AGENDA COMMITTEE ON LEGISLATION MEETING JOINTLY WITH COMMITTEE ON GOVERNMENT OPERATIONS

MONDAY JUNE 15, 2009 1:30 P.M.

MINUTES

June 8, 2009

BOARDS AND COMMISSIONS:

B213, B237, B245

ITEMS FOR DISCUSSION:

120. <u>COUNTY EXECUTIVE – County Clerk- Recording and Endorsement Page</u> Local Law amending the laws of Westchester County in relation to requiring any person presenting a document affecting real property for recording and indexing to the Division of Land records, Office of the County Clerk, to complete and submit a Recording and Endorsement Page on a form supplied by the County Clerk and in such format as may be required by the County Clerk 5/26/09

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

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

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: *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

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

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: <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

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. **11/24/20008**

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**

100. <u>COUNTY EXECUTIVE: *Item Pricing Waiver:*</u> Local Law with respect to Item Pricing in order to provide a Waiver to Certain Qualified Retailers. 2/4/2008

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 <u>& HON. GEORGE OROS: Opposing MTA Tax:</u> 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: <u>*Resolution-Mobility Tax:*</u> 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: <u>NYSAC Conference</u>: Forwarding his report on the NYSAC 2009 Legislative Conference. **3/5/2009**

109. HON. THOMAS ABINANTI: <u>NYSAC Resolutions</u>: 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: <u>*Plastics-Biphenol A (BPA) Ban*</u> 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*

113. HON. THOMAS ABINANTI: <u>Greenburgh Tax Bills</u>: Correspondence from Greenburgh Town Supervisor Paul Feiner calling on the County to change the law to make it easier for taxpayers to pay their County/Town/Fire district bills. 04/13/09

114. HON. THOMAS ABINANTI: <u>New Yorkers Against Gun Violence</u>: Forwarding correponsdence from the Executive Director of New Yorkers Against Gun Violence demanding accountability of gun inustry and lawmakers who refuse to enact comprehensive gun laws **04/13/09**

117. <u>HON. LOIS BRONZ: Authorizing Collection of Partial Payments of Taxes</u>: Forwarding a Resolution from the Town of Greenburgh urging the Board to adopt a resolution authorizing the Town Receiver of Taxes to collect a partial payment for County, Town and certain special district taxes. *5/11/09*

118. HON. WILLIAM RYAN AND VITO PINTO: Governance of Fire Protection

<u>Contractors</u>: Forwarding correspondence requesting the County to explore and enact County legislation governing contractors in the fire protection business. 5/11/09

119. <u>HON. KEN JENKINS: *Regional Tobacco Tax:*</u> Resolution supporting Assembly Bill A.1027-A imposing a regional tobacco tax. *5/11/09*

120. <u>COUNTY EXECUTIVE –County Clerk- Recording and Endorsement Page</u> Local Law amending the laws of Westchester County in relation to requiring any person presenting a document affecting real property for recording and indexing to the Division of Land recrdes, Office of the County Clerk, to complete and submit a Recording and Endorsement Page on a form supplied by the County Clerk and in such format as may be required by the County Clerk 5/26/09

122. **HON. GEORGE OROS:** *Residency Requirements for Sex Offenders:* Resolution by the Town of Cortlandt Town Clerk, Jon-Ann Dyckman supporting a proposed Local Law establishing residency restrictions for sex offenders.

123. <u>HON. JAMES MAISANO: Local Law Amending Term m "Limited Liability</u> <u>Corporation":</u> Proposed Local Law to amend Chapters 308 and 700 of the Laws of Westchester County to change the erroneous term "limited liability corporation" to "limited liability company".

124. <u>HON. WILLIAMA RYAN: Fair Housing Law:</u> Correspondence from Milton Hoffman, Vice Chairman of Edgebrook Cooperative, Inc., regarding source of income.

