COMMITTEE ON LEGISLATION AGENDA MONDAY, FEBRUARY 2, 2009 1:30 P.M.

MINUTES

1/5/2009; 1/12/2009; 1/26/2009

BOARDS AND COMMISSIONS:

B110, B111, B116

ITEMS FOR DISCUSSION:

88. Changing definitions in the Human Rights Law to match the definition in the Fair Housing Law.

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

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: *DWI Vehicle Forfeiture Law:* 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

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. HON. GEORGE OROS, HON. GORDON BURROWS, & HON. JIM 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: <u>*Fertilizer Legislation:*</u> Correspondence from Grassroots Environmental Education regarding the fertilizer legislation. **E&E**, 10/6/2008, 10/20/2008

92. HON. THOMAS ABINANTI: <u>*Fertilizer Legislation:*</u> 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

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**

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**

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**

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**

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

B130. COUNTY EXECUTIVE: <u>Soil and Water Conservation District Board-Carpenter:</u> Reappointment of Susan E. Carpenter as a member of the Soil and Water Conservation District Board for the term January 1, 2009 to December 31, 2011. **1/5/2009**

B131. **COUNTY EXECUTIVE:** <u>*Women's Advisory Board-Kruk:*</u> Reappointment of Blanche Kruk as an at-large member of the Women's Advisory Board for a term to expire December 31, 2009. 1/5/2009

B132. COUNTY EXECUTIVE: <u>*Citizen's Consumer Advisory Council-Pittle:*</u> Appointment of R. David Pittle, Ph.D. as the District 7 resident representative member of the Consumer Advisory Council for a term to expire December 31, 2009. **1/5/2009**

B133. **COUNTY EXECUTIVE:** <u>*Council for Seniors-Monahan:*</u> Appointment of Patricia Monahan to the Council for Seniors representing the 13th Legislative District for a term to expire December 31, 2009. 1/5/2009

B134. COUNTY EXECUTIVE: <u>Youth Board-Edwards:</u> Appointment of John Yuhanna Edwards to the Youth Board for a term to expire December 31, 2010. 1/5/2009

B135 **COUNTY EXECUTIVE:** <u>*Traffic Safety Board-Turner:*</u> Appointment of Thomas Turner as a member of the Traffic Safety Board for a term to expire December 31, 2010. 1/5/2009

B136. COUNTY EXECUTIVE: <u>Soil and Water Conservation District Board-Paul:</u> Appointment of Elizabeth Paul to the Soil and Water Conservation District Board for a term to expire December 31, 2011. **1/21/2009**

B137. COUNTY EXECUTIVE: <u>*Refuse Disposal District No. 1 Advisory Board-Sciliano:*</u> Appointment of Peter Sciliano to the Refuse Disposal District No. 1 Advisory Board for a term to expire December 31, 2010. **1/21/2009**

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

B139. COUNTY EXECUTIVE: <u>African American Advisory Board-Miles:</u> Reappointment of Cora Miles to the African American Advisory Board for a term to expire December 31, 2010. 1/21/2009

B140. COUNTY EXECUTIVE: <u>African American Advisory Board-Williams:</u> Reappointment of Mae Williams to the Westchester County African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B141. **COUNTY EXECUTI VE:** <u>*African American Advisory Board-Reginald Bush:*</u> Reappointment of Reginald Bush to the African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B142. **COUNTY EXECUTIVE:** <u>*African American Advisory Board-Ernest Prince:*</u> Reappointment of Ernest Prince to the Westchester County African American Advisory Board for a term to expire December 31, 2010. **1/21/2009**

B143. **COUNTY EXECUTIVE:** <u>*Women's Advisory Board-Janet Walker:*</u> Reappointment of Janet Walker as an at large member to the Women's Advisory Board for a term to expire December 31, 2009 1/21/2009

B144. COUNTY EXECUTIVE: <u>Citizen's Consumer Advisory Counsel-Franklin, Jr.:</u> Reappointment of Daniel Franklin Jr. to the Citizen's Consumer Advisory Counsel for a term to expire on December 31, 2010. 1/21/2009
B145. COUNTY EXECUTIVE: <u>Community Services Board-Magwood:</u> Reappointment of William Magwood to the Community Services Board for a term to expire on December 31, 2012. 1/21/2009

B146. COUNTY EXECUTIVE: <u>Citizen's Consumer Advisory Council-Komorowski:</u> Reappointment of Kris Komorowski to the Citizen's Consumer Advisory Council for a term to expire December 31, 2010. **1/21/2009**