

**AGENDA**  
**COMMITTEE ON LEGISLATION**  
**MONDAY MAY 24, 2010**  
**1:30 P.M.**

**ITEMS FOR DISCUSSION:**

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)

Approval of the minutes from the May 3<sup>rd</sup> & May 17<sup>th</sup>, 2010 Committee meetings.

**Boards and 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)

**Receive & File:**

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)

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

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, recommitted 4/26/10, modified)

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)

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)

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)
20. Hon. Ken Jenkins: Forwarding a Memorandum of Legislation proposing a Local Law to abolish the Westchester County Department of Transportation. (4/26/10, also PWTLP)
21. Hon. Ken Jenkins: Forwarding a Memorandum of Legislation proposing a Local Law to make willful and repeated acts of abusive behavior over the internet by electronic communication or "cyber-bullying" a misdemeanor (4/26/10, also CS)
22. Hon. Jose Alavardo, Judy Myers, Lyndon Williams, Ken Jenkins: 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. (4/26/10, also B&A)
23. Hon. James Maisano: Forwarding correspondence from Minority Leader Maisano containing three items of proposed New York State legislation from Assemblyman Robert Castelli for review by the full board. (5/10/10)
24. Hon. Ken Jenkins: Forwarding a Memorandum of Legislation proposing a Local Law to establish a Westchester County Office of Housing. (5/10/10, also H&P)

#### **Boards & Commissions:**

- 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. 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.39 County Executive: Appointment of Claus P. von Schorn, MD as a psychiatrist representative of the Community Services Board for a term to expire December 31, 2013. (4/26/10)
- B.40 Hon. John Nonna: Forwarding a memo recommending Goody Sculky be considered for an appointment to the Rent Guidelines Board (4/26/10)
- B41. County Executive: Appointing Stephen J. Hunt as a member and Chair of the County of Westchester Industrial Development Agency, to serve at the pleasure of the County Executive. (5/10/10)
- B42. County Executive: Appointment of Wiley C. Harrison as a member of the Westchester County Industrial Development Agency to serve at the pleasure of the County Executive. (5/10/10)