

**APPROVAL OF MINUTES:** 4/26/10  
**RECEIVE & FILE:** B1, B4, B13, B15

**ITEMS FOR DISCUSSION:**

**BUDGET ONLY:**

A57. **ACT - WCHCC - Prenatal Care Reporting:** An Act authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for a term commencing upon execution and continuing through December 31, 2010, whereby WCHCC will assist the County Department of Health in determining whether data anomalies exist with respect to the electronic reporting of prenatal care and birth information. **BA 4/26/10**

**JOINT WITH PUBLIC WORKS:**

A58. **Capital Budget Amendment - Westchester County Airport - A054A:** An Act amending the Westchester County 2010 Capital Budget by amending the financing for Capital Project A054A Rehabilitation of Various Taxiways. **BA/PW 4/26/10**

A59. **IMA - Westchester County Airport - A054A:** An Act to authorize the County to enter into grant agreements with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for A054A - Rehabilitation of Various Taxiways. **BA/PW 4/26/10**

C6. **Bond Act - Westchester County Airport - A054A:** Proposed Bond Act in the amount of Three Hundred Thousand Dollars (\$300,000) to finance the local share of Capital Project A054A - Rehabilitation of Various Taxiways at Westchester County Airport. **BA/PW 4/26/10**

C7. **Bond Act – Memorial Field Complex – BLA01:** Proposed Bond Act in the amount of Nine Million Seven Hundred Thousand Dollars (\$9,700,000) to finance the local share of Capital Project BLA01 – Recreational area improvements for the Memorial Field Complex in the City of Mount Vernon. **BA/PW** (Submitted directly to Committee by the Chairman)

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

**ITEMS REFERRED TO COMMITTEE:**

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

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**

A57. **ACT - WCHCC - Prenatal Care Reporting:** An Act authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for a term commencing upon execution and continuing through December 31, 2010, whereby WCHCC will assist the County Department of Health in determining whether data anomalies exist with respect to the electronic reporting of prenatal care and birth information. **BA 4/26/10**

A58. **Capital Budget Amendment -Westchester County Airport - A054A:** An Act amending the Westchester County 2010 Capital Budget by amending the financing for Capital Project A054A Rehabilitation of Various Taxiways. **BA/PW 4/26/10**

A59. **IMA - Westchester County Airport - A054A**: An Act to authorize the County to enter into grant agreements with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), and the State of New York, acting by and through its Department of Transportation ("NYSDOT") for A054A - Rehabilitation of Various Taxiways. **BA/PW 4/26/10**

**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**

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**

B10. **Compromise of Claims - J.C./M.B./C.C./B.S.**: An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [J.C./M.B./C.C./B.S.] **BA 4/26/10**

B11. **Compromise of Claims - M.P./M.S.**: An Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insureds' recoveries in legal action(s) or settlement(s). [M.P./M.S.] **BA 4/26/10**

**B12. HON. KEN JENKINS: Proposed Cuts to Day Care Subsidies:**

Forwarding correspondence from Debbie Imperia, Executive Director of the Harrison Children's Center expressing her concerns regarding the County Executive's proposed cuts to child care subsidies. **BA/CS 4/26/10**

**B13. LEGISLATORS MYERS, L. WILLIAMS, NONNA, RYAN, JENKINS:**

**Memorandum of Legislation - Health Care Contributions:** Forwarding a Memorandum of Legislation proposing an Act to create a plan for health care contributions by non-represented Westchester County employees. **BA 4/26/10**

**B14. LEGISLATORS ALVARADO, MYERS, L. WILLIAMS, JENKINS:**

**Memorandum of Legislation - Modifying Board of A&C:** Forwarding a Memorandum of Legislation proposing a Local Law which will prohibit the Board of Acquisition and Contract from rejecting or modifying Acts previously approved by the County Board of Legislators. **BA/LEG 4/26/10**

**B15. HON. KEN JENKINS: Westchester County IDA Annual Audits:**

Forwarding a copy of the Westchester County Industrial Development Agency's annual audits for the years ending December 31, 2008 and 2009. Regular Meeting Agenda April 26, 2010 **BA 4/26/10**

**B16. HON. JUDY MYERS: Medical Center Updates:** Forwarding her memo to the Chair of Government Operations Efficiency & Savings regarding Westchester Medical Center updates. **GOES 2/22/10 (GOES referred item to BA on 4/26/10)**

**C) BOND ACTS:**

**C6. Bond Act - Westchester County Airport - A054A:** Proposed Bond Act in the amount of Three Hundred Thousand Dollars (\$300,000) to finance the local share of Capital Project A054A - Rehabilitation of Various Taxiways at Westchester County Airport. **BA/PW 4/26/10**

**C7. Bond Act – Memorial Field Complex – BLA01:** Proposed Bond Act in the amount of Nine Million Seven Hundred Thousand Dollars (\$9,700,000) to finance the local share of Capital Project BLA01 – Recreational area improvements for the Memorial Field Complex in the City of Mount Vernon. **BA/PW** (Submitted directly to Committee by the Chairman)