tax:** Town of Yorktown Resolution opposing any MTA tax. **B&A 3/5/09**

B54. **HON. THOMAS ABINANTI & HON. LOIS BRONZ: Kingsland Point Park:**

Correspondence from Legislator Abinanti and Legislator Bronz requesting the Legislature and the County Executive initiate the appropriate actions to consider approval of a \$2 million line item in the County's Capital Budget for the Kingsland Point Park proposal. **B&A 3/5/09**

B55. **CLERK OF THE BOARD: Stimulus Plan:** Correspondence from Yonkers Mayor Amicone to President Obama with regard to his proposed Stimulus Plan. **B&A 3/5/09**

B56. **LEGISLATORS: BRONZ, MYERS, PINTO: Greenburgh Police Firearms:** Correspondence from Greenburgh Police Chief, Kapica regarding fees currently charged for the use of the firing range. **B&A/PSS 3/23/09**

B57. **HON. PETER HARCKHAM: North Salem-Increase in Insurance Costs:** Forwarding correspondence from Town of North Salem Supervisor Warren Lucas regarding a provision in the recently enacted Deficit Reduction Plan (DRP) and a provision in the Governor's proposed 2009-10 State Budget which will substantially increase insurance costs for the Town of North Salem. **B&A 3/23/09**

B58. **HON. WILLIAM RYAN: Boards First Quarter Expenditures:** Forwarding the Board of Legislators Fiscal Year 2009 First Quarter Report of Board Expenditures. **B&A 4/27/09**

C) BOND ACTS:

111. **Bond Act RM102-Marshland/Jay Property Site Work:** (Bond) Act authorizing the County of Westchester to issue up to Six Hundred Thousand (\$600,000) Dollars in bonds of the County to finance capital project RM102-Marshlands/Jay Property Site Work **BA/GO 2/2/09**

C124. **Bond Act BIT6A- Purchase of Computer Equipment:** (Bond) Act authorizing the issuance of Five Hundred Thousand (\$500,000) Dollars in bonds to finance capital project BIT6A. **BA/GO 4/13/09**

C125. **Bond Act - BIT17 - Network Infrastructure Upgrade:** (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds for capital project BIT17. **BA/GO 4/13/09**

C126. **Bond Act (BIT22) Electronic Record System:** (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds for capital project BIT22. **BA/GO 4/13/09**

C127. **Bond Act- B0071- Modifications to Building Management Systems:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds for capital project B0071- Modifications to Building Management Systems. **BA/GO 4/13/09**

C128. **Bond Act BIT3A-Desktop Systems:** (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project BIT3A-Desktop Systems. **BA/GO 4/13/09**

C129. **Bond Act- RGIP5 -General Infrastructure - Roof Replacement and Repair:** (Bond) Act authorizing the issuance of Nine Hundred Sixty Thousand (\$960,000) Dollars in bonds for capital project RGIP5-reconstruction and replacement of roofs at Croton Point Park, Dunwoodie Golf Course, Marshlands Conservancy, Ridge Road Park, Saxon Woods Park & Golf course and Ward Pound Ridge Reservation. **BA/GO 4/13/09**

C130. **Bond Act RGC20 Golf Course Infrastructure Rehabilitation:** Act authorizing the issuance of One Million Ten Thousand (\$1,010,000) Dollars in bonds for capital project RGC20-Golf Course Infrastructure Rehabilitation. **BA/GO 4/27/09**

C131. **Bond Act-(RP042)-Playland Site Improvements:** Act authorizing the issuance of Regular Meeting Agenda April 27, 2009 One Million Nine Hundred Fifty Thousand (\$1,950,000) Dollars in bonds to finance Capital Project RP042-Playland Site Improvements. **BA/GO 4/27/09**

C132. **Bond Act Amendment-(RB01J)-Pleasantville Road:** Act authorizing the issuance of One Million Four Hundred Sixty Five Thousand (\$1,465,000) Dollars in bonds to finance Capital Project RB01J-Pleasantville Road Over Pocantico River. **BA/GO 4/27/09**

C133. **Bond Act-(B015B) Interior Infrastructure Repairs-White Plains Complex:** Act authorizing the issuance of One Hundred Fifty Thousand (\$150,000) Dollars in bonds for capital project B015B-Interior Infrastructure Repairs-White Plains Complex. **BA/GO 4/27/09**

C134. **Bond Act (B035B)- Heavy Equipment Replacement:** Act authorizing the issuance of Three Hundred Fifty Thousand (\$350,000) Dollars in bonds for capital project B035B-Heavy Equipment Replacement. **BA/GO 4/27/09**

C135. **Bond Act (B042A)-Roof Replacement Program:** Act authorizing the issuance of One Million Five Hundred Fifty Thousand (\$1,550,000) Dollars in bonds for capital project B042A-Roof Replacement Program, Various Locations. **BA/GO 4/27/09**

C136. **Bond Act-(B0083)-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison:** Act authorizing the issuance of Six Hundred Seventy Five Thousand (\$675,000) Dollars in bonds to finance capital project B0083-Salt Storage Shed, Lake Street Road Maintenance Facility, Harrison, New York. **BA/GO 4/27/09**

C137. **Bond Act-(RGP08)-General Infrastructure Vehicle Replacement:** Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance capital project RGP08-General Infrastructure Vehicle Replacement. **BA/GO 4/27/09**