



# Board of Legislators

800 Michaelian Office Building

White Plains, NY 10601

## Regular Meeting

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

~ Agenda ~

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Monday, June 4, 2012

7:00 PM

Legislative Chamber

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## CALENDAR 13 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, May 21, 2012 at 7:00 PM

## PUBLIC COMMENT

SPEAKERS \_\_\_\_\_

## PUBLIC HEARINGS

1. **RES-2012-26** Resolution - PH-Sewer District Mod-Adding-Cortlandt: On the proposed modification to the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt-Pierce Street. [Public Hearing set for June 4, 2012 at 7:30 p.m.]

Submitted by COMMITTEES ON GOVERNMENT OPERATIONS AND BUDGET &  
APPROPRIATIONS

SPEAKERS \_\_\_\_\_

\*Please see Item #5096 for back-up

2. **RES-2012-27** Resolution - Public Hearing-Amendment to the Fair Housing Law: A "Local Law amending the Laws of Westchester County in relation to enforcement of the Westchester County Fair Housing Law." (Public Hearing set for June 4, 2012 at 7:30 p.m. Local Law Intro 5135.)

Submitted by COMMITTEE ON LEGISLATION

SPEAKERS \_\_\_\_\_

\*PLEASE see Item #5135 for back-up.

## UNFINISHED BUSINESS

3. **(ID # 5269) Resolution - APPT-Fair Housing Board-Morella:** Appointment of Kimberly Morella as a member of the Westchester County Fair Housing Board for a term to expire December 31, 2012.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Consent Agenda, and appears here as an item of Unfinished Business for Committee Referral ONLY.

Committee Referral: COMMITTEE ON APPOINTMENTS

VOTE(for Committee Referral ONLY) \_\_\_\_\_

4. **(ID # 5189) Resolution - County Ethics Law Waiver-Stiller:** A Resolution granting a waiver of the Westchester County Code of Ethics to permit former County employee, Richard Stiller to accept employment with the White Plains Bus Company.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

5. **(ID # 5279) Resolution - North 60 Parcel - Ferncliff Manor Development:** A Resolution directing the County Executive to reserve a portion of the North 60 parcel for the development of a residential and educational facility for developmentally-disabled children.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEES ON COMMUNITY SERVICES AND GOVERNMENT OPERATIONS

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

6. **(ID # 5146) Act - Agreement Amendment-Wilson Elser Moskowitz Edelman Dicker:** An ACT amending Act No. 25-2011 increasing the 'not to exceed' amount under an Agreement with Wilson Elser Moskowitz Edelman & Dicker, LLP and the County of Westchester for legal representation in the lawsuit entitled CSEA et al. v. County of Westchester, et al., Index No. 2629/11.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

7. **(ID # 5305) Resolution - Enforce LWC Chapter 188-Franchise Agreements-Bus Routes:** A RESOLUTION authorizing the Chairman of the Board to seek Declaratory Judgment regarding the Laws of Westchester County Chapter 188- Modifications to Franchise Agreements-Bus Routes.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

8. **(ID # 5306) Resolution - Enforcement of LWC Chap.110- Confirmation of Appointments:** A RESOLUTION authorizing the Chairman of the Board to seek Declaratory Judgment regarding the Laws of Westchester County Chapter 110- Confirmation of Appointments.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

9. **(ID # 5307) Resolution - Enforcement of ACT 2009-155- Procedures-Housing Stipulation Order:** A RESOLUTION authorizing the Chairman of the Board to seek Declaratory Judgment regarding ACT 2009-155, Procedures for Housing Stipulation Order.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

10. **(ID # 5308) Resolution - Enforcement of Local Law 2012-6 - A & C**

**Modifications:** A RESOLUTION authorizing the Chairman of the Board to seek Declaratory Judgment regarding Local Law 2012-6-A & C Modifications.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

11. **(ID # 5311) Resolution - Enforcement- LWC Chap.167-BOL Additions to**

**Capital Projects:** A RESOLUTION authorizing the Chairman of the Board to seek Declaratory Judgment regarding the Laws of Westchester County Chapter 167-Additions by the County Board to Capital Projects.

