#### AGENDA COMMITTEE ON LEGISLATION JOINTLY WITH THE COMMITTEE ON COMMUNITY SERVICES MONDAY APRIL 26, 2010 12:30 P.M.

# **ITEMS FOR DISCUSSION:**

Added Starter: Home Rule Request to allow electronic real property tax receipts.

Added Starter: Renewal of Contract with Westchester County Historical Society

Approval of the minutes from April 5 & April 12, 2010.

Receive & File:

7. Hon. Ken Jenkins: Forwarding a memorandum from The Business Council of Westchester regarding item pricing. (2/22/10)

12. Hon. Tom Abinanti & Vito Pinto: Forwarding a proposed Local Law with respect to the penalties for the neglect to pay school taxes after the levy thereof. (3/22/10)

#### Boards & Commissions:

B19. County Executive: Appointing Anthony LaCroce to the Westchester County Electrical Licensing Board for a term to expire December 31, 2014. (2/22/10)

B21. County Executive: Appointing Rona Shapiro to the Westchester County Women's Advisory Board for a term to expire December 31, 2010. (2/22/10)

B.27 County Executive: Appointing Steven A. Ecklond as a member of the Electrical Licensing Board, for a term to expire December 31, 2014. (3/22/10)

B20. County Executive: Appointing Jai Punnoose to the Westchester County Board of Plumbing Examiners for a term to expire December 31, 2010. (2/22/10)

B17. County Executive: Re-appointing Thomas A. Newman as a member of the New York State Department of Environmental Conservation Region 3 Fish and Wildlife Management Board, for a term to expire December 31, 2011. (2/22/10)

B18. County Executive: Re-appointing John C. Peters to the New York State Department of Environmental Conservation Region 3 Fish and Wildlife Management Board for a term to expire December 31, 2011. (2/22/10)

### Presentations by Pace Law School Interns:

Brendan Bannigan---County Tanning Law

- Proposed resolution in support of A09110/S3461 to raise minimum tanning age to 18.
- Discussion with Dr. Amy Newburger, founder of Dermatology Consultants of Westchester
- Discussion with Frank Guido of the County Department of Health

Brendan Bannigan—Ch. 697, Alcoholic Beverages-Warning Signs

Bryn Fuller----Ch. 565, Sale of Gasoline on Odd/Even Days

Bryn Fuller---Ch. 658, Gasoline Price Signs

Bryn Fuller---Ch. 529, Sale of Herbal Cigarettes to Minors

Any other items that come before the Committee

## **Referrals:**

**2.** Hon. Jenkins, Nonna, Burton: Forwarding Public Hearing Resolution and Local Law amending the Laws of Westchester County in relation to prohibiting housing discrimination based on source of income. (1/19/10)

**4.** Hon. Vito Pinto & Hon. William Ryan: communication requesting continued discussion regarding the creation of a license and licensing procedure for the inspection and servicing of fire extinguishers throughout the county. (2/1/10, also PSS)

5. Hon. William Ryan: Forwarding a memorandum & Act calling for the creation of a Westchester County Charter Revision Commission. (2/22/10, also B&A)

6. Hon. Ken Jenkins & Michael Kaplowitz: Forwarding a memorandum calling for the development of legislation that will establish the Government Operations Business Advisory Committee. (2/22/10)

8. Hon. Tom Abinanti & Jim Maisano: Forwarding a proposed Local Law that would protect property owners from the misuse of eminent domain for the benefit of private developers. (2/22/10)

9. Hon. Tom Abinanti: Local Law to create a new chapter in the Laws of Westchester County to provide for the regulation of tree cutting, topping and removal with respect to distribution lines and service lines. (3/1/10, also ENV)

10. Hon. Tom Abinanti & Judith Myers: Local Law authorizing the County of Westchester to establish a flood control program. (3/1/10, also ENV)

11. Hon Ken Jenkins: Forwarding a memo proposing a Local Law amending section 570.02 of the Laws of Westchester County to permit a seven person Compensation Advisory Board when necessary. (3/1/10)

13. Hon. Tom Abinanti: Forwarding a memorandum noting an error in the numbering of two specific Laws of Westchester County and requesting the County Attorney draft corrective legislation (3/22/10) 14. Hon. Ken Jenkins & Peter Harckham: Forwarding a Memorandum of Legislation proposing a Local Law that would serve to ensure that process servers visit consumer's homes or place of business to deliver notices of debt collection proceedings (3/22/10)

15. Hon. Judy Myers: Forwarding a Memorandum of Legislation requesting the development of legislation designed to curtail the use of plastic bags (3/22/10, also ENV)

16. Hon. Lyndon Williams & Judy Myers: Forwarding a Memorandum of Legislation requesting legislation be drafted to require the County of Westchester retain an independent qualified health benefits consultant. (3/22/10, also HIS)

### **Boards & Commissions:**

B22. Hon. Tom Abinanti: Forwarding the resumes of Genevieve Harris Roche and Elsa Rubin for consideration for appointment to the Westchester County Rent Guidelines Board. (2/22/10)

B23. Hon. Ken Jenkins: Forwarding a memorandum recommending the re-appointment of Vito Pinto to the Westchester County Parks, Recreation and Conservation Board. (2/22/10)

B24. Hon. Ken Jenkins: Memo from Ken Jenkins, Chairman of the Board of Legislators, to the Chairman of the Westchester County Board of Health extending the term of the appointment of Judith Myers as a member of the Westchester County Board of Health.(2/22/10)

B.28 County Executive: Appointing Giulio A. Cavallo, M.D. to the Westchester County Police Advisory Board, for a term to expire December 31, 2012 (3/22/10)

B.29 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the appointment of Shirley Bianco to the Westchester County Agriculture and Farmland Protection Board. . (3/22/10)

B. 30 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the proactive reappointment of Michael Dignelli to the Westchester County Agriculture and Farmland Protection Board (3/22/10)

B.31 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the appointment of Lisa Schwartz to the Westchester County Agriculture and Farmland Board (3/22/10)

B.32 Hon. Jenkins, Kaplowitz, Harckham: Memorandum referencing the resignation of Annie Farrell from the Westchester County Agriculture and Farmland Protection Board. (3/22/10)

B.33 Hon. Jenkins, Kaplowitz, Harckham: Memorandum recommending the renewal of Peter Kamenstein's appointment to the Westchester County Agriculture and Farmland Protection Board. (3/22/10)

B. 34 County Executive: Appointment of Jerold Ruderman as a member of the Westchester County Human Rights Commission, for a term ending December 31, 2012. (4/5/10)

B. 35. County Executive: Appointment of Susan B. Wayne as a member of the Westchester County Community Services Board, for the term January 1, 2010 to December 31, 2013. (4/5/10)

B.36 Hon. Ken Jenkins: Forwarding Correspondence from the Chair of Westchester County Health Care Corporation Governance Committee recommending the reappointment of Herman Geist as a member of the WCHCC Board of Directors. (4/5/10)

B.37 Hon. Ken Jenkins: Forwarding Correspondence from the Chair of Westchester County Health Care Corporation Governance Committee recommending the reappointment of John Heimerdinger as a member of the WCHCC Board of Directors. (4/5/10)

B.38 Hon. Ken Jenkins: Forwarding Correspondence from the Chair of Westchester County Health Care Corporation Governance Committee recommending the reappointment of Emmeline Rocha-Sinha as a member of the WCHCC Board of Directors. (4/5/10)