

WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Joint Meeting with
COMMITTEE ON BUDGET & APPROPRIATIONS
Wednesday, Nov. 18, 2009, 10:00 am
MEETING AGENDA

Committee Members: Leg. Ken Jenkins, Chair; Leg. Lois Bronz, Leg. Gordon Burrows, Leg. William Burton, Leg. Peter Harckham, Leg. Judy Myers, Leg. Vito Pinto, Leg. Martin Rogowsky, Leg. Bernice Spreckman. Committee Coordinators: Barbara Dodds, Tara Bernard.

ITEM FOR DISCUSSION: *A revision of the Act amending Act 222-2008*

226. (i) 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. B&A/GO 3/5/09, B&A 8/3/09 referred back to GO. **Signed out by GO 10/6/09**

MINUTES: TBD

CURRENT REFERRALS IN COMMITTEE:

22. 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) 1/22/08 BA/GO

71. HON. BERNICE SPRECKMAN, HON. GORDON BURROWS, HON. JOSE ALVARADO & HON. KEN JENKINS: Yonkers Sewage Treatment Plant: Forwarding Yonkers City Resolution 53-2008 opposing any law, regulation or practice which will allow any additional sewage dumping privileges or the diversion of any sewage from up-county into the Yonkers Sewage Treatment Plant. (GO 4/7/08)

76. HON. KEN JENKINS: Citizens Advisory Council on Sewage Treatment: Forwarding a proposed resolution to create a Legislative "Citizens Advisory Council on Sewage Treatment" (CACST). (GO 4/7/08)

104. HON. THOMAS ABINANTI: Election Inspector Recruitment: Forwarding correspondence from the Westchester County Board of Elections Commissioners with regard to the proposed legislation addressing the critical issue of election inspector recruitment. (GO 4/28/08)

105. HON. THOMAS ABINANTI: Poll Workers Incentive Program: Forwarding a proposed Act to establish an Employee Poll Workers Incentive Program that allows employees to serve as poll workers and receive either compensatory time or their regular pay. (B&A/GO 4/28/08)

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Re-introduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08)
(NYS status under review)

115. HON. KEN JENKINS: Westchester County Property Valuation Commission: Forwarding his Memorandum of Legislation to develop legislation that will create a Westchester County Property Valuation Commission. (LEG/GO 5/5/08)
(under review)

186. a. HON. THOMAS ABINANTI: Ardsley-Acquisition of Surplus County Property-Parcel Q: Forwarding a Resolution from the Village of Ardsley supporting the acquisition of County surplus property known as Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (B&A/GO 5/5/08) **(pending)**

b. HON. THOMAS ABINANTI: Parcel Q Resolutions: Forwarding resolutions supporting the acquisition of Parcel Q by the Town of Greenburgh for recreational and trailway purposes. (8/11/08 B&A & GO) #113.

c. 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. 10/20/08 B&A/GO

d. 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. 10/20/08 B&A/GO

187. HON. KEN JENKINS & HON. LOIS BRONZ: Source of Income: Forwarding a Memorandum of Legislation requesting the removal of source of income as a barrier to obtaining rental housing. (8/11/08 LEG/GO) Signed out by GO 1/13/09—continuing conversation –possible changes to legislation) Amended version signed out by GO 4/6/09 and LEG 4/6/09 **BOL LL Intro 6-2009 to set a public hearing for May 11, 2009; overed on 5/11/09, recommitted on 5/26/09. LL 8-2009 setting public hearing for Sept. 8th at 7:30 pm; recommitted to GO/LEG 9/8/09.**

a. HON. WILLIAM RYAN: Fair Housing Law: Forwarding correspondence from Milton Hoffman, Vice Chairman of Edgebrook Cooperative, Inc. regarding source of income. GO/LEG 6/08/09

191. LEGISLATORS BRONZ, OROS, KAPLOWITZ: Sewer District Modification: Forwarding a Town of Yorktown Resolution requesting the incorporation of the premises located at 2886 Birch Street into the Peekskill Sanitary Sewer District for a three year emergency connection.(9/8/08 – GO)

222. HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Sewer District Modification Request: Forwarding a Town of Yorktown Resolution requesting the inclusion of one parcel (36.10-2-66) into the Peekskill Sanitary Sewer District (1225 Park Lane, Yorktown). 10/20/08 GO

226. (h) Act 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. B&A/GO 3/5/09, B&A 8/3/09 referred back to GO. **Signed out by GO 10/6/09**

(i) 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. B&A/GO 3/5/09, B&A 8/3/09 referred back to GO. **Signed out by GO 10/6/09**

229 HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a request from The Town/Village of Harrison requesting two parcels of property be removed from the Mamaroneck Valley Sewer District (67 Old Lake Street, West Harrison, 18 Buckhout Road, West Harrison). 11/10/08 B&A/GO Approved & forwarded to administration.

