

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
JOINT WITH COMMITTEE ON BUDGET & APPROPRIATIONS
May 5, 2008—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, Sally Schecter.

ITEMS FOR DISCUSSION:

62. **(SI) Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration/Children's Museum at Playland Park. (3/25/08 BA/GO)

67. a. (SI) Conveyance of Property-River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the County to purchase and subsequently convey approximately 1.03 acres of real property in the City of Peekskill for the purpose of providing 43 affordable rental units (to be known as River Pointe at Drum Hill) that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. (B&A/GO 4/7/08)

b. (SI) Bond Act BPL10 (NHLA) River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the issuance of bonds in the amount of \$1,032,000 to finance the New Homes Land Acquisition Capital Project BPL10. (B&A/GO 4/7/08)

c. (SI) IMA-River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the County to enter into an IMA with the City of Peekskill for the construction of infrastructure improvements in support of the development and accept all necessary property rights. (B&A/GO 4/7/08)

d. (SI) Bond Act BPL01-River Pointe at Drum Hill: Proposed Act authorizing the issuance of \$1,508,000 in bonds to finance the cost of infrastructure improvements related to the River Pointe at Drum Hill Affordable Housing Development in the city of Peekskill. (B&A/GO 4/7/08)

80. **IMA-Pat Henry Field-Mt. Pleasant:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Town of Mt. Pleasant whereby the Town shall operate, maintain and improve the facilities of Pat Henry Field for municipal recreation purposes. (B&A/GO 4/28/08)

APPROVAL OF MINUTES:

4/15/08

ITEMS TO BE RECEIVED AND FILED:

REFERRALS:

16. **HON. THOMAS ABINANTI: Affordable Housing:** Correspondence regarding a proposal for changing County policy to set aside housing units for people with special needs. 1/22/08 GO

18. **HON. THOMAS ABINANTI: Airport Deicing Project:** Forwarding an update of the SEQR process for the County Airport Deicing Project: Scoping Process. 1/22/08 GO/E&E

19. **HON. THOMAS ABINANTI: Scoping of Airport Deicing:** Forwarding comments regarding the SEQR Scoping for the Airport Deicing Facility Improvement Project. 1/22/08 GO/E&E

20. **HON. THOMAS ABINANTI: Saw Mill River Pkwy Exit 21E:** Forwarding correspondence regarding traffic problems at Exit 21E off the Saw Mill River Parkway. 1/22/08 GO

21. **HON. THOMAS ABINANTI: Job Sharing Program:** Proposed Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. 1/22/08 **GO & LEG**
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**
30. **Bond Act B0071-Modifications to Building Management Systems:** Proposed Act authorizing the issuance of up to \$1,100,000 in bonds to finance Capital Project B0071-Modifications to Building Management Systems. 2/11/08 **BA & GO**
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 **GO**
34. (SI) **HON THOMAS ABINANTI: Reconstruction/Replacement of Crane Road Bridge:** Forwarding correspondence from the Planning Department with regard to the establishment of lead agency for the reconstruction/replacement of the Crane Road Bridge. 2/11/08 **EE/GO**
35. (SI) **Bond Act- SW070 Yonkers Flow Monitoring-\$1,450,000:** Proposed Bond Act authorizing the issuance of \$1,450,000 in bonds to pay the cost of monitoring, maintenance and replacement, as needed, of Existing Flow Monitoring Equipment, Yonkers Sewer District. (SW070) 2/11/08 **BA/GO**
36. (SI) **Bond Act-SW070 Sound Shore Flow Monitoring-\$5,700,000:** Proposed Bond Act authorizing the issuance \$5,700,000 in bonds of the purchase and installation of flow monitoring devices in the manholes in Blind Brook, Port Chester, Mamaroneck, and New Rochelle Sewer Districts. (SW070) 2/11/08 **BA/GO**
50. **HON. GEORGE OROS: Voting Machines:** Forwarding an article with regard to voting machines. (3/11/08 GO)
51. **HON. PETER HARCKHAM: WRO Mortgage Program:** Forwarding a copy of Westchester Residential Opportunities Inc. (WRO)'s request for funding for mortgage default crisis and volunteer project with Westchester County Bar Association Pro Bono Committee. (3/11/08 BA/GO)
52. **HON. PETER HARCKHAM: Hawthorne Manhole:** Requesting the committee on Government Operations facilitate a meeting between the members of the septic pumping industry and Department of Environmental Facilities Commissioner Thomas Lauro. (3/11/08 GO)
53. **HON. PETER HARCKHAM: Opposition to Governor's Budget Bill:** Forwarding correspondence from the Westchester County Association of Tax Receivers and Collectors in opposition to the 2008 Governor's Budget Bill, Part T. (3/11/08 GO/LEG)
54. **HON. THOMAS ABINANTI: Relocation of Board or Elections:** Forwarding correspondence from the Town of Greenburgh with regard to the relocation of the Board of Elections. (3/11/08 BA/GO)
55. (SI) **HON. THOMAS ABINANTI: Ashford Avenue Bridge Project:** Forwarding a copy of his memo to the County Executive requesting the County create a website with information regarding the Ashford Avenue Bridge project. (3/11/08 GO)
56. (SI) **HON. KEN JENKINS: Sewer District Modification:** Forwarding a packet of information with regard to a request for a modification to the Peekskill Sanitary Sewer District. (32 Hill and Dale Road, Cortlandt) (3/11/08 BA/GO)
57. (SI) **HON. WILLIAM RYAN: 450 Saw Mill River Road:** Forwarding a copy of a letter from the Ardsley Union Free School District Board with regard to the impact on the Ardsley School District from the proposed purchase of 450 Saw Mill River Road. (3/11/08 BA/GO)
58. (SI) **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)

