AGENDA COMMITTEE ON LEGISLATION MONDAY MARCH 22, 2010 1:30 P.M.

ITEMS FOR DISCUSSION:

- Review of the amended Source of Income Legislation
- Agenda item number 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)
- Agenda item number 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)

Approval of the Minutes from the February 16 & 22, 2010 meetings.

Any other items that come before the Committee

Boards and Commissions:

None

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)

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

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

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)

Boards & Commissions:

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)

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

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)

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)

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)