230. HON. KEN JENKINS: Creation of Westchester Housing Land Trust: Committee of Government Operations communication summarizing a proposed Act to authorize the creation of the Westchester Housing Land Trust (WHLT) to manage and perpetuate affordable housing in Westchester County. 11/10/08 B&A/GO **(Under legal review)**

33.HON. LOIS BRONZ: Housing Land Trust: Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 GO

58. 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. (3/11/08 BA/GO/CS)

101. HON. THOMAS ABINANTI: Westchester County Land Trust: Forwarding correspondence from the Community Housing Management Corp. with regard to the creation of the Westchester County Land Trust. . (B&A/GO 4/28/08)

173. HON. WILLIAM RYAN: Proposed Land Trust: Forwarding correspondence from the Community Housing Management Corp. with regard to the proposed Westchester County Land Trust. 7/08/08 GO

231. HON. KEN JENKINS & HON. LOIS BRONZ: Transfer of housing projects: Forwarding a Committee on Government Operations communication summarizing a proposed Act approving the transfer of four current County-sponsored housing projects to the Westchester Land Trust. 11/10/08 B&A/GO

257. 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 B&A/GO 2/2/09 **(To be reviewed)**

- 263. HON. MARTIN ROGOWSKY: Sewer District Modification:** Correspondence from the Town/Village of Harrison Town/Village requesting one parcel of property be removed from the Mamaroneck Valley Sewer District (119 Old Lyme Road, Purchase).GO 2/2/09
- 268. 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] **B&A/GO 3/5/09**
- 269. HON. JOHN NONNA: Sewer District Modification-Blythedale Children's Hospital Parcel:** Request from the Town of Mount Pleasant for a resolution to remove Blythedale Children's Hospital Section 117.17 Block 2 Lot 84 from the County's Saw Mill Sewer District. **B&A/GO 3/5/09**
- 276. HON. PETER HARCKHAM: Bike Friendlier Westchester:** Correspondence requesting the Committee on Government Operations meet to discuss initiatives to make Westchester bike friendlier and improve the air quality. GO 3/23/09 **GO discussed 4-14-09, will discuss further**
- 284. a) 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). B&A/GO 4/13/09
b) **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). B&A/GO 4/13/09
- 286. (SI) HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt:** Forwarding a packet of information from the Town of Cortlandt regarding the reinstatement of one (1) parcel of property into the Peekskill Sanitary Sewer District (12 Sherwood Road, Town of Cortlandt). B&A/GO 4/13/09
- 287. County Executive: 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. B&A/GO 4/27/09 **signed out by GO 7/21/09, BOL recommitted 9/08/09**
- 288. County Executive: Bond Act-(RP042)-Playland Site Improvements:** Act authorizing the issuance of One Million Nine Hundred Fifty Thousand (\$1,950,000) Dollars in bonds to finance capital project RP042-Playland Site Improvements. B&A/GO 4/27/09 (OVERRED – TJA – 5/26/08)
- 290. County Executive: 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. B&A/GO 4/27/09
- 291. County Executive: 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. B&A/GO 4/27/09
- 292. 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. B&A/GO 4/27/09
- 293. 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. B&A/GO 4/27/09 BOL overed 9/21/09
- 294. (SI) 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. B&A/GO 4/27/09
- 296. (SI) HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant:** Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of four parcels of property from the County Saw Mill Sewer District. (1 Pleasant Manor Drive, Thornwood, 17 Pea Pond Land, Briarcliff Manor, 23 Sunset Drive, Thornwood, and 1005 King Street, Chappaqua). B&A/GO 4/27/09

- 297. (SI) HON. THOMAS ABINANTI: Voting Systems Pilot Program:** Forwarding correspondence from the Office of the Nassau County Attorney explaining why they are unable to participate in the 2009 Pilot Program. B&A/GO 4/27/09
- 298. a. (SI) HON. KEN JENKINS: Universal Design Modifications in Affordable Housing Programs:** Forwarding correspondence promoting the addition of features of Universal Design to new construction and renovation projects where County funding is involved to create living spaces that are comfortable, convenient, safer and easier for use by everyone. B&A/GO 4/27/09 (pending)
- b. (SI) HON. THOMAS ABINANTI: AARP Affordable Housing:** Forwarding a resolution adopting a Local Law to add certain universal design and adaptability requirements to the Affordable Housing Program. GO/LEG 5/11/09
- 300. 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. B&A/GO 5/11/09
- 301. Bond Act Amendment (RB102)-Palmer Road and Access Ramps, C.R. 9, 33II & 33III, Yonkers:** (BOND) Act amending the Bond Act adopted June 16, 2008 in relation to partial reconstruction of Palmer Road in the City of Yonkers at a total estimated cost of the issuance of Two Million Three Hundred Fifty Thousand (\$2,350,000) Dollars. B&A/GO 5/11/09
- 302. Bond Act (RB108)-North Broadway, C.R. 87, White Plains:** (BOND) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance capital project RB108-North Broadway, C.R. 87, White Plains. B&A/GO 5/11/09
- 303. Bond Act (RB107)-North Street, C.R. 30 and 30A, White Plains:** (BOND) Act authorizing the issuance of Four Hundred Twenty Thousand (\$420,000) Dollars in bonds for capital project RB107- North Street, C.R. 30 and 30A in White Plains. B&A/GO 5/11/09
- 304. (SI) Grant Agreement-A056B-Heavy Equipment Acquisition:** Act to authorize the County to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for capital project A056B-Heavy Equipment Acquisition ("A056B"). B&A/GO 5/11/09
- 305. (SI) Capital Budget Amendment-A056B-Heavy Equipment:** Act amending the County Capital Budget by amending the financing of capital project A056B-Heavy Equipment Acquisition (2000-2010). B&A/GO 5/11/09
- 306. (SI) Grant Agreement-A050C-Security Fencing/Cameras:** Act Authorizing the County of Westchester to enter into grant agreements with the United States of America, acting through the Federal Aviation Administration (FAA), and the State of New York, acting by and through its Department of Transportation (NYSDOT) for A050C-Security Fencing/Cameras. B&A/GO 5/11/09
- 307. (SI) 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 9200 for the four year period commencing January 1, 2006 and ending December 31, 2009. B&A/GO 5/11/09
- 308. (SI) 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. B&A/GO 5/11/09
- 309. (SI) Bond Act-(RB119)-Banksville Rd., Bedford:** (BOND) Act authorizing the issuance of Seven Hundred Seventy Thousand (\$770,000) Dollars in bonds for capital project RB119)-Banksville Rd., Bedford. B&A/GO 5/11/09

