

AGENDA

APPROVAL OF MINUTES: 8/17/09

RECEIVE & FILE:

ITEMS FOR DISCUSSION:

BUDGET ONLY:

A303. **Act-East of Hudson Water Quality Investment Program Fund:** Act authorizing the County to transfer Two Hundred Thousand (\$200,000) Dollars in earnings from the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to finance a loan to the Town of Somers to fund costs associated with conducting a study of the feasibility of creating a Regional Stormwater Entity and developing a regional stormwater retrofit plan. **BA/EE 8/10/09**

A304. **IMA-East of Hudson Water Quality Investment Program Fund:** Act authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Somers in order to lend Two Hundred Thousand (\$200,000) Dollars in earnings from East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to finance a study to determine the feasibility of creating a Regional Stormwater Entity and developing a regional stormwater retrofit plan. **BA/EE 8/10/09**

JOINT WITH GOVERNMENT OPERATIONS:

A297. **Public Hearing Resolution-Sewer District Modification-95 Bradhurst Avenue:** Resolution to set a Public Hearing on the proposed removal of one (1) parcel of property located in the Town of Mt. Pleasant-Blythedale Children's Hospital, 95 Bradhurst Avenue from the Saw Mill Valley Sanitary District and the addition of said parcel to the Upper Bronx River Valley Sanitary Sewer District. **BA/GO 8/10/09**

A298. **Environmental Resolution-Sewer District Modification-95 Bradhurst Avenue:** Resolution declaring that there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mount Pleasant from the Saw Mill Sewer District and the addition of said parcel to the Bronx Valley Sewer District. (95 Bradhurst Avenue-Blythedale Children's Hospital) **BA/GO 8/10/09**

A299. **Act-Mt. Pleasant Sewer District Modification-95 Bradhurst Avenue:** Act to modify both the Saw Mill Valley Sanitary Sewer District (the "Saw Mill Sewer District") and the Upper Bronx River Valley Sanitary Sewer District (the "Bronx Valley Sewer District") by the removal of one (1) parcel of property located in the Town of Mt. Pleasant - 95 Bradhurst Ave.- Blythedale Children's Hospital from the Saw Mill Sewer

District and the addition of said parcel to the Bronx Valley Sewer District. **BA/GO 8/10/09**

A300. **Resolution-Public Hearing to Amend Local Law Procedures for the Sale or Lease of Surplus Property**: Resolution to set a Public Hearing amending the procedures for the sale or lease of surplus property to provide the Purchasing Agent the power to sell up to eighty four (84) surplus transit buses to the MTA Bus Company, a New York State public benefit corporation, at a price not exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. **BA/GO 8/10/09**

A301. **Local Law Amending the Procedures for the Sale or Lease of Surplus Property**: Local Law amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 5 to provide the Purchasing Agent the power to sell up to eighty four (84) transit buses to the MTA Bus Company, a corporate subsidiary of the Metropolitan Transportation Authority, a New York State public benefit corporation, at a price not to exceed Two Thousand Six Hundred (\$2,600) Dollars per bus. **BA/GO 8/10/09**

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**
Recommended

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**

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**

A257. **WCC-Agreement-Employees (CSEA)**: Act approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc. Local 1000, AFCME, AFL-CIO Westchester Local 860 Westchester County Unit 9202 for the four year period commencing January 1, 2006 and ending December 31, 2009. **BA/GO 5/11/09**

A258. **WCC-Agreement-Federation of Teachers**: Act approving certain financial terms and conditions of employment requiring Legislative approval by law in a Collaborative Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for the three years commencing September 1, 2008 and ending August 31, 2011. **BA/GO 5/11/09**

A281. **Resolution-Public Hearing-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road**: Resolution setting a Public Hearing on an Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison (183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase). **BA/GO 7/7/09**

A282. **Environmental Resolution-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road**: Resolution finding that there will be no significant impact on the environment from the removal of two parcels of property from the Mamaroneck Sanitary Sewer District-183 Union Avenue, Harrison and 19 Century Ridge Road, Purchase. **BA/GO 7/7/09**

A283. **Act-Sewer District Modification-183 Union Avenue and 19 Century Ridge Road**: Act to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison-183 Union Avenue and 19 Century Ridge Road. **BA/GO 7/7/09**

A287. **Resolution-Findings Statement-Grant Park Apartments (BPL01)**: Resolution approving the Findings Statement for the Grant Park Apartments Affordable Housing Project in the City of Yonkers. **BA/GO 7/7/09**

A288. **HIF Act-Grant Park Apartments (BPL01)**: Act authorizing the County to enter into an agreement with the City of Yonkers for the provision of funds to purchase, construct or develop public improvements associated with the development of a Housing Implementation Fund project known as the Grant Park Apartments in the City of Yonkers and to accept a grant at no cost to the County, of all necessary property rights in connection with the project for the purpose of providing 100 affordable rental apartments that will remain affordable for a period of not less than 50 years. **BA/GO 7/7/09**

