

AGENDA

**APPROVAL OF MINUTES:** 3/15/10  
**RECEIVE & FILE:**

**ITEMS FOR DISCUSSION:**

A31. **ACT - Resource Allocation Plan-OCFS:** An Act authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs. **BA 3/1/10**

A37. **ACT – Authorizing Retainer for a Consultant:** An act authorizing a retainer of a consultant to prepare an evaluation and make recommendations to reduce costs of health and related benefit plans. **Added Starter**

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

**ITEMS REFERRED TO COMMITTEE:**

**A) COMMUNICATIONS - COUNTY EXECUTIVE/COUNTY ATTORNEY:**

A1. **Health Insurance Contribution - PH Res:** Resolution to set a Public Hearing on a Local Law to require all non-represented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic county health insurance plan. **BA/GOES 1/19/10**

A2. **Health Insurance Contribution - Act:** An Act to require all nonrepresented/managerial employees and retirees (including those at the Westchester Community College and the District Attorney's Office) to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

A3. **Health Insurance Contribution - Local Law:** A Local Law to require all nonrepresented/managerial employees serving a fixed term of office to contribute fifteen percent (15%) of the overall cost of the premium rate of the basic County health insurance plan. **BA/GOES 1/19/10**

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**

A31. **ACT - Resource Allocation Plan-OCFS**: An Act authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs. **BA 3/1/10**

A36. **Legislative Packet-Mews at Baldwin Place – Somers**: A Legislative Packet including a resolution, an HIF Act, an NHLA Act, an NHLA Bond Act and an HIF Bond Act with regard to the fair and affordable housing development to be known as the Mews at Baldwin Place in the Town of Somers. **Added Starter B&A/HP 3/22/10**

A37. **Draft Legislation**: Requesting County Attorney to prepare legislation concerning Comprehensive Health Insurance Reform for County Employees. **Added Starter 3/22/10**

#### **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**

B2. **HON. THOMAS J. ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh & Village of Ardsley**: An Act determining that the parcel of County owned real property located at the terminus of Old Sprain Road in Westchester County is surplus property. **BA/HP 2/1/10**

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

#### **C) BOND ACTS:**