- 310. (SI) Bond Act-(RP046)-Solid Waste Management:** (BOND) Act authorizing the issuance of One Hundred Twenty Five Thousand (\$125,000) Dollars in bonds for capital project RP046-Solid Waste Management. B&A/GO 5/11/09
- 311. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a resolution from the Town of Harrison requesting the removal of one parcel of property from the Mamaroneck Valley Sewer District. (5 Sunset Lane, Harrison). GO 5/11/09
- 312. HON. JUDITH MYERS: Green World Transport, LTD.:** Forwarding correspondence from Green World Transport, Westchester's first "Green" Taxi-Limo Company requesting a desk at the Westchester County Airport that will provide ground transportation with fuel efficient vehicles to provide a second option to passengers as they get off the planes and seek ground transportation. GO 5/11/09
- 313. LEGISLATORS PETER HARCKHAM & GORDON BURROWS: Yonkers Sewer System:** Forwarding correspondence regarding residents residing on Suffolk Trail and Sudbury Drive, Yonkers who are still on a septic system and requesting they be hooked into the City of Yonkers sewer system. GO 5/11/09
- 314. HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant:** Forwarding a resolution from the Town of Mt. Pleasant requesting the removal of two parcels of property from the County Saw Mill and Ossining Sewer Districts. (3 Pleasant Manor Drive, Thornwood and 144 Tower Hill Road, Scarborough). GO 5/11/09
- 315. (SI) HON. KEN JENKINS: Preservation of Lever Voting Machines:** Forwarding a request from the Election Transparency Coalition, a community organization working to preserve use of the state's lever voting systems to discuss passing a resolution in support of retaining lever voting. GO 5/11/09
- 316. Bond Act-BCR5B-Infrastructure Improvements:** (BOND) Act authorizing the issuance of Seven Hundred Fifty Thousand (\$750,000) Dollars in bonds to finance capital project BCR5B-Infrastructure Improvements. BA/GO 5/26/09
- 317. Bond Act-BCR47-Security Systems Integration Project:** (BOND) Act authorizing the issuance of Eight Million Three Hundred Forty Thousand (\$8,340,000) Dollars in bonds to finance capital project BCR47-Security Systems Integration Project. BA/GO 5/26/09
- 318. Bond Act-BSS12-Infrastructure Improvements to Shelter Facilities:** (BOND) Act authorizing the issuance of Eight Hundred Sixty (\$860,000) Thousand Dollars in bonds to finance capital project BSS12-Infrastructure Improvement to Shelter Facilities. BA/GO 5/26/09
- 319. Bond Act-RB2TT-Croton Falls Road Over Croton River, North:** (BOND) Act authorizing the issuance of Three Million Nine Hundred Seventy Thousand (\$3,970,000) Dollars in bonds to finance capital project RB2TT-Croton Falls Road over Croton River, North. BA/GO 5/26/09
- 321. Capital Budget Amendment-RB096-Lexington Avenue, C.R. 22, Mt. Kisco:** Act amending the 2009 County Capital Budget by changing the financing for capital project RB096-Lexington Avenue, C.R. 22, Mt. Kisco. BA/GO 6/08/09
- 322. Bond Act-RB096-Lexington Avenue, CR22, Mt. Kisco:** (BOND) Act authorizing the issuance of Two Million Seven Hundred Ten Thousand (\$2,710,000) Dollars in bonds to finance capital project RB096-Lexington Avenue, C.R. 22, Mt. Kisco. BA/GO 6/08/09
- 326. Bond Act-RB2VV-Bowman Avenue over Blind Brook:** (BOND) Act authorizing the issuance of Nine Hundred Fifteen Thousand (\$915,000) Dollars in bonds to finance capital project RB2VV-Bowman Avenue over Blind Brook. BA/GO 6/08/09
- 327. 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 6/08/09
- 328. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison:** Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(59 Kenilworth Road, Rye.) GO 6/08/09

329. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(40 Old Lake St, West Harrison.) GO 6/08/09

330. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison: Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Mamaroneck Valley Sewer District-(260 Old Lake St., West Harrison). GO 6/08/09

331. HON. MARTIN ROGOWSKY: Sewer District Modification-Rye: Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of one parcel from the Blind Brook Sewer District-(626 Purchase St., Rye). GO 6/08/09

332. LEGISLATORS-JENKINS, HARCKHAM, KAPLOWITZ, NONNA, PINTO and WILLIAMS: New York Government Reorganization and Citizen Empowerment Act: Forwarding a letter of support for the New York Government Reorganization and Citizen Empowerment Act (S05661/A08501). GO 6/08/09 overed BOL 6/22/09

333. HON. GEORGE OROS: Sewer District Modification-Town of Yorktown: Forwarding a resolution from the Town of Yorktown Town Clerk, Alice Roker requesting that the County of Westchester incorporate parcel 16.11-1-33 into the Peekskill Sanitary Sewer District (921 Union Road, Shrub Oak). GO 6/08/09

334. HON. MICHAEL KAPLOWITZ: Sewer District Modification-Town of Yorktown: Forwarding a resolution from the Town of Yorktown Town Clerk, Alice Roker requesting that the County of Westchester incorporate parcel 27.5-2-52 into the Peekskill Sanitary Sewer District. GO 6/08/09

335. COUNTY EXECUTIVE: Capital Budget Amendment RB077-Pine Bridge Road & Ryder Road: Act amending the 2009 County Capital Budget by changing the financing for capital project RB077-Pine Bridge Road and Ryder Road. B&A/GO 6/22/09

338. HON. MARTIN ROGOWSKY: Sewer District Modification-Harrison (15): Forwarding a resolution from Joseph Acocella, Town/Village Clerk, Town of Harrison requesting the removal of 15 parcels from the Mamaroneck Valley Sewer District and the Municipal Sewer District-(18 Wolfe La., Purchase; 6 Palma Dr., Harrison; 189 Old Lake St., Harrison; 745 Lake St. W. Harrison; 239 Old Lake St. W. Harrison; 761 Lake St., W. Harrison; 190 Old Lake St., W. Harrison; 260 Lake St., W. Harrison; 261 Old Lake St., W. Harrison; 255 Old Lake St., W. Harrison; 251 Old Lake St., W. Harrison; 34 Wolfe La., Purchase; 246 Old Lake St., W. Harrison; 795 Lake St., Harrison and 225 Old Lake St., W. Harrison). GO 6/22/09

339. HON. THOMAS ABINANTI: Ardsley School District: Forwarding his response to a letter from Hon. Barbara Gerrard, Supervisor, Town of New Castle to County Executive Andrew Spano regarding the County's recent purchase of a building in the Ardsley School District to house voting machines and the County's 1999 purchase of the IBM Property in the Town of New Castle and the Ossining School District to create a golf course. GO 6/22/09

340. HON. WILLIAM RYAN: Draft Environmental Impact Statement: Forwarding a draft of the Environmental Impact Statement from Chappaqua Crossing, Town of New Castle Regular Meeting Agenda June 22, 2009 Board of Legislators Page 3 Printed 6/19/2009 Town Board. [REPORT ON FILE] E&E/GO 6/22/09

341. COUNTY EXECUTIVE: 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. 7/7/09 BA/GO BOL Res. 155-2009 9/21/09 [Oct. 5, 2009 at 10:30 am]

342. County Executive 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. 7/9/09 BA/GO

343. County Executive: 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. 7/9/09 BA/GO

- 346. County Executive: 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
- 349. HON. KEN JENKINS: County Road Consolidation:** Forwarding a memo from Legislator Kaplowitz regarding County Road Consolidation. GO/BA 7/7/09
- 350. a. 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. GO/BA 7/7/09
- b. 353. 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 RiverWalk Center. GO/BA/EE 7/7/09
- c. 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. E&E, GO, B&A 8/10/09
- d. 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. E&E, GO, B&A 8/10/09
- 351. HON. GEORGE OROS: Riverdale Riding Corporation:** Forwarding correspondence from Attorney Roxanne Torres Beecher requesting a resolution directing the Westchester County Attorney to evict Riverdale Riding Corporation, lessee, from the North Equestrian Stable at Twin Lakes Park. GO 7/7/09
- 352. HON. GEORGE OROS: Sewer District Modification-Town of Cortlandt (3195 E. Main St.):** Forwarding a resolution requesting the reinstatement of parcels located at 3195_East Main Street, Cortlandt Manor in the Peekskill Sanitary Sewer District. GO 7/7/09
- 354. HON. BERNICE SPRECKMAN: Tibbetts Brook Water Park:** Forwarding constituent correspondence and petitions with regard to the negative impact the new Tibbetts Brook Water Park will have on the community. GO 7/7/09
- 355. HON. VITO PINTO: Bicycle Trails:** Forwarding constituent correspondence regarding the bicycle trails in Southern Westchester. GO/EE 7/7/09
- 357. a. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- b. COUNTY EXECUTIVE : 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. 8/10/09 B&A/GO
- 358. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 359. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 360. a. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- b. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO

- 363. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO 10/19/09: BOL approved vote postponement to 11/9/09
- 364. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 365. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 366. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 367. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 368. COUNTY EXECUTIVE: 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. 8/10/09 B&A/GO
- 369. COUNTY EXECUTIVE: Surplus Property-19 Bradhurst Avenue-Town of Mount Pleasant:** Act determining that the property located at 19 Bradhurst Avenue, consisting of approximately 1.8 acres in the Town of Mount Pleasant and designated as part of Lot1, Block 1 on Sheet 117.05 on the tax maps of the Town is surplus property. 9/8/09 B&A/GO
- 370. COUNTY EXECUTIVE: Bond Act Amendment-SPK03-Upgrade of Electrical System-Peekskill:** Amended Bond Act authorizing the County to issue up to Six Million One Hundred Thousand (\$6,100,000) Dollars in bonds, including One Million Two Hundred Thousand (\$1,200,000) Dollars in previously authorized bonds, to finance Capital Project SPK03-Upgrade of Electrical System, Peekskill WWTP. 9/8/09 B&A/GO
- 371. COUNTY EXECUTIVE: Bond Act Amendment-SPS08-North Yonkers Pump Station:** Amended Bond Act authorizing the County to issue up to Three Million Five Hundred Thousand (\$3,500,000) Dollars in bonds, including Four Hundred Thousand (\$400,000) Dollars in previously authorized bonds, to finance Capital Project SPS08-North Yonkers Pump Station 54 Inch Forcemain Surge Chamber. 9/8/09 B&A/GO
- 372. COUNTY EXECUTIVE: Bond Act-SSM74-Pump Station Rehabilitation Program-Saw Mill Sanitary Sewer District:** (Bond) Act authorizing the issuance of One Million One Hundred Thousand (\$1,100,000) Dollars in bonds to finance Capital Project SSM74-Pump Station Rehabilitation_Program-Saw Mill Sanitary Sewer District. 9/8/09 B&A/GO
- 373. COUNTY EXECUTIVE: Bond Act-BPS11-Heavy Equipment:** (Bond) Act authorizing the issuance of One Hundred Ten Thousand (\$110,000) Dollars in bonds to finance Capital Project BPS11-Heavy Equipment. 9/8/09 B&A/GO
- 374. a. COUNTY EXECUTIVE: Capital Budget Amendment-SY14A-Yonkers Joint Wastewater Treatment Plant-ADG Fueled Engine Generator:** Act amending the 2009 County Capital Budget by creating Capital Project SY14A-Yonkers Joint Wastewater Treatment Plant-ADG Fueled Engine Generator. 9/8/09 B&A/GO
- b. COUNTY EXECUTIVE: Bond Act-SY14A-Yonkers Joint Wastewater Treatment Plant-ADG Fueled Engine Generator:** (Bond) Act authorizing the issuance of Nine Million Eight Hundred Thousand (\$9,800,000) Dollars in bonds to finance Capital Project SY14A-Yonkers Joint Wastewater Treatment Plant-ADG Fueled Engine Generator. 9/8/09 B&A/GO

375. COUNTY EXECUTIVE: Bond Act-P0022-Northbound BRP Access Ramp at Elm St., Tuckahoe: (Bond) Act authorizing the County to issue Three Hundred Ten Thousand (\$310,000) Dollars in bonds to finance Capital Project P0022-Northbound BRP Access Ramp at Elm St., Tuckahoe. 9/8/09 B&A/GO

376. COUNTY EXECUTIVE: IMA-Maple Avenue Playground-Town of Cortlandt: Act authorizing the County of Westchester to enter into an IMA with the Town of Cortlandt for the operation and maintenance of 2.5 acres of County parkland for municipal recreation purposes known as the Maple Avenue Playground (The "Playground"). 9/8/09 B&A/GO

377. a. COUNTY EXECUTIVE: Capital Budget Amendment-SOS06-Ossining Wastewater Treatment Plant: Act amending the 2009 County Capital Budget by creating Capital Project SOS06-Ossining Wastewater Treatment Plant Structural Repairs to Chlorine Contact Tank. 9/8/09 B&A/GO

b. COUNTY EXECUTIVE: Bond Act-SOS06-Ossining Wastewater Treatment Plant: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance Capital Project SOS06-Ossining Wastewater Treatment Plant-Structural Repairs to Chlorine Contact Tank. 9/8/09 B&A/GO