A292 **Amended Act-Reallocating HOPWA Funds**: Act amending Act No. 173-2007 in order to reallocate HOPWA funds under the Housing Opportunities for Persons with AIDS ("HOPWA") Program for Fiscal Year 2007. **BA/GO 8/10/09**

A293. **Capital Budget Amendment-SOS80-Ossining Wastewater Treatment Plant**:

Act amending the 2009 County Capital Budget by creating Capital Project SOS80 Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. **BA/GO 8/10/09**

A294. **Capital Budget Amendment- SPK80- Peekskill Wastewater Treatment Plant:** Act amending the 2009 County Capital Budget by creating Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. **BA/GO 8/10/09**

A295. **IMA-City of Mt. Vernon-Reimbursement for Prisoner Transportation:** Act authorizing the County to enter into an amendment to an intermunicipal agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail. **BA/PSS 8/10/09**

A296. **IMA-Mt. Vernon-Reimbursement for Prisoner Transportation:** Act authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail. **BA/PSS 8/10/09**

A297. **Public Hearing Resolution-Sewer District Modification-95 Bradhurst Avenue:** Resolution to set a Public Hearing on the proposed removal of one (1) parcel of property located in the Town of Mt. Pleasant-Blythedale Children's Hospital, 95 Bradhurst Avenue from the Saw Mill Valley Sanitary District and the addition of said parcel to the Upper Bronx River Valley Sanitary Sewer District. **BA/GO 8/10/09**

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A302. **IMA-Solid Waste Collection and Recyclable Materials:** Act authorizing the County, acting by and through Refuse Disposal District No. 1 to enter into intermunicipal agreements (IMAs) with municipalities located within the District, wherein each municipality will deliver to the District its municipally collected solid waste and source separated recyclables. **BA/EE 8/10/09**

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A305 **Legal Proceedings against I.Park Westchester LLC:** Act authorizing the County Attorney to institute legal proceedings on behalf of the County of Westchester against I.Park Westchester, LLC (as successor-in-interest to Hudson View Associates, LLC) and any other related and necessary parties for non-payment of monies due as per written agreement to reimburse the County of Westchester for rental payments it made while waiting to take possession of the premises known as I.Park Westchester located in the City of Yonkers, and for any other costs, expenses or damages related to said agreement to which the County of Westchester may be entitled. **BA 8/10/09**

A306. **Act-Health Care Expenditures (\$57,544.16 & \$5,870.83):** 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 8/10/09**

A307. **Jackson, Lewis Increase Not to Exceed \$40,000:** Act increasing the not to exceed amount from \$20,000 to \$40,000 to allow Jackson, Lewis to continue to represent the County Attorney's office in an administrative proceeding initiated against an employee in the Law Department. **BA 8/10/09**

A308. **Resolution-Public Hearing-Brooks Shopping Centers Lease Agreement**

(WCC): Resolution setting a Public Hearing on a Local Law to enter into a lease agreement with Brooks Shopping Center for a ten (10) year term. (WCC) [Public Hearing set for _____, 2009 at _____ .m. Local Law Intro. _____ 2009] **BA/GO 8/10/09**

A309. **Local Law-Brooks Shopping Centers-Lease Agreement (WCC):** Local Law authorizing the County of Westchester to enter into a lease agreement with Brooks Shopping Centers, LLC for the lease of space located at the Cross County Shopping Center for a ten (10) year term. (WCC) **BA/GO 8/10/09**

(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.* **BA/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**

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. **BA 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. **BA 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. **BA 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. **BA/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. **BA 3/23/09**

B59. **HON. MICHAEL KAPLOWITZ: Payments to Ardsley School District:** Correspondence from Town of New Castle Town Supervisor, Barbara Gerrard requesting that the taxpayers of the Ossining School District receive the same benefits that are being provided to the Ardsley School District. **BA 6/8/09**

B60. **HON. WILLIAM RYAN: RP-412A-Amended PILOT Agreement:** Forwarding a copy of the amended PILOT Agreement between the City of Peekskill Industrial Development Agency and the Giuliante Family Limited Partnership. **BA 6/8/09**

B61. **HON. KEN JENKINS: County Road Consolidation:** Forwarding a memo from Legislator Kaplowitz regarding County Road Consolidation. **BA/GO 7/7/09**

B62. **HON. KEN JENKINS AND HON. JOSE ALVARADO : Restoration of the Kingsland Point Bathhouse:** Forwarding correspondence from Groundwork Hudson Valley supporting County funding for restoration of the Kingsland Point Bathhouse and its transformation into the Kathryn Davis RiverWalk Center. **BA/ GO/ EE 7/7/09**

