# COMMITTEE ON LEGISLATION AGENDA MONDAY, APRIL 27, 2009 1:30 P.M.

#### <u>MINUTES</u>

April 20, 2009

## **BOARDS AND COMMISSIONS:**

B209, B210, B212, B 226, B 227, B 228, B229, B230, B231, B232, B233

#### **ITEMS FOR DISCUSSION:**

81. HON. KEN JENKINS, HON. GEORGE OROS, HON. WILLIAM BURTON, HON. GORDON BURROWS & HON. PETER HARCKHAM: <u>Special Committee on Internal</u> <u>Controls & Procedures Report:</u> Forwarding the Special Committee on Internal Controls and Procedures Report. Rules, 8/11/2008

#### A. REFERRALS:

- 11. **HON. THOMAS ABINANTI:** <u>Drainage and Flood Management Agency:</u> Local Law providing for the designation of a Drainage and Flood Management Agency. **E&E**, 1/22/08
- 12. **HON. THOMAS ABINANTI:** *Job Sharing Program:* Act establishing a Job Sharing Program that allows two County employees to voluntarily share duties of one full-time position. **GO, 1/22/08**
- 16. HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS: <u>Board of Acquisition & Contract</u>: Local Law relating to the composition, powers, procedures, and the award of contracts by the Board of Acquisition and Contracts. **B&A**, 1/22/08
- 23. **HON. THOMAS ABINANTI:** <u>Regulating Fuel Content:</u> Local law regulating the high Sulfur content for heating and hot water. **E&E**, 2/11/08
- 24. **HON. THOMAS ABINANTI:** <u>Efficient Capital Projects:</u> Local Law establishing requirements of green building standards for certain county-owned or county-funded projects. **E&E**, 2/11/08
- 27. **HON. PETER HARCKHAM:** *DWI Vehicle Forfeiture Law:* Correspondence requesting vehicle forfeiture legislation be drafted. **PSS**, 3/11/08
- 31. **HON. THOMAS ABINANTI:** *Shark Fin Products:* Local Law to prohibit the sale and provision of shark fin soup and other shark derived products. 3/11/08

- 37. **HON. GEORGE OROS:** <u>Silver Alert Law:</u> An act relating to a silver alert for missing senior citizens. 3/25/08
- 55. **HON. THOMAS ABINANTI:** *Corrective amendments to Chapter 702:* Correspondence requesting the County Attorney's Office be asked to draft corrective legislation renumbering chapter 702. **5/5/2008**
- 58. HON. KEN JENKINS, HON. LYNDON WILLIAMS, HON. JOSE ALVARADO: *Apprentice Training Legislation:* Correspondence requesting to reintroduce the Apprentice training legislation. GO, 5/5/2008
- 59. **HON. KEN JENKINS:** <u>Westchester County Property Valuation Commission:</u> Bill memo correspondence to develop legislation that will create a Westchester County Property Valuation Commission. **GO**, 5/5/2008
- 60. **HON. WILLIAM BURTON:** <u>Westchester County Tax Law:</u> Proposed Amendments from the Westchester Association of Receivers of Taxes to the Westchester County Tax Law. **B&A**, 5/5/2008
- 63. HON. THOMAS ABINANTI & HON. JAMES MAISANO: *Eminent Domain*: Local Law to restrict the use of eminent domain. 5/5/2008
- 74. **HON. THOMAS ABINANTI & HON. VITO PINTO:** <u>Payment of School Taxes:</u> Local Law with respect to the penalties for the neglect to pay school taxes after the levy thereof. **B&A**, 7/8/2008
- 75. **HON. WILLIAM BURTON:** *Banning Wild and Exotic Animal Acts:* Correspondence from legislator Rogowsky requesting discussion of banning wild and exotic animal acts. 7/8/2008
- 77. **HON. THOMAS ABINANTI:** *Payment of School Taxes:* Local Law amending the penalties for the neglect to pay school taxes after the levy thereof. **8/11/2008**
- 78. **HON. GEORGE OROS:** <u>Restrictions for Sex Offenders:</u> Local Law establishing residency restrictions for sex offenders. 8/11/08
- 79. **HON. GEORGE OROS:** <u>Suspension of Sales Tax:</u> Resolution urging the suspension of Sales Tax on Gasoline, Diesel Fuel, and Home Heating Oil sold in Westchester County. **8/11/08**
- 81. HON. KEN JENKINS, HON. GEORGE OROS, HON. WILLIAM BURTON, HON. GORDON BURROWS & HON. PETER HARCKHAM: <u>Special Committee on Internal Controls & Procedures Report:</u> Forwarding the Special Committee on Internal Controls and Procedures Report. Rules, 8/11/2008