378. a. COUNTY EXECUTIVE: Capital Budget Amendment-SNR75-Pump Station Rehabilitation New Rochelle SSD: Act amending the 2009 County Capital Budget for Capital Project SNR75-Pump Station Rehabilitation New Rochelle SSD. 9/8/09 B&A/GO

b. COUNTY EXECUTIVE: Bond Act-SNR75-Pump Station Rehabilitation New Rochelle SSD: Amended Bond Act authorizing the County to issue up to Five Million Six Hundred Ten Thousand (\$5,610,000) Dollars in bonds, including One Million Four Hundred Forty Thousand (\$1,440,000) in previously authorized bonds, to finance Capital Project SNR75-Pump Station Rehabilitation New Rochelle SSD. (Magnolia Avenue and Woodbine Avenue Pump Stations) 9/8/09 B&A/GO

379. a. COUNTY EXECUTIVE: Resolution-Public Hearing-Sewer District Modification-109 Pleasant Ridge Rd.: Resolution setting a Public Hearing on an act to modify the Mamaroneck Sanitary Sewer District by the removal of one (1) parcel of property in the Town of Harrison-109 Pleasant Ridge Rd. 9/8/09 B&A/GO

b. COUNTY EXECUTIVE: Environmental Resolution-Sewer District Modification-109 Pleasant Ridge Rd.: Resolution finding that there will be no significant impact on the environment from the removal of one (1) parcel from the Mamaroneck Sanitary Sewer District-109 Pleasant Ridge Rd. 9/8/09 B&A/GO

c. COUNTY EXECUTIVE: Act-Sewer District Modification-109 Pleasant Ridge Rd.: Act to modify the Mamaroneck Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. 9/8/09 B&A/GO

380. a. COUNTY EXECUTIVE: Public Hearing Resolution-SLI03-Long Island Sound BNR Water Quality Improvement Project: Resolution setting a Public Hearing pursuant to Section 237.151 of the Laws of Westchester County in order to determine the proportionate share of the cost, to be borne by the County's Blind Brook, Port Chester, Mamaroneck Valley, and New Rochelle SSDs using or benefited by the improvements planned pursuant to Capital Project SL103-Long Island Sound BNR Water Quality Improvement Project. 9/8/09 B&A/GO [Oct.5,2009 at 10:30 am]

b. COUNTY EXECUTIVE: Capital Budget Amendment-SLI03-Long Island Sound BNR Water Quality Improvement Project: Act amending the 2009 county Capital Budget by creating Capital Project SL103 Long Island Sound BNR Water Quality Improvements. 9/8/09 B&A/GO

c. COUNTY EXECUTIVE: Bond Act-SLI03-Long Island Sound BNR Water Quality Improvement Project: (Bond) Act authorizing the issuance of up to Four Hundred Fifty Thousand (\$450,000) Dollars in bonds to finance Capital Project SL103-Long Island Sound BNR Water Quality Improvement Project. 9/8/09 B&A/GO

381. a. HON. THOMAS ABINANTI: Kingsland Point Bathhouse: Forwarding correspondence from John Bertles supporting Westchester County expending the necessary funds to fully restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. 9/8/09 E&E/B&A/GO

b. HON. THOMAS ABINANTI: Kingsland Point Bathhouse: Forwarding correspondence from Katherine Hite supporting Westchester County expending the necessary funds to fully restore the Kingsland Point Bathhouse and transform it into the Kathryn Davis River Walk Center. 9/8/09 E&E/B&A/GO

382. LEGISLATORS GEORGE OROS & MICHAEL KAPLOWITZ: Sewer District Modification-Peekskill: Forwarding a resolution from the Town of Yorktown requesting that the County of Westchester incorporate Parcel 35.08-1-5 into the Peekskill Sanitary Sewer District. 9/8/09 GO

383. HON. JOHN NONNA: Sewer District Modification-Mt. Pleasant (4): Forwarding a resolution from Robert Meehan, Supervisor of Town of Mt. Pleasant requesting the removal of 4 parcels from the County Saw Mill Sewer

District - 14 Pine Hill Court, Briarcliff Manor; 47 Hardscrabble Hill Road, Chappaqua; 57 Mountain Road, Pleasantville and 42 Hardscrabble Hill Road, Chappaqua. 9/8/09 GO

384. County Executive: Bond Act-BLR07-HVAC Equipment Upgrade: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance Capital Project BLR07-HVAC Equipment Upgrade. B&A/GO 9/21/09

385. County Executive: Bond Act-SY018-Yonkers Joint Treatment Plant -Sluice Gate Replacement: (Bond) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SY018.B&A/GO 9/21/09

386. HON. THOMAS ABINANTI: Desegregation Agreement: Forwarding correspondence from Paul Feiner, Supervisor, Town of Greenburgh proposing the County provide financial incentives to neighborhoods that agree to implement the desegregation agreement and suggesting the County meet with Mayors and Town Supervisors to discuss implementation of Affordable Housing. B&A/GO 9/21/09