\*PLEASE NOTE: This item was held over from the May 21,2012 Regular Board Meeting Agenda, and appears here as an item of Unfinished Business for Action.

Submitted by COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. **(ID # 5301) Communication - West Co FAH Program-Quarterly Report 1Q**

**2012:** Forwarding a copy of the Westchester County/Fair and Affordable Housing Program: submission of Quarterly Report for 1Q 2012.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

2. **(ID # 5319) Resolution - PH-Amending Procurement Policy:** A RESOLUTION to set a PUBLIC HEARING on a, "LOCAL LAW amending Chapter 836 of the Laws of Westchester by adding a new Section 836.22 to specify requirements for federally-funded purchases." Public Hearing set for \_\_\_\_\_ at \_\_\_\_\_m.; Local Law Intro No. \_\_\_\_\_-2012.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

3. **(ID # 5320) Act - Amendment - Procurement Policy-Federally Funded Procurements:** ACT amending the policies and procedures that govern the County's procurement of goods and services not required by state law to be made pursuant to competitive bidding requirements, in order to specify those applicable to federally-funded procurements.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

4. **(ID # 5321) Act - Amendment -Prequal & Selection Federal Funded Procurements:** An ACT amending the rules and procedures that govern the pre-qualification and selection of architects and engineers as consultants to the County in order to specify those applicable to federally-funded procurements of such services.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND GOVERNMENT REFORM, EFFICIENCY & SAVINGS

5. **(ID # 5322) Local Law - Amend-Purchasing Act Procurement Policy-Federal Funded Purchases:** A LOCAL LAW amending Chapter 836 of the Laws of Westchester County by adding a new Section 836.22 to specify requirements for federally-funded purchases.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND GOVERNMENT REFORM, EFFICIENCY & SAVINGS

6. **(ID # 5323) Act - BOND-(Refunding)-2009 Series A Bonds:** A BOND ACT authorizing the County of Westchester to refund all, or a portion of various outstanding 2009 Series A general obligation serial bonds and 2009 Series A general obligation term bonds, appropriating an amount not to exceed NINETY-FIVE MILLION FOUR HUNDRED EIGHTY THOUSAND (\$95,480,000) DOLLARS to accomplish the refunding and authorizing

the issuance of up to NINETY-FIVE MILLION FOUR HUNDRED EIGHTY THOUSAND (\$95,480,000) DOLLARS in New Refunding Bonds.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS

7. **(ID # 5324) Act - IMA-RICI System-Putnam, Rockland, Dutchess:** An ACT authorizing Westchester County to enter into inter-municipal agreements with municipalities located within Westchester, Putnam, Rockland and Dutchess Counties, whereby the County will provide access to the Westchester County Repository for Integrated Criminalistic Information System.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SECURITY

8. **(ID # 5325) Act - Establishing A Revised Investment Policy:** An ACT establishing a revised Investment Policy for Westchester County, pursuant to New York State General Municipal Law Section 39.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT REFORM, EFFICIENCY & SAVINGS

9. **(ID # 5327) Act - Agreements with Yonkers & MTA-RiverWalk Trailway:** An ACT authorizing Westchester County to enter into agreements with the City of Yonkers and the Metropolitan Transportation Authority, in connection with and to facilitate the construction, use and maintenance of the River Walk Trailway in the City of Yonkers.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT OPERATIONS

10. **SI (ID # 5335) Act - CBA-A066C-Misc Restoration & Rehabilitation-'11-'15:** An ACT amending the 2012 County Capital Budget Appropriation for Capital Project A066C - Miscellaneous Restoration and Rehab (2011-2015).

