COMMITTEE ON LEGISLATION AGENDA MONDAY, DECEMBER 1, 2008 1:30 P.M.

BOARDS AND COMMISSIONS

B102, B107, B120, B123-B127

ITEMS FOR DISCUSSION:

Interviews for Board of Elections Commissioners, Board of Health, and Police Advisory Board.

A. REFERRALS:

11. HON. THOMAS ABINANTI: *Drainage and Flood Management Agency:* 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

15. HON. JUDY MYERS: <u>Smoking Ban</u>: Forwarding a packet of information with regard to banning smoking in cars when children are present. CS, 1/22/08

16. HON. GEORGE OROS, HON. JAMES MAISANO, & HON. GORDON BURROWS: *Board of Acquisition & Contract:* 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

18. **COUNTY EXECUTIVE:** *Lawn Fertilizer Application:* Local Law establishing regulations for lawn fertilizer application and sale within the County of Westchester. **E&E**, 2/11/08

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: *Efficient Capital Projects:* 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: <u>DWI Vehicle Forfeiture Law:</u> Correspondence requesting vehicle forfeiture legislation be drafted. **PSS**, 3/11/08

28. HON. GEORGE OROS: *Issuing Bad Checks:* Correspondence requesting the Board use the New York State Penal Law with regard to the issuance of bad checks as a guide to establish a Westchester County law. 3/11/08

29. HON. JOHN NONNA: <u>Volunteer Firefighters Tax Credit</u>: Correspondence from North White Plains Fire Company #1 with regard to a tax credit for volunteer firefighters. **B&A**, 3/11/08

31. HON. THOMAS ABINANTI: <u>Shark Fin Products</u>: 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: <u>Corrective amendments to Chapter 702:</u>

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: <u>Apprentice Training Legislation</u>: 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

73. HON. RYAN, BURROWS, SPRECKMAN, JENKINS, ALVARADO & BRONZ: <u>County-wide Reassessment</u>: Resolution from the Yonkers City Council Resolution in support of County-wide Reassessment. 7/8/2008

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: <u>Banning Wild and Exotic Animal Acts:</u> 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

80. HON. KEN JENKINS & HON. LOIS BRONZ: <u>Source of Income</u>: Forwarding a Memorandum of Legislation requesting the removal of source of income as a barrier to obtaining rental housing. GO, 8/11/2008

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

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: <u>BOL Reform Proposal</u>: 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</u> <u>General:</u> Local Law to establish an Inspector General in Westchester County. 9/8/2008

88. HON. LOIS BRONZ: <u>Human Rights Law:</u> Correspondence requesting changing the definition of the word "gender" in the Human Rights Law to match the definition of the Fair Housing Law. 9/22/2008

89. **LEGISLATORS OROS, BURROWS, MAISANO:** <u>*Commuter Tax:*</u> Resolution urging the New York State Legislature and Governor Paterson to oppose reinstatement of the Commuter Tax. 9/22/2008

90. HON. WILLIAM RYAN: <u>NYSAC Proposed Resolutions:</u> Correspondence of a copy of the NYSAC 2008 Fall Seminar Report. **10/6/2008**

91. HON. THOMAS ABINANTI: *Fertilizer Legislation:* Correspondence from Grassroots Environmental Education regarding the fertilizer legislation. **E&E**, 10/6/2008, 10/20/2008

92. HON. THOMAS ABINANTI: *Fertilizer Legislation:* Correspondence from the Westchester County Environmental Management Council regarding the fertilizer legislation. **E&E**, 10/6/2008, 10/20/2008

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**

B. BOARDS AND COMMISSIONS APPOINTMENTS:

B61. **COUNTY EXECUTIVE:** <u>*Youth Board - Renee McDougall:*</u> Reappointment of Renee McDougall as a member of the Westchester County Youth Board. 4/28/2008

B102. COUNTY EXECUTIVE: <u>*Woman's Advisory Board - Matystik:*</u> Appointment of Deborah Matystik as an at-large member of the Woman's Advisory Board. 8/11/2008

B103. COUNTY EXECUTIVE: <u>Fair Housing Board - King</u>: Appointment of Olivia King as a member of the Fair Housing Board. 8/11/2008