62. **(SI) Bond Act-RP23C-Bathhouse Restoration:** Proposed Bond Act authorizing the issuance of \$8,800,000 in bonds to finance Capital Project RP23C-Bathhouse Restoration/Children's Museum at Playland Park. (3/25/08 BA/GO)

63. **HON. WILLIAM RYAN: Chappaqua Crossing::** Forwarding a copy of the SEQRA-DEIS Scoping Document for Chappaqua Crossing Project in Chappaqua, New York. (3/25/08 GO)

64. **HON. WILLIAM RYAN: Fair Housing Board::** Forwarding correspondence from the Westchester County Board of Realtors supporting the enactment of the Westchester County Fair Housing Board. (3/25/08 LEG/GO)

65. **HON. WILLIAM RYAN: Rent Guidelines Board::** Forwarding notice of the next public meeting of the Westchester County Rent Guidelines Board. (3/25/08 GO)

67. a. (SI) Conveyance of Property-River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the County to purchase and subsequently convey approximately 1.03 acres of real property in the City of Peekskill for the purpose of providing 43 affordable rental units (to be known as River Pointe at Drum Hill) that will remain affordable for a minimum period of 50 years or permanently through the Westchester Housing Land Trust, Inc. (B&A/GO 4/7/08)

b. (SI) Bond Act BPL10 (NHLA) River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the issuance of bonds in the amount of \$1,032,000 to finance the New Homes Land Acquisition Capital Project BPL10. (B&A/GO 4/7/08)

c. (SI) IMA-River Pointe at Drum Hill, Peekskill: Proposed Act authorizing the County to enter into an IMA with the City of Peekskill for the construction of infrastructure improvements in support of the development and accept all necessary property rights. (B&A/GO 4/7/08)

d. (SI) Bond Act BPL01-River Pointe at Drum Hill: Proposed Act authorizing the issuance of \$1,508,000 in bonds to finance the cost of infrastructure improvements related to the River Pointe at Drum Hill Affordable Housing Development in the city of Peekskill. (B&A/GO 4/7/08)

68. HON. KEN JENKINS: Sewer District Modification: Forwarding a packet of information from the Town of Cortlandt requesting the reinstatement of a designated parcel into the Peekskill Sanitary Sewer District. (Willow Place, Cortlandt) (B&A/GO 4/7/08)

69. HON. PETER HARCKHAM: Lewisboro Lakes: Forwarding correspondence from the Lewisboro Lakes Committee with regard to the health and quality of the lakes in Lewisboro. (B&A/GO 4/7/08)

70. HON. WILLIAM RYAN: Home Improvement Program: Forwarding correspondence from the Housing Action Council, Inc. with regard to its proposal to the New York State Affordable Housing Corp. for a \$300,000 grant to continue and expand its comprehensive Home Improvement Program. (B&A/GO 4/7/08)

