

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Joint meeting with COMMITTEE ON LEGISLATION
OCT. 21, 2008, 1:00 PM
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:

WITH LEGISLATION:

- **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)

GOVERNMENT OPERATIONS ONLY:

- **207. COUNTY EXECUTIVE: Westchester County Procurement Policy:** Act amending the County of Westchester Procurement Policy for the procurement of goods and services not required by law to be made pursuant to competitive bidding requirements in order to identify individuals responsible for purchasing. 10/06/08 GO

MINUTES TO BE APPROVED: October 14, 2008

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
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
33. **HON. LOIS BRONZ: Housing Land Trust:** Forwarding correspondence with regard to the Westchester Housing Land Trust. 2/11/08 GO
55. **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)
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)
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)

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)

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)

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)

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)

113. 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)

114. HON. JOSE ALVARADO, HON. KEN JENKINS, HON. LYNDON WILLIAMS: Reintroduction of Apprentice Legislation: Forwarding their request to reintroduce the Apprentice Legislation. (LEG/GO 5/5/08)

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)

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

137. Bond Act RGC1.9-Saxon Woods Maintenance Facility Design: Act authorizing the issuance of \$350,000 in bonds to finance Capital Project RGC19-Saxon Woods Maintenance Facility. 6/2/08 B&A/GO

159. Bond Act - Roof Replacement, Low Rise/ Parking Structure - B0074: Act authorizing the issuance of bonds in the amount of \$1,750,000 to finance Capital Project B0074 - Roof Replacement, Low Rise/Parking Structure, White Plains. 7/08/08 BA/GO

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

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

186. **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)
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)
188. **CLERK OF THE BOARD: Sprain Lake:** Forwarding correspondence from the Supervisor of the Town of Greenburgh regarding the possibility of using Sprain Lake as a site for a boathouse for Greenburgh and Yonkers. (8/11/08 GO)
189. **Bond Act SM003-Structural Rehabilitation of Administration Building Roof and Tower:** Bond Act authorizing the issuance of up to Six Hundred Fifteen Thousand (\$615,000) to finance Capital Project SM003-Structural Rehabilitation of Administration Building Roof and Tower.(9/8/08 – B&A &GO)
190. **HON. THOMAS ABINANTI: Truck Barriers on Parkways:** Forwarding his letter to the Governor suggesting the installation of truck barriers, similar to parking lot "Height-Check bars" at all major entrances to all parkways within Westchester County. (9/8/08 GO)
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)
203. **HON. THOMAS ABINANTI: Height Check Bars Pilot Program:** Forwarding a copy of his letter to the County Executive with regard to the creation of a Height Check Bars Pilot Program. (9/22/08 PS/GO)
- 205. COUNTY EXECUTIVE: Bond Act-SNY20-Relocation of Hastings Forcemain-North Yonkers Sewer District:** Act authorizing the issuance of up to One Hundred Thousand (\$100,000) Dollars in bonds to finance Capital Project SNY20-Relocation of Hastings Forcemain-North Yonkers_Sewer District. 10/06/08 B&A/GO
- 206. COUNTY EXECUTIVE: Declaration Against County-Owned Parcel:** Act authorizing the filing of a Declaration of Restrictive Covenants against a parcel of County-owned real property. (Tibbetts Brook Park Property) 10/06/08 B&A/GO
- 207. COUNTY EXECUTIVE: Westchester County Procurement Policy:** Act amending the County of Westchester Procurement Policy for the procurement of goods and services not required by law to be made pursuant to competitive bidding requirements in order to identify individuals responsible for purchasing. 10/06/08 GO
- 208. COUNTY EXECUTIVE: Bond Act RP02A-Ice Casino Improvements II:** Act authorizing the issuance of up to Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RP02A-Ice Casino Improvements II. 10/06/08 B&A/GO
- 209. COUNTY EXECUTIVE: Bond Act r003a-Diesel Retrofit Program:** Act authorizing the issuance of up to Two Hundred Thousand (\$200,000) Dollars in bonds to finance Capital Project T0038 Diesel Retrofit Program. 10/06/08 B&A/GO

210. a. COUNTY EXECUTIVE: Academy Place Purchase: Act authorizing the County to purchase and subsequently convey approximately 37,082 SF of real property in the Village of Ossining for the purpose of providing 50 affordable ownership one and two bedroom condominium apartments that will remain affordable for a period of not less than 50 years. 10/06/08 B&A/GO

b. COUNTY EXECUTIVE: Academy Place IMA: Act authorizing the County to enter into an intermunicipal agreement with the Village of Ossining 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 Academy Place Affordable Housing in the Village of Ossining 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 50 affordable ownership one and two bedroom condominium apartments for a period of not less than 50 years. 10/06/08 B&A/GO

c. COUNTY EXECUTIVE: Bond Act BPL1.0-NHLA-Academy Place: Act authorizing the issuance of up to One Million Six Hundred Eighty Three Thousand (\$1,683,000) Dollars to finance Capital Project BPL10-New Home Land Acquisition. (Academy Place) 10/06/08 B&A/GO

d. COUNTY EXECUTIVE: Bond Act BPL01.-HIF-Academy Place: Act authorizing the issuance of up to Five Hundred Fifty Two Thousand (\$552,000) Dollars to finance Capital Project BPL01Housing Implementation Fund. (Academy Place) 10/06/08 B&A/GO