Committee Referral: COMMITTEES ON GOVERNMENT OPERATIONS AND BUDGET & APPROPRIATIONS

11. **SI (ID # 5337) Act - Amending Act 205-2011-A066C:** An ACT amending Act 205-2011 which authorized the County to apply for and enter into a grant agreement with the FAA, for Capital Project A066C-Misc Restoration/Rehab to increase the County share to 10% of the estimated project cost.

Committee Referral: COMMITTEES ON GOVERNMENT OPERATIONS AND BUDGET & APPROPRIATIONS

12. **SI (ID # 5338) Act - Amending 2011 Operating Budget:** An ACT amending and increasing the 2011 Operating Budget in the amount of NINETY-FOUR MILLION TWO HUNDRED EIGHTY-FOUR THOUSAND TWO HUNDRED SIXTY-ONE (\$94,284,261) DOLLARS, for the purposes of the Disproportionate Share Inter-Governmental Transfer, Legal Aid Society subsidy and payments to the NYS Common Retirement Fund.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

13. **SI (ID # 5339) Resolution - 2011 Year End Transfers-Variou Depts:** A RESOLUTION authorizing the transfer of funds within various County Departments in the amount of TWENTY-SIX MILLION SIX HUNDRED FIFTY-ONE THOUSAND TWO HUNDRED SEVEN (\$26,651,207) DOLLARS. These transfers are required to complete 2011 Fiscal Year on a sound financial basis.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

14. **SI (ID # 5340) Act - 2011 Year End Transfer-Variou Depts -General Fund:** An ACT authorizing the transfer of funds between various County Departments in the amount of FIVE MILLION EIGHT HUNDRED FORTY-NINE THOUSAND SEVENTY-TWO (\$5,849,072) DOLLARS. This transfer is needed to complete the 2011 Fiscal Year on a sound financial basis.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

## **B. COUNTY ATTORNEY**

## **C. LEGISLATORS**

1. **(ID # 5315) Communication - HON. KEN JENKINS: Peekskill IDA-Public Hearing Notice-Hotel, LLC/Walsh Blvd:** Forwarding a Public Hearing Notice from the

City of Peekskill IDA re: the Hotel, LLC Project - 2 John Walsh Blvd, Peekskill, NY. The public hearing will be held on June 26, 2012 at 7pm, at Peekskill City Hall.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

2. **(ID # 5316) Communication - HON. KEN JENKINS: Dept Health/Human Services -Health & Nutrition Examination Survey:** Forwarding correspondence from the Department of Health & Human Services stating they will be conducting a National Health and Nutrition Examination Survey in Westchester County from May through July.

Committee Referral: COMMITTEE ON COMMUNITY SERVICES

3. **(ID # 5328) Communication - HON. JUDITH MYERS: Chronicle Higher Ed-2012 Faculty Salary Survey-WCC:** Forwarding correspondence from The Chronicle of Higher Education outlining the results of their 2012 Faculty Salary Survey for Westchester Community College.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

4. **(ID # 5329) Communication - LEGISLATORS MYERS AND SHIMSKY: Safe-zone for Women's Clinics Law- Burlington, Vermont:** Forwarding a Burlington, Vermont News Article regarding the Burlington city Council's passage of a "safe-zone" law for women's clinics.

Committee Referral: COMMITTEES ON LEGISLATION AND COMMUNITY SERVICES

5. **(ID # 5330) Communication - HON. KENNETH JENKINS: State Delegation Letter-Child Care Subsidy Parental Share Increase:** Forwarding a copy of correspondence from members of the Westchester County State Delegation to Commissioner Carrion, NYS Office of Children and Family Services re: the increase in the Westchester County child care subsidy parental share.

Committee Referral: COMMITTEE ON COMMUNITY SERVICES

6. **(ID # 5331) Communication - HON. KENNETH JENKINS: Carrion- BOL Child Care Subsidy Letter Receipt Acknowledged:** Forwarding correspondence from Commissioner Carrion, NYS Office of Children & Family Services acknowledging receipt of



his correspondence re: the increase in the child care subsidy parental share.