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)

72. HON. WILLIAM RYAN: Playland Masonry Towers: Forwarding a copy of the Evaluation of Conditions and Recommendations for Action on the Masonry Towers, Gates and Related Components at Playland. (B&A/GO 4/7/08)

73. HON. LOIS BRONZ: Alcoholic Advertising at Airport: Forwarding correspondence from D. Bertoline & Sons, Inc. with regard to alcoholic advertising at Westchester County Airport. (GO 4/7/08)

74. (SI) HON. THOMAS ABINANTI: Central Avenue Parking: Forwarding correspondence from the Supervisor of the Town of Greenburgh encouraging the county to lease space at various locations around Central Avenue for commuters, and to pass the costs on to commuters. (B&A/GO 4/7/08)

75. (SI) HON. THOMAS ABINANTI: Federal Election Reform: Forwarding a NACo Fact Sheet with regard to federal legislation to amend the Help America Vote Act. (LEG/GO 4/7/08)

76. (SI) 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)

77. **Bond Act B0072-Rehabilitaiton-Passenger Elevators:** Proposed Act authorizing the issuance of up to \$1,200,000 in bonds to finance Capital Project B0072, Rehabilitation-Passenger Elevators, 112 East Post Road. (B&A/GO 4/28/08)

78. **Water Meter Pit /Backflow Prevention Device:** Proposed Act authorizing the County to acquire a permanent easement from the Town of Greenburgh to allow the County to install and maintain a water meter pit and backflow prevention device on Town property. (B&A/GO 4/28/08)

79. **IMA's- Surplus Transit Vehicles:** Proposed Act authorizing the County to enter into intermunicipal agreements with Westchester County municipal corporations and agencies whereby the County shall transfer ownership of certain vehicles that have been retired from service in the Bee-Line Bus System to the municipalities. (B&A/GO 4/28/08)

80. **IMA-Pat Henry Field-Mt. Pleasant:** Proposed Act authorizing the County to enter into an intermunicipal agreement with the Town of Mt. Pleasant whereby the Town shall operate, maintain and improve the facilities of Pat Henry Field for municipal recreation purposes. (B&A/GO 4/28/08)

81. **Bond Act-B015B Interior Infrastructure Repairs, White Plains Complex:** Proposed Act authorizing the issuance of \$110,000 in bonds for Capital Project B015B-Interior Infrastructure Repairs, White Plains Complex. (B&A/GO 4/28/08)

82. **Bond Act B042A-Roof Replacement Program, Various Locations:** Proposed Act authorizing the issuance of \$1,550,000 in bonds for Capital Project B042A-Roof Replacement Program, various locations. (B&A/GO 4/28/08)

83. **Bond Act BEL01-Purchase of Voting Machines:** Proposed Act authorizing the issuance of \$472,000 in bonds to finance Capital Project BEL01-Purchase of Voting Machines. (B&A/GO 4/28/08)

84. **(SI) Airport-Grant Agreements (A002A):** Proposed Act authorizing 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 A002A Airport Approach Protection. (B&A/GO 4/28/08)

85. **(SI) Capital Budget Amendment-Airport Approach Protection (A002A):** Proposed Act amending the County 2008 Capital Budget by amending financing plan for Capital Project Airport Approach Protection (A002A). (B&A/GO 4/28/08)

86. **(SI) Airport Grant Agreements-(A056B-Heavy Equipment Acquisition):** Proposed Act authorizing 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 A056B Heavy Equipment Acquisition. (B&A/GO 4/28/08)

87. **(SI) Environmental Resolution- A0083-Terminal System Upgrade:** Proposed Resolution determining that there will be no significant adverse impact on the environment from the amendment of the County 2008 Capital Budget for A0083 Terminal System Upgrade to reflect an increase in appropriations of \$4,000,000. (B&A/GO 4/28/08)

88. **(SI) Capital Budget Amendment-(A0083-Terminal System Upgrade):** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project A0083 Terminal System Upgrade. (B&A/GO 4/28/08)

89. **(SI) Airport Grant Agreements-(A0095 Security Master Plan Implementation):** Proposed Act

authorizing the County to enter into grant agreements with 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 for A0095 Security Master Plan Implementation. (B&A/GO 4/28/08)