B. BOARDS AND COMMISSIONS APPOINTMENTS:

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*

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 Commission. *4/13/09*

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*

B239. <u>COUNTY EXECUTIVE: Westchester County Women's Advisory Board:-Imperial</u> Appointment of Maria Imperial the Legislative District 15 representative of the Westchester County Women's Advisory Board. *4*/27/09

B245. <u>COUNTY EXECUTIVE: Westchester County Professional Prequalification Board:</u> <u>Plotkin</u> Appointment of Edward Plotkin PE as a professional engineer member of the Westchester County Professional Prequalification Board. *4*/27/09

B247. <u>COUNTY EXECUTIVE: Westchester County Women's Advisory Board: -Glassman</u> Appointment of Carla Glassman, Esq. as a Legislative District 12 representative member of the Westchester County Women's Advisory Board. *4*/27/09

B.248 <u>COUNTY EXECUTIVE: Westchester County Public Utility Service Agrency:-Lynch</u> Appointment of Garry Lynch, P.E., as a member of the Westchester County Public Utility Service Agency. 5/11/09

B.250 <u>COUNTY EXECUTIVE: Westchester County Transportation Board:- Vazzana</u> Appointment of Nicholas Vazzana as a member of the Westchester County Transportation Board. *5/11/09*

B. 251 COUNTY EXECUTIVE: Westchester County Planning Board:-Hocking

Appointment of Douglas Wyatt Hocking as a member of the Westchester County Planning Board. *5/26/09*

B.252 <u>COUNTY EXECUTIVE: Westchester County Women's Advisory Board:-Harris</u> Appointment of Lottie Harris as an at-large member of the Westchester County Women's Advisory Board. 5/26/09

B253. <u>COUNTY EXECUTIVE: Westchester County Youth Board:-Jarrett</u> Appointment of Semarley Jarrett as a member of the Westchester County Youth Board. 5/26/09

B254. <u>COUNTY EXECUTIVE: Westchester County Youth Board:- Borgia</u> Appointment of Catherine Borgia as a member of the Westchester County Youth Board. 5/26/09

B255. COUNTY EXECUTIVE: Westchester County African American Advisory Board:-<u>Price</u> Reappointment of Marilyn Price as a member of the Westchester County African American Advisory Board. 5/26/09

B256. <u>HON. WILLIAM RYAN: *Westchester County Board of Health- Baker:*</u> Correspondence recommending the reappointment of Dr. Robert Baker as a member of the Westchester County Board of Health *5/26/09*

B.257. <u>HON. WILLIAM RYAN: *Westchester County Public Utility Service Agency- Krauss*</u> Correspondence recommending Ed Krauss as a Commissioner of the Westchester Public Utility Service Agency

B 259. <u>COUNTY EXECUTIVE: Westchester County Fire Advisory Board-Keiser</u> Reappointment of Julian Keiser as a member of the Westchester County Fire Advisory Board.

B. 260 <u>COUNTY EXECUTIVE: Westchester County Women's Advisory Board-Schwartz</u> Appointment of Judith Schwartz as Legislative District 5 representative member of the Westchester County Women's Advisory Board.

B.261 <u>COUNTY EXECUTIVE: Westchester County Women's Advisory Board-Krauss</u> Appointment of Geri Krauss, Esq. as an at-large member of the Westchester County Women's Advisory Board.

B.262 <u>COUNTY EXECUTIVE: Westchester County Youth Board- Trollinger</u> Appointment of Reverend Erwin Lee Trollinger, Jr. as a member of the Westchester County Women's Advisory Board.

B.263 COUNTY EXECUTIVE: Westchester County African American Advisory Board-

<u>*DaMia Harris*</u> Reappointment of DaMia Harris as a member of the Westchester County African American Advisory Board.

B264. <u>HON. WILLIAM RYAN: *Westchester County Health Care Corporation Board-Garrick*</u> Reappointment of Renee Garrick, M.D. as member of the Westchester County Health Care Corporation Board.

B265. <u>HON. WILLIAM RYAN: Westchester County Health Care Corporation Board-</u> <u>Spicer</u> Reappointment of John Spicer as member of the Westchester County Health Care Corporation Board.

B266. **HON. WILLIAM RYAN:** *Westchester County Health Care Corporation Board-*<u>*Tomaino*</u> Reappointment of Joseph Tomaino as member of the Westchester County Health Care Corporation Board.