387. HON. MICHAEL KAPLOWITZ: Somers Sewer District No.1: Forwarding a Petition from the Town of Somers to extend the Peekskill Hollow Sewer District to include the boundaries of the Somers Realty-Planned Hamlet extension area of the Somers Sewer District No. 1. [Petition on File] GO 9/21/09

388. HON. MICHAEL KAPLOWITZ: Metropolitan Commuter Transportation District Mobility Tax: Forwarding a Town of Yorktown Resolution requiring the Town's Receiver of Taxes set forth by notation or separate line, the tax due attributable to the Metropolitan Commuter Transportation District Mobility Tax Bill. B&A/GO 9/21/09

389. HON. KEN JENKINS: AFL-CIO Central Labor Body-Affordable Housing: Forwarding correspondence from the Westchester-Putnam Counties AFL-CIO Labor Body supporting the proposed Westchester affordable housing initiative. GO/B&A 9/21/09

390. HON. KEN JENKINS: Government Operations Business Advisory Committee: Forwarding a Memorandum of Legislation for the purpose of developing legislation that will establish the Government Operations Business Advisory Committee. GO/Leg 9/21/09

391. COUNTY EXECUTIVE: Bond Act-BEL01-Purchase of Voting Machines: (Bond) Act authorizing the issuance of Two Hundred Thousand (\$200,000) Dollars in bonds to finance Capital Project BEL01-Purchase of Voting Machines. B&A and GO 10/5/09

392. COUNTY EXECUTIVE: Bond Act-SM075-Pump Station Rehabilitation Program: (Bond) Act authorizing the issuance of Two Million One Hundred Thousand (\$2,100,000) Dollars in bonds to finance Capital Project SM075-Pump Station Rehabilitation Program. B&A and GO 10/5/09

393. COUNTY EXECUTIVE: Bond Act-SPK14-Peekskill WWTP Secondary Process and Heating System Upgrades: (Bond) Act authorizing the issuance of One Million Six Hundred Thousand (\$1,600,000) Dollars in bonds to finance Capital Project SPK14-Peekskill Wastewater Treatment Plant, Secondary Process and Heating System Upgrades. B&A and GO 10/5/09

394. COUNTY EXECUTIVE: Bond Act Amendment-SY020-Tarrytown Forcemain Replacement: (Bond) Act amendment authorizing the issuance of Nine Million Five Hundred Thousand (\$9,500,000) Dollars in bonds to finance Capital Project SY020-Tarrytown Forcemain Replacement. B&A and GO 10/5/09

395. COUNTY EXECUTIVE: Bond Act Amendment-RB2UU-Fulton Avenue Bridge Over Hutchinson River, Mt. Vernon and Pelham Manor: (Bond) Act amendment authorizing the issuance of Six Million Three Hundred Seventy Thousand (\$6,370,000) Dollars in bonds to finance Capital Project RB2UU-Fulton Avenue Bridge Over Hutchinson River, Mt. Vernon and Pelham Manor. B&A and GO 10/5/09

398. HON. THOMAS ABINANTI: Rivertowns Enterprise Article 450 Saw Mill River Rd.: Forwarding a copy of an article that appeared in the Rivertowns Enterprise newspaper regarding 450 Saw Mill River Road. GO 10/5/09

399. Bond Act-BLR2B-Labs and Research Equipment Acquisition-2006-2010: (Bond) Act authorizing the issuance of Six Hundred Forty Thousand (\$640,000) Dollars in bonds to finance Capital Project BLR2B-Labs and Research Equipment Acquisition-2006-2010. B&A/GO 10/5/09

400. a. COUNTY EXECUTIVE: Environmental Resolution-60 West 1St Street-Mount Vernon: Resolution determining that there will be no significant adverse impact on the environment from the development of a fair and affordable housing development to be located at 60 West 1st Street in the City of Mount Vernon. **GO/B&A 10/19/09**

b. Property Purchase-60 West 1St Street-MV: Act authorizing the County of Westchester to purchase and subsequently convey approximately 0.45 acres of real property in the City of Mount Vernon for the purpose of providing 43 fair and affordable rental units that will remain affordable for a period of not less than 50 years.

c. NHLA Bond Act-BPL10- 60 West 1St Street-Mount Vernon: (BOND) Act authorizing the issuance of bonds in an amount not-to-exceed \$1,265,000 dollars to finance Capital Project BPL10-New Homes Acquisition (60 West 1st Street, Mount Vernon).

d. HIF Act-IMA-60 West 1St Street-Mount Vernon: Act authorizing the County of Westchester to enter into an agreement with the City of Mount Vernon for the provision of funds to construct or develop public improvements associated with the development of a Housing Implementation fund project known as 60 West 1st Street Affordable Housing Development in the City of Mount Vernon and to accept a grant at no cost to the County of all necessary property rights.

e. HIF Bond Act-BPL01-60 West 1St Street-Mount Vernon: (BOND) Act authorizing the issuance of bonds in an amount not-to-exceed \$1,552,000 dollars to finance Capital Project BPL01-Housing Implementation Fund (60 West 1st Street, Mount Vernon).