Committee Referral: COMMITTEE ON COMMUNITY SERVICES

7. **(ID # 5332) Communication - LEGISLATORS A. WILLIAMS, SHIMSKY AND BORGIA: Admin Response-Lighting Along Bronx River Pkwy-Feiner Complaint:** Forwarding from the County Executive's Chief of Staff in response to concerns raised by Greenburgh Supervisor Feiner re: insufficient lighting along the Bronx River Parkway.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

8. **SI (ID # 5341) Communication - HON. MICHAEL KAPLOWITZ: West. County Ag District Recertification Report-June 2010:** Forwarding a copy of the Westchester County Agricultural District Recertification Report, dated, June 7, 2010.

Committee Referral: COMMITTEE ON ENVIRONMENT & ENERGY

9. **SI (ID # 5342) Communication - HON. MICHAEL KAPLOWITZ: West Ag/Farmland Protection Bd-Ag District #1 Additions:** Forwarding a copy of the Westchester County Agriculture and Farmland Protection Board for the Addition of New Parcels to Agricultural District No. 1, Calendar Year 2012.

Committee Referral: COMMITTEE ON ENVIRONMENT & ENERGY

10. **SI (ID # 5343) Communication - HON. MARYJANE SHIMSKY: Meeting Request-Needed Safety Improvements-Jackson Avenue:** Forwarding her memo requesting a meeting of the Government Operations Committee be convened to discuss needed safety improvements along Jackson Avenue.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

11. **SI (ID # 5346) Communication - HON. SHEILA MARCOTTE: Article-Pay Cuts-California Governor & Lawmakers:** Forwarding an Associated Press web-article entitled, "Panel cuts pay of California governor, lawmakers."

Committee Referral: COMMITTEES ON GOVERNMENT REFORM, EFFICIENCY & SAVINGS AND LEGISLATION

12. **SI (ID # 5347)** Communication - HON. LYNDON WILLIAMS: Article-Death of infant in care of Illegal baby-sitting operation: Forwarding a web-article entitled, Baby suffocates; Ossining couple charged with child endangerment. Detailing the death of an infant in the care of an illegal baby-sitting operation.

Committee Referral: COMMITTEE ON COMMUNITY SERVICES

13. **SI (ID # 5348)** Communication - HON. KEN JENKINS: 2012 Operating Budget Department Requests subpoena: Correspondence to the Budget Committee Chair requesting the next Budget & Appropriations Committee agenda include the issuance of a subpoena to County Budget Director Soule to appear at the next available meeting of the Committee with both a printed and an electronic copy of the departmental requests for the 2012 Operating Budget pursuant to Chapter 167 of the Laws of Westchester County.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

14. **SI (ID # 5349)** Act - HON. SHEILA MARCOTTE: Memo of Leg-Local County Board Meeting Distribution: Memo of Legislation purposing an ACT be drafted establishing a policy regarding the distribution of County Board Meetings to the local municipal public access channels within Westchester County.

Committee Referral: COMMITTEE ON RULES

15. **SI (ID # 5350)** Communication - HON. KEN JENKINS: Perimeter Intrusion Detection System: Correspondence to Committee Chair Borgia requesting a meeting of the Committee on Government Operations be convened to review the Perimeter Intrusion Detection System at the Westchester County Airport.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

16. **SI (ID # 5351)** Local Law - HON. JOHN TESTA: Memo of Leg-Proposed Sewer Stakeholder Notification Local Law: Memo of Legislation proposing a Local Law be drafted requiring any County municipality which seeks to include an additional tax parcel or development within a County Sewer District to notify all adjacent municipalities, as well as

the municipality in which the infrastructure is located.

