COMMITTEE ON LEGISLATION AGENDA MONDAY, JANUARY 5, 2009 1:30 P.M.

MINUTES

October 16, 2008; October 20, 2008; October 27, 2008; November 6, 2008; December 1, 2008

BOARDS AND COMMISSIONS

B119, B126, B128

ITEMS FOR DISCUSSION:

State Legislative Package

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**
- 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: <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
- 18. **COUNTY EXECUTIVE:** <u>Lawn Fertilizer Application:</u> 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:** <u>Issuing Bad Checks:</u> 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:** *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
- 73. **HON. RYAN, BURROWS, SPRECKMAN, JENKINS, ALVARADO & BRONZ:** *County-wide Reassessment:* 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:** *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**
- 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:** *Minority Report Internal Controls & Procedures:* 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 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:** *Commuter Tax:* 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.

- 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:** *Woman's Advisory Board Matystik:* Appointment of Deborah Matystik as an at-large member of the Woman's Advisory Board. **8/11/2008**
- B103. **COUNTY EXECUTIVE:** *Fair Housing Board King:* 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:** *Human Rights Commission-Calvelli:* 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:** *Police Advisory Board-Wishnie:* Appointment of Richard G. Wishnie to the Police Advisory 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**
- 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**
- 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**