B104. **COUNTY EXECUTIVE:** <u>*Domestic Violence Council - Walker:*</u> Reappointment of Janet Walker as a member of the Fair Housing Board. 8/11/2008

B105. **COUNTY EXECUTIVE:** <u>*Traffic Safety Board - Bininger:*</u> Appointing Keith W. Bininger as a member of the Traffic Safety Board. 8/11/2008

B107. **CLERK OF THE BOARD**: *Election Commissioner Certification*: Reappointment of Reginald LaFayette to the Office of Commissioner of Elections for a term beginning on January 1, 2009. **9/8/2008**

B110. **COUNTY EXECUTIVE:** <u>*Women's Advisory Board-Davis:*</u> Appointment of Lisa P. Davis as the District 4 representative member of the Women's Advisory Board for the term January 1, 2008 to December 31, 2009. **9/22/2008**

B111. **COUNTY EXECUTIVE:** <u>*Domestic Violence Council-Davis:*</u> Appointment of Lisa P. Davis as a member of the Domestic Violence Council for the term January 1, 2008 to December 31, 2010. 9/22/2008

B115. COUNTY EXECUTIVE: <u>Human Rights Commission-Calvelli</u>: Appointment of Maria DiMeo Calvelli as a member of the Human Rights Commission for a term ending December 31, 2009. **10/6/2008**

B116. COUNTY EXECUTIVE: <u>Airport Advisory Board-Katz</u>: Appointment of Paul Katz as to the Airport Advisory Board for a term to expire December 31, 2010. **10/20/2008**

B118. COUNTY EXECUTIVE: <u>Youth Board-Weekes:</u> Appointment of Freedom Weekes to the Youth Board for the term January 1, 2008 to December 31, 2010. **10/20/2008**

B119. **COUNTY EXECUTIVE:** <u>*Police Advisory Board-Wishnie:*</u> Appointment of Richard G. Wishnie to the Police Advisory Board for the term January 1, 2008 to December 31, 2010. **10/20/2008**

B120. HON. WILLIAM RYAN: *Police Board Appointment-Graham:* Appointment of Lawrence Graham to the Police Advisory Board of Commissioners for a term to expire on January 31, 2011. **10/20/2008**

B121. **COUNTY EXECUTIVE:** <u>*Planning Board-Sullivan:*</u> Appointment of Neil J. Sullivan as a member of the Planning Board for a term to expire December 31, 2008. **11/10/2008**

B122. **COUNTY EXECUTIVE:** <u>*Council for Seniors-Goldstone:*</u> Appointment of Robert Goldstone to the Council for Seniors, representing the 7th Legislative District, for a term to expire December 31, 2009. **11/10/2008**

B123. COUNTY EXECUTIVE: <u>*Taxi and Limousine Commission-Raffiani:*</u> Appointment of Philip Raffiani to the Taxi and Limousine Commission for a term to expire December 31, 2012. **11/10/2008**

B124. **COUNTY EXECUTIVE:** <u>*Women's Advisory Board-Singer:*</u> Reappointment of The Honorable Cecile D. Singer to the Women's Advisory Board, representing the 10th Legislative District for a term to expire December 31, 2009. **11/10/2008**

B125. COUNTY EXECUTIVE: <u>Women's Advisory Board-Anderson</u>: Reappointment of Marion Anderson to the Women's Advisory Board, as the District 7 representative for a term to expire December 31, 2009. **11/10/2008**

B126. HON. WILLIAM RYAN: *Board of Health-Adel:* Reappointment of Dr. Harold Adel to the Board of Health for a term to expire December 31, 2013. **11/10/2008**

B127. **CLERK OF THE BOARD:** <u>*Election Commissioner Certification:*</u> Reappointment of Commissioner Carolee Sunderland to the office of Commissioner of Elections for a term to commence January 1, 2009. **11/24/2008**

B128. COUNTY EXECUTIVE: <u>Airport Advisory Board-Leifer:</u> Appointment of Susan Leifer to the Airport Advisory Board for a term to expire December 31, 2010. **11/24/2008**