B63. **HON. THOMAS ABINANTI: Kathryn Davis RiverWalk Center:** Forwarding correspondence from the Croton Watershed Clean Water Coalition supporting expending County funds to restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. **BA/GO/EE 7/7/09**

B64. **HON. THOMAS ABINANTI: Kingsland Point Bathhouse:** Forwarding correspondence from the Bedford Audubon Society supporting expending County funds to restore Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. **BA/GO/EE 8/10/09**

B65. **HON. THOMAS ABINANTI: Kingsland Point Bathhouse:** Forwarding correspondence from Lucy Rockefeller Waletzky M.D. supporting Westchester County expending the necessary funds to fully restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. **BA/GO/EE 8/10/09**

C) BOND ACTS:

C111. **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**

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**

C140. **Bond Act (B0084)-Installation of Emergency Generators at Various Locations:** (BOND) Act authorizing the issuance of Five Hundred Forty Thousand (\$540,000) Dollars in bonds for capital project B0084-Installation of Emergency Generators at 143 Grand Street, White Plains; 25 Moore Avenue, Mt. Kisco; 750 Washington Avenue, Peekskill; Valhalla Garage; Brockway Garage and Lake Street Garage. **BA/GO 5/11/09**

C153. **Bond Act-RMH01-Miller Farm House Restoration:** (BOND) Act authorizing the issuance of One Million Three Hundred Thousand (\$1,300,000) Dollars in bonds to finance capital project RMH01-Miller Farmhouse. **BA/GO 6/8/09**

C157. **Bond Act-RMS01-Merestead Site Improvements:** (BOND) Act authorizing the issuance of Four Hundred Thousand (\$400,000) Dollars in bonds to finance Capital Project RMS02-Merestead Site Improvements. **BA/GO 7/7/09**

C159. **Bond Act BPL01-Grant Park Apartments Affordable Housing Development:** (Bond) Act authorizing the issuance of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000) to finance Capital Project BPL01-Grant Park Apartments Affordable Housing Project. **BA/GO 7/7/09**

C160. **Bond Act-SOS80-Ossining Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Six Hundred Thousand (\$600,000) Dollars in bonds to finance Capital Project SOS80-Ossining Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. **BA/GO 8/10/09**

C161. **Bond Act-T0033-Bus Wash-CMF:** (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project T0033-Bus Wash-CMF. **BA/GO 8/10/09**

C162. **Bond Act Amendment-SPS07 Alexander Street Influent Structure and North Yonkers Pump Station Tower:** (BOND) Act authorizing the issuance of Two Million Five Hundred Fifty Thousand (\$2,550,000) Dollars in bonds to finance Capital Project SPS07-Repair and Upgrade of the Alexander Street Influent Structure and North Yonkers Pump Station Tower. **BA/GO 8/10/09**

C163. **Bond Act-SPK80-Peekskill Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of One Million One Hundred Sixty Five Thousand (\$1,165,000) Dollars in bonds to finance Capital Project SPK80-Peekskill Wastewater Treatment Plant-Total Residual Chlorine Reduction Project. **BA/GO 8/10/09**

C164. **Bond Act-BIT4A-Employee Productivity Systems:** (BOND) Act authorizing the issuance of One Million (\$1,000,000) Dollars in bonds to finance Capital Project BIT4A-Employee Productivity Systems. **BA/GO 8/10/09**

C165. **Bond Act-RGC05 Mohansic Golf Course Rehabilitation:** (BOND) Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RGC05-Mohansic Golf Course Rehabilitation. **BA/GO 8/10/09**

C166. **Bond Act-SY025-Yonkers Joint Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Eight Hundred Fifty Thousand (\$850,000) Dollars in bonds to finance Capital Project SY025-Yonkers Joint Wastewater Treatment Plant, Upgrade of DAF and Related Secondary Sludge Handling Equipment. **BA/GO 8/10/09**

C167. **Bond Act-SM016 Mamaroneck Wastewater Treatment:** (BOND) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SM016-Mamaroneck Wastewater Treatment Plant, Secondary Heating and Chemical Handling Upgrades. **BA/GO 8/10/09**

C168. **Bond Act-SY017 Yonkers Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Three Million Six Hundred Thirty Two Thousand (\$3,632,000) Dollars in bonds to finance Capital Project SY017-Yonkers Wastewater Treatment Plant, Chlorine Contact Tank and Gas Piping Upgrade. **BA/GO 8/10/09**

C169. **Bond Act-SPK12-Peekskill Wastewater Treatment Plant:** (BOND) Act authorizing the issuance of Nine Hundred Seventy Five Thousand (\$975,000) Dollars in bonds to finance Capital Project SPK12-Peekskill Wastewater Treatment Plant, Mechanical, Sludge Handling Upgrades. **BA/GO 8/10/09**