

APPROVAL OF MINUTES: 4/19/10
RECEIVE & FILE: B1

ITEMS FOR DISCUSSION:

BUDGET ONLY:

A15. **Act - Reduction in Sick Leave Buy Out:** An Act amending Act NO. 85-1990 (as amended by Act Nos. 73-1991, 215-1999 and 238-2004) regarding a Reduction in Sick Leave Buy Out for Certain Managerial Class Employees. **BA 2/22/10**

B9. **HON. KEN JENKINS: Memorandum of Legislation:** An Act to require all non represented/managerial employees and retirees (excluding the Westchester Community College, the District Attorney's Office, All County Elected Officials, and County Officials Appointed for a Fixed Term of Office) to contribute to the Overall Cost of the Premium rate of the basic County Health Insurance Plan. **BA 4/20/10 sent directly to committee**

A56. **ACT. – Voluntary Separation Payment Program:** An Act to provide for a Voluntary Separation Payment Program for Westchester County Employees who voluntarily separate from County service. **BA 4/23/10 Added Starter**

JOINT WITH PUBLIC WORKS:

C4. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A066B-Miscellaneous Restoration and Rehabilitation. **BA/PW 4/5/10**

C5. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A0086 - Sewer Line Replacement Program. **BA/PW 4/5/10**

Unfinished Business and any agenda items to come before the Committee.

ITEMS REFERRED TO COMMITTEE:

A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:

A15. **Act - Reduction in Sick Leave Buy Out:** An Act amending Act NO. 85-1990 (as amended by Act Nos. 73-1991, 215-1999 and 238-2004) regarding a Reduction in Sick Leave Buy Out for Certain Managerial Class Employees. **BA 2/22/10**

A28. **Compromise of Claim - Medicaid Prescription Drugs:** An Act authorizing the County Attorney to compromise three (3) made on behalf of Westchester County to be reimbursed for overpayments in connection with Medicaid Prescription Drugs provided to residents of Westchester County. **BA 2/22/10 BA**

A51. **ACT - CBA T0041 - Central Ave Corridor:** An Act amending the 2010 County Capital Budget by changing the financing of Capital Project T0041 Central Avenue Corridor Improvements. **BA/PW 4/5/10**

A52. **ACT - Central Ave Corridor Multi-Modal Program:** An Act to authorize Westchester County to apply for and accept grant funds from the State of New York, acting through the Department of Transportation, under the Multi-Modal Program for the Construction of Central Avenue (Route 100) traffic flow improvements, including signalization, intersection reconfiguration and queue - jumping lanes. **BA/PW 4/5/10**

A53. **Res - Central Ave Corridor - Traffic Flow Improvements:** A Resolution related to Westchester County's application for and accept grant funds from the State of New York, acting through the Department of Transportation, under the Multi-Modal Program for the Construction of Central Avenue (Route 100) traffic flow improvements, including signalization, intersection reconfiguration and queue - jumping lanes. **BA/PW 4/5/10**

A54. **ACT - IMA - WP - Central Ave Corridor Traffic Signals:** An Act to authorize Westchester County to enter into an Inter-municipal Agreement with the City of White Plains in order to coordinate the upgrading of City owned traffic signals on Central Avenue. **BA/PW 4/5/10**

A56. **ACT. – Voluntary Separation Payment Program:** An Act to provide for a Voluntary Separation Payment Program for Westchester County Employees who voluntarily separate from County service. **BA 4/23/10 Added Starter**

B) COMMUNICATIONS – OTHER:

B1. **LEGISLATORS JENKINS, L. WILLIAMS, ABINANTI & MYERS: Health Care Contributions:** An Act to require all non-represented/managerial employees and retirees under the jurisdiction of the County Executive to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County Health Insurance Plan. **Added Starter 2/1/10 Recommitted 2/11/10 to BA only**

B3. **HON. WILLIAM RYAN: Westchester Renewed Act:** Forwarding an Act calling for the creation of a Westchester County Charter Revision Commission. **BA/LEG 2/22/10**

B4. **HON. THOMAS ABINANTI: Cornell University Cooperative Ext:**
Forwarding a memorandum from Don Homer, Board President of Cornell University Cooperative Extension to the County Executive regarding their 2010 county contract. **BA/CS 3/22/10**

B7 **HON. LYNDON WILLIAMS: Mt. Vernon Neighborhood Health Center-2010 DOH Contract:** Forwarding a memo from Carole Morris, CEO of the Mount Vernon Neighborhood Health Center expressing her concern for the health center's 2010 service contract with the Westchester County Department of Health. **BA/CS 4/5/10**

B8. **HON. KEN JENKINS: Letter Re: WCHCC/DOC Agreement Termination:**
Forwarding a letter from Westchester County Health Care Corporation President, Mike Israel regarding the termination of it's Agreement with the County's Department of Corrections. **BA/PSS 4/5/10**

B9. **HON. KEN JENKINS: Memorandum of Legislation:** An Act to require all non represented/managerial employees and retirees (excluding the Westchester Community College, the District Attorney's Office, All County Elected Officials, and County Officials Appointed for a Fixed Term of Office) to contribute to the Overall Cost of the Premium rate of the basic County Health Insurance Plan. **BA 4/20/10 sent directly to committee**

C) BOND ACTS:

C4. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A066B-Miscellaneous Restoration and Rehabilitation. **BA/PW 4/5/10**

C5. **Bond Act A066B - Misc Restoration & Rehab - Airport:** A Bond Act authorizing the issuance of One Million Fifty Thousand (\$1,050,000) dollars in bonds to finance Capital Project A0086 - Sewer Line Replacement Program. **BA/PW 4/5/10**