90. **(SI) Capital Budget Amendment-Airport (A0095-Security Master Plan Implementation):** Proposed Act amending the County 2008 Capital Budget by amending the financing plan For Capital project A0095-Security Master Plan Implementation. (B&A/GO 4/28/08)

91. **(SI) Environmental Resolution-A0096-Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation:** Proposed Resolution determining that there will be no significant adverse impact on the environment from the authorization of the County to enter into grant agreements totaling approximately \$1,706,250 to accept currently available funds for A0096 Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation. (B&A/GO 4/28/08)

92. **(SI) Airport Grant Agreements-(A0096 Aircraft Rescue Firefighter Road Rehabilitation):** Proposed Act authorizing 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 A0096 Aircraft Rescue Firefighter ("ARFF") Road Rehabilitation. (B&A/GO 4/28/08)

93. **(SI) Airport Grant Agreements-(A0109- Electrification of Ground Service Vehicles):** Proposed Act authorizing 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 A0109 electrification of Ground Service Vehicles. (B&A/GO 4/28/08)

94. **(SI) Capital Budget Amendment-(A0109- Electrification of Ground Service Vehicles):** Proposed Act amending the County 2008 Capital Budget by amending the financing plan for Capital Project A0109-Electrification of Ground Service Vehicles. (B&A/GO 4/28/08)

95. **(SI) Bond Act-(A0109-Electric Ground Service Vehicles):** Proposed Bond Act to finance the cost of acquisition of electric ground service vehicles and related equipment for the Airport (A0109). (B&A/GO 4/28/08)

96. **(SI) Airport Grant Agreements-(A0110 Diesel Retrofit Program):** Proposed Act authorizing 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 A0110 Diesel Retrofit Program. (B&A/GO 4/28/08)

97. **(SI) Capital Project Amendment-(A0110-Diesel Retrofit Program):** Proposed Act amending the County 2008 Capital Budget by amending the financing for Capital Project A0110-Diesel Retrofit Program. (B&A/GO 4/28/08)

98. **Retention of Outside Counsel:** Proposed Act authorizing the County to retain, at County expense, the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues related tot he Westchester County Airport for a one (1) year term commencing on June 1, 2008 for an amount not to exceed \$100,000. (B&A/GO 4/28/08)

99. **HON. WILLIAM RYAN: Monument Maintenance:** Forwarding correspondence from sculptor Milton Sherrill with regard to maintenance of the Dr. Martin Luther King Jr. Monument. (B&A/GO 4/28/08)

100. **HON. MARTIN ROGOWSKY: Long Island Sound:** Forwarding a Village of Port Chester Resolution requesting the Westchester County Board of Legislators take immediate efforts to lobby Federal and State agencies to ensure funding sources other than the Port Chester taxpayers to address the regional goals of enhancing water quality in the Long Island Sound. (B&A/GO 4/28/08)

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)

102. **HON. JOHN NONNA: Sewer District Modification:** Forwarding a request from the Town of Mt. Pleasant with regard to removing a parcel from the Saw Mill Sewer District (311 Bear Ridge Road, Pleasantville). (B&A/GO 4/28/08)

103. (SI) **HON. THOMAS ABINANTI: Parking on Central Avenue:** Forwarding constituent correspondence in support of leasing some spots on Central Avenue to encourage commuters to take the bus. (GO 4/28/08)
104. (SI) **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. (SI) **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)

REFERRALS DISPOSED OF:

