WESTCHESTER COUNTY BOARD OF LEGISLATORS COMMITTEE ON GOVERNMENT OPERATIONS

Joint with Budget & Appropriations Committee

Monday, October 26, 2009, 10:00 am

MEETING AGENDA

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

ITEMS FOR DISCUSSION:

APPROVAL OF MINUTES

Joint with Budget & Appropriations Committee:

- 365. <u>Bond Act-SY025-Yonkers Joint Wastewater Treatment Plant</u>: (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**
- 366. <u>Bond Act-SM016 Mamaroneck Wastewater Treatment</u>: (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**
- 367. <u>Bond Act-SY017 Yonkers Wastewater Treatment Plant:</u> (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**
- 370. <u>Bond Act Amendment-SPK03-Upgrade of Electrical System-Peekskill:</u> 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. **BA/GO** 9/8/09
- 371. <u>Bond Act Amendment-SPS08-North Yonkers Pump Station</u>: 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. **BA/GO** 9/8/09

- 372. <u>Bond Act-SSM74-Pump Station Rehabilitation Program-Saw Mill</u>
 <u>Sanitary Sewer District</u>: (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.

 BA/GO 9/8/09
- 384. <u>Bond Act-BLR07-HVAC Equipment Upgrade</u>: (Bond) Act authorizing the issuance of Two Hundred Fifty Thousand (\$250,000) Dollars in bonds to finance Capital Project BLR07-HVAC Equipment Upgrade. **BA/GO 9/21/09**
- 385. <u>Bond Act-SY018-Yonkers Joint Treatment Plant -Sluice Gate</u>
 <u>Replacement:</u> (Bond) Act authorizing the issuance of Eight Hundred Thousand (\$800,000) Dollars in bonds to finance Capital Project SY018. **BA/GO 9/21/09**

Unfinished business and any other items that come before the Committee