401. County Executive: Bond Act Amendment-BPL21- Water Quality Improvement Projects: (BOND) Act amendment authorizing the issuance of up to Five Hundred Thousand (\$500,000) Dollars in bonds to finance Capital Project BPL21-Water Quality Improvement Projects. B&A/GO 10/19/09

402. County Executive: Bond Act Amendment-P0018-Bronx River Parkway at Crane Road: (BOND) Act amendment authorizing the issuance of an additional Two Hundred Thousand (\$200,000) Dollars in bonds of the County for a total not-to-exceed amount of Three Million four Hundred Twenty (\$3,420,000) Dollars in bonds of the County to finance Capital Project P0018-Bronx River Parkway at Crane Road over Bronx River and Railroad, Greenburgh and Scarsdale. B&A/GO 10/19/09

403. a. County Executive: Public Hearing Resolution-Sewer District Modification-Yorktown (2930 Gomer & 921 Union): Resolution setting a Public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Yorktown (2930 Gomer Street & 921 Union Road) B&A/GO 11/9/09

b. Act-Sewer District Modification-Yorktown-2930 Gomer Street & 921 Union Avenue: Act to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Yorktown. (2930 Gomer Street; 921 Union Road) B&A/GO 11/9/09

404. a. County Executive: Capital Budget Amendment-BIT4A-Employee Productivity Systems-DSS: An Act amending the County 2009 Capital Budget by increasing the appropriations for Capital Project BIT4A-Employee Productivity Systems. (DSS) B&A/GO 11/9/09

b. Bond Act-BIT4A-Employee Productivity Systems-DSS: (BOND) Act authorizing the issuance of One Million Two Hundred Fifty Thousand (\$1,250,000) Dollars in bonds to finance Capital Project BIT4A-Employee Productivity Systems. (Department of Social Services) B&A/GO 11/9/09

405. a. County Executive: Capital Budget Amendment-B042A-Roof Replacement Program (2007-2011): Act amending the 2009 County Capital Budget by increasing the appropriation for Capital Project B042A-Roof Replacement Program (2007-2011). B&A/GO/E&E 11/9/09

b. Bond Act B042A-Roof Replacement Program (2007-2011): (BOND) Act authorizing the issuance of Four Million Four Hundred Thousand (\$4,400,000) Dollars in bonds to finance Capital Project B042A-Roof Replacement Program. (2007-2011). B&A/GO/E&E 11/9/09

406. a. County Executive: HOPWA-Grant Acceptance: Act authorizing the County of Westchester to enter into a grant agreement with the City of New York to accept a federal grant from the Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2009. B&A/GO 11/9/09

b. IMA- HOPWA Program for Fiscal Year 2009: Act authorizing the County of Westchester to enter into inter-municipal agreements with the City of Mount Vernon and the City of Yonkers to provide funds under the Housing Opportunities for Persons With AIDS (HOPWA) Program for Fiscal Year 2009. B&A/GO 11/9/09

407. County Executive: Budget Transfer Act-\$5,987,000 (DOT): An Act amending the 2009 County Operating Budget by \$5,987,000.(DOT Bus Operating Assistance). B&A/GO 11/9/09

408. a. County Executive: (SI) Public Hearing Resolution-Water District No. 3-WD302: Resolution to set a Public Hearing in connection with the proposed increase and improvement of facilities for Westchester County Water District No. 3 - Water Distribution System Improvements-WD302. B&A/GO/E&E 11/9/09

b. (SI) Water District No.3-Environmental Resolution-WD302: Resolution determining that there will be no significant adverse impact on the environment from the project entitled County Water District No. 3-Water Distribution System Improvements-WD302. B&A/GO/E&E 11/9/09

c. (SI) Bond Act-County Water District No. 3-WaterDistribution Improvements-WD302: Amended Bond Act for a total not to exceed amount of Nine Million Eight Hundred Thousand \$9,800,000 Dollars to finance Capital Project WD302-County Water District No. 3 Water Distribution System Improvements. B&A/GO/E&E 11/9/09

d. (SI) IMA-County Water District No. 3-WaterDistribution Improvements-WD302: Act authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mt. Pleasant in order to facilitate construction of a new interconnection to the Town's pipeline, as well as construction of a County-owned transmission pipeline and pump station to serve Water District No. 3 and to accept grant(s) to the county of any and all necessary property rights. B&A/GO/E&E

409. HON. MARTIN ROGOWSKY-Sewer District Modification-59 Kenilworth Road: Forwarding a Harrison Town Board resolution authorizing the request of Robert Miller to withdraw his application requesting to be removed from the Mamaroneck Valley Sewer District. (59 Kenilworth Road, Rye) B&A/GO 11/9/09

410. HON. MICHAEL KAPLOWITZ: Transfer of County Roads: Forwarding a proposed Resolution directing the Department of Public Works to submit a plan to the Board of Legislators for the transfer of County Roads to local municipalities to operate and maintain. B&A/GO 11/9/09