1. **COUNTY EXECUTIVE: Sewer District Modification:** Proposed Act Modifying the Peekskill Sanitary Sewer District ("District") by the addition of Three (3) parcels of Property Located in the Town of Cortlandt ("Town"). (2270 Maple Avenue, 33 Hill and Dale Road 1-10-08) 1/22/08 **BA/GO**
2. **COUNTY EXECUTIVE: Urban County Application:** Proposed Act to authorize the County to Submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant, and HOME, including an Amendment to the FYI 2004-2008 Consolidation Plan, and to accept such grants. 1/22/08 **BA/GO** signed out of GO 1/29/08
3. **IMA-New Rochelle-Flandreau Avenue:** Proposed Act authorizing the County to enter into an IMA with the City of New Rochelle whereby the County shall convey a parcel of land to the City and the City shall undertake improvements to develop a park and certain other areas to complete a multi-purpose trailway, which will be accessible to all county residents. 1/22/08 **BA/GO** signed out of both committees 1/28/08
4. **Bond Act-BLA01-Flandreau Park:** Proposed Act authorizing the issuance of \$250,000 in bonds to finance road improvements to Pine Brook Boulevard and Quaker Ridge Road in connection with a proposed multi-purpose trailway (Colonial Greenway Trailway Improvements and Flandreau Park Improvements_1/22/08 **BA/GO** signed out of both committees 1/28/08
5. **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. 1/22/08 **BA/GO**
6. **Capital Budget Amendment:** Proposed Act amending the County 2008 Capital Budget by increasing the appropriations for Capital Project RYON1. 1/22/08 **BA/GO**
7. **Bond Act-RYON1-JFK Project:** Proposed Act to authorize the issuance of \$800,000 in bonds to fund the design of waterfront improvements at Trevor Park and the JFK Marina in the City of Yonkers. 1/22/08 **BA/GO**
8. **Bond Act-BLA01-Yonkers RiverWalk:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the design of a portion of the County's RiverWalk Trailway located in Yonkers. 1/22/08 **BA/GO**
9. **IMA-Yonkers RiverWalk/JFK Project:** Proposed act authorizing the County to enter into an IMA with the City of Yonkers whereby the County will fund the design of an amphitheater, parking structure, improvements to JFK Memorial Drive and the County would design for the City a portion of the County's RiverWalk Trailway. 1/22/08 **BA/GO**
10. **Fair Housing Law:** Proposed Local Law amending the Laws of Westchester County in Relation to the adoption of the Westchester County Fair Housing Law. 1/22/08 **LEG/GO** Signed out by both committees 2/25/08
11. **Bond Act-SPC09-Port Chester WWTP:** Proposed Act authorizing the issuance of \$200,000 in bonds to finance the cost of a study to evaluate the condition of the Heating Ventilating and Air Conditioning Equipment at the Port Chester Waste Water Treatment Plant. 1/22/08 **BA/GO** signed out of both committees 1/28/08

12. **SI Armory Lease Amendment:** Proposed Local Law authorizing the County to amend a lease agreement with the State of New York for approximately 8.4 acres of County property on the Grasslands Reservation in order to accommodate the remediation of lead paint contamination in a vacant former firing range in the Armory. 1/22/08 **BA/GO** signed out of both committees 1/28/08
13. **SI Capital Budget Amendment-SNR06-New Rochelle WWTP:** Proposed Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project SNR06- New Rochelle WWTP, by \$21,000,000. 1/22/08 **BA/GO** – signed out of both committees on 2/25/08; BOL 3/25/08 Approved
14. **SI Bond Act-SNR06-New Rochelle WWTP:** Proposed Bond Act authorizing the issuance of \$28,000,000 in bonds for Capital Project SNR06-New Rochelle WWTP Composite Performance Implementation/Plant Expansion. 1/22/08 **BA/GO** signed out of both committees on 2/25/08; BOL 3/25/08 Approved
15. **COUNTY ATTORNEY: Outside Counsel Retainer Agreement Amendment:** Proposed Act amending a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport. 1/22/08 **BA/GO** signed out by both committees on 3/6/08
17. **HON. THOMAS ABINANTI: HAVA:** Forwarding a Daily News article regarding HAVA. 1/22/08 **GO** Received & filed 1/29/08
23. **SI HON. THOMAS ABINANTI: Ballot Marking Devices:** Forwarding a proposed Resolution with regard to ballot marking devices for people with disabilities. 1/22/08 **GO** Received & filed 1/29/08
24. **a) Capital Budget Amendment-Creating Capital Project BEL02-450 Saw Mill River Road:** Proposed Act amending the County 2008 Capital Budget by creating the Capital Project BEL02 - Purchase of 450 Saw Mill River Road. 2/11/08 **BA & GO** signed out of GO 2/26/08
- b) Capital Budget Amendment-BLA02-450 Saw Mill River Road: Proposed Act amending the 2008 Capital Budget by decreasing the Capital Project BLA02 Land Back** General Purpose.
- c) Purchase of 450 Saw Mill River Road: Proposed Act authorizing the County of Westchester to purchase 450 Saw Mill River Road** comprising approximately 5.37 acres and containing an approximately 85,000 square foot building located in the Town of Greenburgh from Ardsley Partners III, L.P. or the current owner of record for general municipal purposes.
- d) BOND ACT-BEL02-450 SAW MILL RIVER ROAD: Proposed Act authorizing the issuance of \$6,000,000 in bonds to finance the cost of the acquisition** of land, building, and related improvements located at 450 Saw Mill River Road (BEL02)
- e) Capital Budget Amendment-BEL03-450 Saw Mill River Road: Proposed Act amending the County 2008 Capital Budget by creating Capital Project BEL03 - renovations** to 450 Saw Mill River Road.
- f) Bond Act-BEL03-450 Saw Mill River Road: Proposed Act authorizing the issuance of \$7,300,000 in bonds to finance the cost of partial reconstruction of the building** located at 450 Saw Mill River Road in the Village of Ardsley.
- g) IMA-Ardsley UFSD: Proposed Act authorizing the County to enter into one or more IMAs with the Ardsley Union Free School District** whereby the County will commit to expending up to \$1,000,000 in capital funding on mutually agreed to projects that will serve a valid County purpose but will also have an ancillary benefit to the District.
25. **Bond Act RB096-Lexington Avenue, CR 22, Mount Kisco:** Proposed Act authorizing the issuance of up to \$2,235,000 in bonds to finance Capital Project RB096-Lexington Avenue, CR 22, Mount Kisco. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08
26. **Bond Act RB2JJ: Armonk Road Connector Over Broadway, North Castle:** Proposed Act authorizing the issuance of up to \$1,410,000 in bonds to finance Capital Project RB2JJ-Armonk Road Connector over Broadway, North Castle. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08
27. **Bond Act RKD01-Kensico Dam Infrastructure:** Proposed Act authorizing the issuance of bonds in the total amount of \$350,000 to finance Capital Project RDK01-Kensico Dam Infrastructure. 2/11/08 **BA & GO** – signed out by both committees on 3/6/08