Committee Referral: COMMITTEES ON LEGISLATION AND GOVERNMENT OPERATIONS

17. **SI (ID # 5352)** Communication - HON. KEN JENKINS: Bond Request-BES05 DES Main Facility Renovations: Correspondence to Budget & Appropriations Committee Chair Myers requesting the Committee review the potential of receiving and filing this bond request.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

18. **SI (ID # 5353)** Communication - HON. MARYJANE SHIMSKY: Constituent Concerns-Ashford Bridge Rehab Project: Forwarding constituent correspondence expressing concern for the funding and planned improvements of the ongoing Ashford Avenue Bridge rehab project.

Committee Referral: COMMITTEE ON GOVERNMENT OPERATIONS

19. **SI (ID # 5354)** Communication - HON. MARYJANE SHIMSKY: Congress Bill 358-Amending Patient Protection/Affordable Care Act: Forwarding a copy of a Congressional Bill 358, "amending the Patient Protection and Affordable Care Act to modify special rules relating to coverage of abortion services under such Act."

Committee Referral: COMMITTEE ON COMMUNITY SERVICES

#### **D. OTHERS**

## **II. NOTICES & PETITIONS**

1. **(ID # 5317)** Communication - Letter to County Budget Director Soule: Forwarding his letter to County Budget Director Soule dated May 21, 2012.

SUBMITTED BY THE CHAIRMAN OF THE BOARD

\*Please Note: This item appears here for Informational purposes ONLY.

2. **SI (ID # 5345) Communication - Veto Response-Reproductive Health Care Facilities Access Act:** Forwarding the Reproductive Health Care Facilities Access Act Veto Response.

SUBMITTED BY THE CHAIRMAN OF THE BOARD

\*Please Note: This item appears here for Informational purposes ONLY.

3. **(ID # 5357) Communication - VETO Message-ACT 49-2012-Harris Beach PLLC-Of-Counsel Agreement:** Forwarding the County Executive's Veto message re: An ACT authorizing Westchester County to retain the law firm of Harris Beach PLLC to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney on an "as needed" basis, for the period commencing upon execution through July 31, 2013.

SUBMITTED BY THE CLERK OF THE BOARD

\*Please Note: This item appears here for Informational purposes ONLY.

### III. STANDING COMMITTEES

Appointments; Budget & Appropriations; Community Services; Environment & Energy; Government Operations; Government Reform, Efficiency & Savings; Legislation; Public Safety & Security; Rules

1. **(ID # 5096) Act - Sewer District Mod-Addition-Cortlandt:** An ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt- Pierce Street.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT OPERATIONS

ACT \_\_\_\_\_-2012                      VOTE \_\_\_\_\_

2. **(ID # 5135) Local Law - Amendment to the Fair Housing Law:** An amendment to the Fair Housing Law of the Westchester County Human Rights Law in order to obtain full certification as substantially equivalent to the federal Fair Housing Act by the U.S. Department of Housing and Urban Development.

Submitted by COMMITTEE ON LEGISLATION

LOCAL LAW INTRO NO. 5135                      VOTE \_\_\_\_\_

3. **SI (ID # 4879) Act - BOND-B0086-Equipment & Control Systems Upgrades:** BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of the County to finance Capital Project B0086-Equip/Control Systems Upgrades, Central Heating, Valhalla Campus-DESIGN and ADMINISTRATION ONLY.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT  
OPERATIONS

BOND ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

4. **SI (ID # 5003) Act - BOND-P0025-BRP NB Over BRP to Cross Co Pkwy:** A BOND ACT authorizing the issuance of up to FOUR HUNDRED FORTY-ONE THOUSAND(\$441,000) DOLLARS to finance the design associated with Capital Project P0025- rehabilitation of the Bronx River Parkway over Bronx River Parkway to Cross County Parkway.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT  
OPERATIONS

BOND ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

5. **SI (ID # 5009) Act - BOND-RB127-Fort Hill Road, Yonkers:** A BOND Act authorizing the issuance of SEVENTY THOUSAND (\$70,000.00) DOLLARS in bonds of the County to finance Capital Project RB127 - the cost of Design of improvements of approximately 0.41 miles of Fort Hill Road in the City of Yonkers.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT  
OPERATIONS