- 82. **HON. GEORGE OROS & HON. GORDON BURROWS:** <u>Minority Report Internal</u> <u>Controls & Procedures:</u> Forwarding the Minority Report of the Special Committee on Internal Controls and Procedures. **Rules, 8/11/2008**
- 83. **HON. MICHAEL KAPLOWITZ:** *BOL Reform Proposal:* Forwarding a copy of Kaplowitz's Four Part Plan to Restore the Public's Trust in the Westchester County Board of Legislators. **Rules, 8/11/2008**
- 87. HON. GEORGE OROS & HON. GORDON BURROWS: <u>Office of Inspector General</u>: Local Law to establish an Inspector General in Westchester County. 9/8/2008
- 93. **HON. WILLIAM RYAN:** <u>Request for Use of Land for Cemetery Purposes:</u> Correspondence from the Village of Sleepy Hollow for the use of a certain parcel of land for cemetery purposes. 10/20/2008
- 94. **HON. JAMES MAISANO:** <u>Emergency Cell Phone Calls:</u> Correspondence and an article regarding an emergency exception section of the County's cell phone law. **11/10/2008**
- 95. **HON. LYNDON WILLIAMS:** *Early Voting:* Resolution requesting the New York State Delegation develop guidelines and initiate legislation that would permit early voting in New York State. 11/10/2008
- 97A. **HON. MICHAEL KAPLOWITZ:** <u>Department of Investigations:</u> Proposed Local Law adding Chapter 159 to the Laws of Westchester County to establish a Department of Investigations. 11/24/2008
- 98. **HON. LYNDON WILLIAMS:** <u>State Voting Reform:</u> Correspondence of resolutions from the New York City Council supporting state legislation for electronic voter registration, same day registration and early voting. **12/8/2008**
- 99. **HON. KEN JENKINS:** *Boundary Correction:* Correspondence regarding a Local Law to correct a boundary in Legislative Districts 15 & 16 in the City of Yonkers. **12/8/2008**
- 101. **HON. VITO PINTO**: *Live Scan Equipment*: Correspondence from Legislator Rogowsky requesting a committee meeting to discuss the possibility of municipalities sharing live scan equipment. **PSS**, 2/4/2008
- 102. **HON. MICHAEL KAPLOWITZ**: *Mortgage Tax*: Constituent correspondence regarding the state's mortgage tax with respect to refinancing. 3/5/2009
- 103. **HON. MICHAEL KAPLOWITZ**: *Greenway Conservancy Support*: Requesting that the Governor and the State Legislature continue to fund the Hudson Valley Greenway and the Greenway Conservancy. 3/5/2009

- 104. **HON. GEORGE OROS**: *Town of Cortlandt V.A. Montrose*: Forwarding correspondence from the Supervisor of the Town of Cortlandt regarding the position of the entire Cortlandt Town Board and the Veteran's Committee on the Franklin Delano Roosevelt Campus of the V.A. Hudson Valley Health Care System (Montrose) urging the majority of the V.A. land be kept for Veterans services, current and future, not for housing needs. 3/5/2009
- 105. HON. MICHAEL KAPLOWITZ & HON. GEORGE OROS: Opposing MTA Tax: Town of Yorktown Resolution opposing any MTA tax. 3/5/2009 also GO
- 106. **HON. WILLIAM BURTON**: *Banning of Wild and Exotic Animal Acts*: Correspondence from the Committee on Wild & Exotic Animal Acts to enact a ban on Wild and Exotic Animal acts. 3/5/2009
- 107. **HON. GEORGE OROS:** *Resolution-Mobility Tax:* Forwarding a proposed Resolution opposing any imposition of a Mobility Tax on the twelve county MTA Commuter District. 3/5/2009 also GO
- **108. HON. THOMAS ABINANTI:** *NYSAC Conference:* Forwarding his report on the NYSAC 2009 Legislative Conference. **3/5/2009**
- 109. **HON. THOMAS ABINANTI:** *NYSAC Resolutions:* Forwarding a packet of 2009 NYSAC Standing Committee Resolutions. 3/5/2009
- 110. **HON. MARTIN ROGOWSKY:** *County Tax Code*: Forwarding correspondence from Town of Rye Supervisor, Joseph Carvin requesting an amendment to the County Tax Code, amending the date of the full payment of the levy to the school districts. *3/23/09*
- 111. **HON. JUDITH MYERS:** <u>Special Act School District Funding</u>. Forwarding correspondence from the Greenburgh-Graham School Superintendent, Amy Goodman with regard to the exclusion of Special Act Public School Districts from the current list of Public School Districts in New York State who are slated to receive IDEA stimulus aid. 3/23/09
- 112. **HON. PETER HARCKHAM:** *Plastics-Biphenol A (BPA) Ban* Correspondence to consider banning the chemical Bisphenol-A(BPA), an industrial chemical used in plastic baby bottles and food containers that may be harmful to human development. *3/23/09*

