

AGENDA

APPROVAL OF MINUTES:

ITEMS FOR DISCUSSION:

JOINT WITH PUBLIC SAFETY & SECURITY:

A106: **Retroactive Stipends-Public Safety Services:** Act approving retroactive payment of annual stipends to certain members of the Westchester County Department of Public Safety services for the three year period commencing January 1, 2005 and ending December 31, 2007. **(BA/PSS, 6/2/08)**

B&A ONLY:

A120: **Water Quality Project at Mansuring Lake-Act:** Act authorizing the County to apply for and accept grant funds from the State of New York, acting through the Department of Environmental Conservation, for the implementation of the Water Quality Project at Manursing Lake. (BA/EE 8/11/08). E&E signed out

A121: **Water Quality Project at Manursing Lake-Resolution:** Resolution authorizing the County to enter into and accept an Environmental Protection Fund grant from the State of New York, Department of Environmental Conservation, in connection with the Water Quality Improvement Project at Manursing Lake. (BA/EE 8/11/08). E&E signed out

A125: **WCHCC Medical Services HIV/AIDS:** act authorizing the County, acting by and through the its Department of Health, to enter into an agreement with WCHCC whereby WCHCC shall provide medical case management and oral health health care services for Westchester, Rockland, and Putnam County residents with HIV/AIDS. (BA/CS 8-11-08) CS signed out

ADDED STARTER 'A': Resolution authorizing the Chairman of the Board to enter into a contract with Bennett Kielson Storch DeSantis, The Government Services Division of O'Connor Davies Munns & Dobbins, LLP, for a report and analytical and technical assistance in the evaluation ofnthe proposed 2009 County Budget for a fee not to exceed \$125,000.

JOINT WITH GOVERNMENT OPERATIONS

A129: **Environmental Resolution RGC 14; RGC 17; RGC 18**: Resolution declaring there will be no significant adverse impact on the environment from the authorization of the County to issue up to \$3,540,000 in bonds to finance Capital Projects RGC14, RGC17 and RGC18.

C81: **Bond Act-RGC14 Golf Course Irrigation Rehabilitation**: Act authorizing the County to issue up to \$1,650,000 in bonds for Capital Project RGC14-Golf Course Irrigation Rehabilitation. (BA/GO 8-11-08).

C82: **Bond Act-RGC17 Golf Course Fairway Improvements**: Act authorizing the County to issue up to \$1,620,000 in bonds for Capital Project RGC17-Golf Course Fairway Improvements. (BA/GO 8-11-08).

C83: **Bond Act-RGC18 Golf Cart Path Rehabilitation**: Act authorizing the County to issue up to \$700,000 in bonds for Capital Project RGC18-Golf Course Cart Path Rehabilitation. (BA/GO 8-11-08).

C40: **Bond Act-BES09-County Facility Fire Alarm System Upgrades**: Bond Act authorizing the issuance of \$5,200,000 in bonds to finance Capital Project BES09-County Facility Fire Alarm System Upgrades. (BA/GO-5/19/08).

C69: **Bond Act - Fire Alarm System Upgrade - B0075**: Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project B0075 - Fire Alarm System Upgrade, White Plains. (BA/GO, 7/8/08).

C78: **Bond Act Amendment-B0081.-Rehab Record Center**: Amended Bond Act authorizing the County to issue up to \$7,500,000 in bonds to finance Capital Project B0081 Rehabilitation of Record Center, 2199 Saw Mill River Road, Elmsford. (BA/GO 8-11-08).

ADDED STARTER 'B': Act authorizing the addition of 1 property consisting of three parcels located in Cortlandt into the Peekskill Sanitary Sewer District. *(This item was referred from the 8/11/08 Board agenda to GO only, but should have been referred to B&A also. A letter from the GO Chairman dated 9/4/08 requesting that this item be added to the B&A agenda is on file.)* (BA/GO)

A130: **IMA-Ossining Sewer Odor Study**: Act authorizing the County to enter into an IMA with the Village of Ossining whereby the County and the Village will jointly undertake an engineering study of the causes of sewer odors occurring in certain portions of the Village. (BA/GO 8/11/08)

C84: **Bond Act-P0006-Bronx River Pond Rehabilitation and Bank Stabilization**: Act authorizing the County to issue up to \$275,000 in bonds to finance Capital Project P0006-Bronx River Pond Rehabilitation and Bank Stabilization.

A128: **Capital Budget Amendment for Capital Project B014B**: Act amending the County Capital Budget by creating the Capital Project B014B Exterior Repairs, White Plains Complex. (8/11/08 B&A/GO) **(RECOMMITTED 9-08-08)**

C80: **Bond Act-B014B-Exterior Infrastructure Repairs WP**: Act authorizing the County to issue up to \$5,900,000 in bonds to finance Capital Project B014B-Exterior Infrastructure Repairs, White Plains Complex. (8/11/08 B&A/GO) **(RECOMMITTED 9-08-08)**

Unfinished Business and any agenda items to come before the Committee