BOND ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

6. **SI (ID # 5013) Act - BOND-RB03D-Palmer Road/Bronx River:** A BOND ACT authorizing the issuance of up to TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED (\$237,500) Dollars to finance the Design with associated Capital Project RB03D - Rehabilitation of the bridge located at Palmer Road over the Bronx River, Yonkers/Bronxville.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT  
OPERATIONS

BOND ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

7. **SI (ID # 5231) Act - Collective Bargaining Agreement-Local 456, Teamsters:**  
An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those County employees represented by Local 456, International Brotherhood of Teamsters.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GOVERNMENT OPERATIONS  
ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

8. **SI (ID # 5287) Act - Claim Settlement-Elliott vs. Westchester County, et al.:**  
An ACT authorizing the County Attorney to settle the claims of Jennifer Elliott against the County of Westchester, Robert P. Astorino, the Westchester County Board of Legislators, Kerry Oristano and Thomas Lauro.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS  
ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

9. **SI (ID # 5288) Act - Settlement-Workers' Comp Benefits-L.A.:** AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of Westchester County to pay Workers' Compensation benefits to a former County employee in lieu of future payments.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS  
ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

10. **SI (ID # 5302) Act - Mortgage Tax Receipts-10-1-11 through 3-31-12:** An ACT to authorize the County's Commissioner of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS  
ACT \_\_\_\_\_-2012 VOTE \_\_\_\_\_

## IV. SPECIAL ORDERS

1. **(ID # 5334) Resolution - Authorizing Legal Action re-2012 Budget Act-Child Care:** A Resolution to authorize the Chairman of the Board of Legislators to commence a court action seeking a declaration concerning child care programs adopted in the 2012 budget act which set the family share for low-income day care at 20% and establishing the number of Title XX day care slots.

SUBMITTED BY THE COMMITTEE ON RULES

RESOLUTION \_\_\_\_\_-2012

VOTE \_\_\_\_\_

2. **SI (ID # 5355) Resolution - Appointment to PRC Board-Testa:** Resolution appointing County Legislator John G. Testa representing Westchester's First Legislative District as a member of the Westchester County Parks, Recreation & Conservation Board.

Submitted by THE CHAIRMAN OF THE BOARD

RESOLUTION \_\_\_\_\_-2012

VOTE \_\_\_\_\_

## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

3. **(ID # 5333) Memorial Resolution - 10-2012:**

HON. KENNETH JENKINS: Barbara Flatley

HON. LYNDON WILLIAMS: Jennie Detres, Amy McIntosh

HON. MARYJANE SHIMSKY: George Kiernan, Harriet Archbald, Joseph Omboni, Jr.

HON. JAMES MAISANO: Albert Richard Squillante, Frank (Whitey) Pfeiffer, Jr., Marie T. Williams, Helen Piermont, Janet K. Knipling, Filomena "Dee" Gallelo, Edward J. Irwin, Jr., Dorothy DeDona, Dawn Ann Zari, Martha Bell Cimmino, Michael A. Gautieri

HON. DAVID GELFARB: Marie Augustine, Francis Paul Barcia, Matthew R. Pearce, Anne F. Marcone

ALL LEGISLATORS: Edward Doyle, Jr.

HON. GORDON BURROWS: Paul Drohan

HON. MICHAEL J. SMITH: Denis O'Keeffe, Tanya M. Frisoli, Helen R. Stagliano, Virginia Mattice Duval, Katherine Mercadante, Anthony B. Cammarata, Frederick R. Schmitt, Patricia Sweeney, Andrew Grottaglia, Gloria Lidia Koval, Rose M. DeMilia, Dorothy Edith Morris, James Jackson, Vincent J. Scimone, Louis E. Figliola

## **ADJOURNMENT**

2nd District (Mr. Harckham): Move that when the Board adjourns, it adjourns to meet on June 18, 2012 at 7 p.m.

ON MOTION of Legislator Harckham  
the Board adjourns.