### **B.** BOARDS AND COMMISSIONS APPOINTMENTS:

- B129. **COUNTY EXECUTIVE:** <u>Women's Advisory Board-Cort:</u> Appointment of Gertrude E. Cort as an at-large member of the Women's Advisory Board for a term to expire December 31, 2009. **1/5/2009**
- B138. COUNTY EXECUTIVE: <u>Council for Seniors-Matthews:</u> Appointment of Ann Matthews to the Council for Seniors for a term to expire December 31, 2009. 1/21/2009

- B154. **HON. JUDITH MYERS:** <u>Board of Health Appointment-Amidror:</u> Correspondence from Board of Health member Dr. Robert Baker recommending Dr. Ron Amidror for appointment to the Westchester County Board of Health. 2/2/2009
- B200. <u>COUNTY EXECUTIVE: Traffic Safety Board-Bininger:</u> Reappointment of Keith Bininger as a member of the Westchester County Traffic Safety Board for a term to expire December 31, 2011. [Received for tracking purposes only-sent directly to Sub-Committee on Appointments] *3/23/09*
- B209. <u>COUNTY EXECUTIVE: Women's Advisory Board-O'Connor.</u> Appointment of Mary O'Connor as a District 11 representative member of the Westchester County Women's Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B210. <u>COUNTY EXECUTIVE: Women's Advisory Board-Khan</u>. Appointment of Fozia Khan as a District 3 representative member of the Westchester County Women's Advisory Board for a term to expire December 31, 2010. *3/23/09*
- B212. <u>COUNTY EXECUTIVE: Industrial Development Agency-Berman:</u> Appointment of Richard Berman as an at-large member of the Westchester County Industrial Development Agency to serve at the pleasure of the County Executive. *3/23/09*
- B213. <u>COUNTY EXECUTIVE: Domestic Violence Council-Conte:</u> Reappointment of Louis Conte as a member of the Westchester County Domestic Violence Council for a term to expire December 31, 2011. 3/23/09
- B226. <u>COUNTY EXECUTIVE: Public Utility Service Agency-Geiger:</u> Reappointment of Thomas Geiger, Esq. as a member of the Westchester County Public Utility Service Agency 4/13/09
- B227. <u>COUNTY EXECUTIVE: Airport Advisory Board-Cresenzi</u> Reappointment of Salvatore Cresenzi as a member of the Westchester County airport Advisory Board 4/13/09
- B228. <u>COUNTY EXECUTIVE: Hispanic Asdvisory Board-Bikkal:</u> Reappointment of Robin A. Bikkal as a member of the Westcheser County Hispanic Advisory Board 4/13/09
- B229. <u>COUNTY EXECUTIVE: Hispanic Advisory Board-Cruz-Martinez:</u> Reappointment of Yolanda Cruz-Martinez as a member of the Westcheser County Hispanic Advisory Board 4/13/09
- B230. <u>COUNTY EXECUTIVE: Hispanic Advisory Board-Delgado:</u> Reappointment of Anita Delgado as a member of the Westchester County Hispanic Advisory Board 4/13/09

- B231. <u>COUNTY EXECUTIVE: Hispanic Advisory Board-Phillips</u> Reappointment of Claudio Phillips as a member of the Westchester County Hispanic Advisory Board *4/13/09*
- B232. <u>COUNTY EXECUTIVE</u>: <u>Hispanic Advisory Board-Francella</u> Reappointment of Ximena Francella as a member of the Westchester County Hispanic Advisory Board 4/13/09
- B233. <u>COUNTY EXECUTIVE: Planning Board- Sullivan:</u> Reappointment of Neil J. Sullivan as a member of the Westchester County Planning Board 4/13/09
- B234. <u>COUNTY EXECUTIVE: Hispanic Advisory Board-Valentin:</u> Appointment of Maria I. Valentin as a member of the Westchester County Hispanic Advisory Board4/13/09
- B235. <u>COUNTY EXECUTIVE: Women's Advisory Board-Schiffrin:</u> Appointment of Reina Schiffrin as a Legislative District 9 representative member of the Westchester County Women's Advisory Board 4/13/09
- B236. <u>COUNTY EXECUTIVE: Solid Waster Commission-Landi:</u> Appointment of Anthony M. Landi, P.E. as a member of the Westchester County Solid Waste Commission4/13/09
- B237. <u>COUNTY EXECUTIVE: Airport Advisory Board-Schnorr:</u> Appointment of Gary A. Schnoor as a member of the Westchester County Airport Advisory Board *4/13/09*