28. **Compensation From NYS for Rt.120:** Proposed Act authorizing the County to accept compensation for the taking by the New York State Department of Transportation of three (3) parcels of County property located adjacent to Route 120 in the Town of North Castle. 2/11/08 BA & GO - signed out of both committees on 2/25/08
29. **IMA-Thompson Street Metro North Parking Lot:** Proposed Act authorizing the County to enter into an inter-municipal agreement (IMA) with the Village of Tuckahoe to convey federal and state funds to the Village to make improvements to the Thompson Street Metro North commuter parking lot in the Village of Tuckahoe. 2/11/08 BA & GO signed out of both committees on 2/25/08
31. **EJM Building Lease at Airport:** Proposed Local Law authorizing the County to enter into a lease agreement with EJM Building Services, LLC for space at the Westchester County Airport. 2/11/08 BA/GO signed out of committee 3/18/08 BOL 3/25/08
32. **(SI) Perpetual Easement Town & Village of Harrison:** Proposed Act authorizing the County to grant a no-cost perpetual easement to the Town and Village of Harrison for the installation, operation, maintenance and repair of a sewer main under lands of Westchester County adjacent to Main Street in West Harrison. 2/11/08 GO/LEG BOL Res. 13-2008
37. **WCHCC Agreement - Monitoring of Service Contracts:** Proposed Act authorizing the County to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby the County will monitor the day to day operations of various service contracts that WCHCC has with outside vendors, will reimburse WCHCC approximately \$1,200,000 for such contracts and will provide approximately \$500,000 in additional services to WCHCC. (3/11/08 BA/GO) – signed out of both committees 4/14/08
38. **IMA - Camp Hemlock - Mountain Lakes Park:** Proposed Act authorizing the county to enter into an intermunicipal agreement with the Town of North Salem whereby the Town shall operate, maintain and improve the existing facilities of the Camp Hemlock area of Mountain Lakes Park in exchange for permission for the Town to utilize the site for a summer camp. (3/11/08 BA/GO) signed out of committee 3/18/08 BOL 3/25/08 Act 35-2008
39. **Bond Act RB03A - Palmer Road Over Central Park Avenue:** Proposed Bond Act authorizing the issuance of \$4,520,000 in bonds for Capital Project RB03A - Palmer Road over Central Park Avenue, Yonkers. (3/11/08 BA/GO) signed out 3/18/08 Act 44-2008 BOL 4/07/08
40. **Bond Act RB072 - Replacement Highway/Traffic Signage:** Proposed Bond Act authorizing the issuance of \$1,430,000 in bonds for Capital Project RB072 - Replacement of Highway/Traffic Signals. (3/11/08 BA/GO) signed out 3/18/08
41. **Bond Act RB098 - Virginia Rd Repaving:** Proposed Bond Act authorizing the issuance of \$600,000 in bonds for Capital Project RB098 - Virginia Road, CR 35 & 51, North Castle and Mount Pleasant. . (3/11/08 BA/GO) signed out 3/18/08 Act 49-2008 BOL 4/07/08
42. **Bond Act RB099 - Post Road, White Plains:** Proposed Bond Act authorizing the issuance of \$1,840,000 in bonds for Capital Project RB099 - Post Road, CR 53, White Plains. (3/11/08 BA/GO) signed out 3/18/08 Act 45-2008 BOL 4/07/08
43. **Bond Act RB100 - Palmer Avenue and Mt. Pleasant Avenue:** Proposed Bond Act authorizing the issuance of \$1,370,000 in bonds for Capital Project RB100 - Palmer Avenue and Mount Pleasant Avenue, CR 44, Mamaroneck. (3/11/08 BA/GO) signed out 3/18/08 Act 46-2008 BOL 4/07/08
44. **Bond Act RB101 - Wilmot Road, Eastchester:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB101 - Wilmot Road, CR 113, Eastchester. (3/11/08 BA/GO) signed out 3/18/08 Act 48-2008 BOL 4/07/08
45. **Bond Act RB103 - Aqueduct Road:** Proposed Bond Act authorizing the issuance of \$270,000 in bonds

for Capital Project RB103 - Aqueduct Road, CR 124, White Plains. (3/11/08 BA/GO) signed out 3/18/08 Act 50-2008 BOL 4/07/08

46. **Bond Act RB2QQ - Mile Square Road Over Putnam Right of Way:** Proposed Bond Act authorizing the issuance of \$540,000 in bonds for Capital Project RB2QQ - Mile Square Road over Putnam Right of Way, Yonkers. (3/11/08 BA/GO) signed out 3/18/08 Act 47-2008 BOL 4/07/08

47. **Bond Act RB2UU - Fulton Avenue Bridge Over Hutchinson River:** Proposed Bond Act authorizing the issuance of \$800,000 in bonds for Capital Project RB2UU - Fulton Avenue Bridge over Hutchinson River, Mount Vernon and Pelham Manor. (3/11/08 BA/GO) signed out 3/18/08 Act 43-2008 BOL 4/07/08

48. **Philip Morris Lease Amendment - Airport:** Proposed Local Law authorizing the County of Westchester to amend and assign the lease agreement with Philip Morris Management Corp. for hangar space at Westchester County Airport. (3/11/08 BA/GO) signed out of committee 3/18/08

49. **(SI) Bond Act SY021 - Yonkers Joint Treatment Plant:** Proposed Bond act authorizing the issuance of \$3,650,000 in bonds for Capital Project SY021 - Yonkers Joint Treatment Plant. (3/11/08 BA/GO) signed out 3/18/08

59. **(SI) HON. MICHAEL KAPLOWITZ: Sewer District Modification:** Forwarding a packet of information from the Town of Yorktown requesting modifications to the Peekskill Sanitary Sewer District. (Park Lane, Stony Street, White Hill Street, Crompond Street) (3/11/08 BA/GO) signed out 3/18/08

60. **CLERK OF THE BOARD: Airport Parking:** Forwarding correspondence from the Supervisor of the Town of Greenburgh with regard to parking at the Westchester County Airport. (3/11/08 BA/GO) Received & filed 3/18/08

61. **(SI) Bond Act-BCC04-Replacement of County Clerk IT Systems:** Proposed Bond Act authorizing the issuance of \$500,000 in bonds to finance the design and implementation of Capital Project BCC04- Replacement of County Clerk IT Systems. (3/25/08 BA/GO) Bond Act

66. **(SI) Sewer District Modification- 36 Hill & Dale Road:** Proposed Act to modify the Peekskill Sanitary Sewer district by the addition of one (1) parcel of property located in the Town of Cortlandt. (B&A/GO 4/7/08)