



Board of Legislators

BOL Meeting Minutes - Final

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, July 10, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 16 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:23 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Jose Alvarado
Minority Leader Margaret Cunzio
Vice Chairwoman Nancy Barr
Chairman Vedat Gashi
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator David Imamura
Legislator Christopher Johnson
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Majority Whip Tyrae Woodson-Samuels
Legislator Catherine Borgia

MINUTES APPROVAL

June 20, 2023, 7pm - Regular Meeting

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the minutes

were approved. The motion carried unanimously.

PUBLIC COMMENT

There was 1 speaker.

PUBLIC HEARING

1. [RES-2023-96](#) **PH - Amending Chap. 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws**

A Public Hearing on " A LOCAL LAW amending Chapter 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-258.

SUBMITTED BY: COMMITTEE ON LEGISLATION

No person wishing to be heard, Majority Leader Alvarado declared the public hearing closed.
Result: Public Hearing Held

2. [RES-2023-98](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT NO: 2023-241.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE

No person wishing to be heard, Majority Leader Alvarado declared the public hearing closed.
Result: Public Hearing Held

3. [RES-2023-99](#) **PH-Sewer District Mod-Removal-Harrison**

A Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT:2023-251.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

No person wishing to be heard, Majority Leader Alvarado declared the public hearing closed.
Result: Public Hearing Held

UNFINISHED BUSINESS

1. [ACT-2023-121](#) **ACT - Agreement Amendment with Stephen Einstein & Assoc., P.C. re Legal Collection Services**

AN ACT authorizing the County of Westchester to amend an agreement with the law firm of Stephen Einstein & Associates, P.C. to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term June 1, 2013 through May 31, 2021, in order to extend the term from June 1, 2021 through May 31,

2023 and to change the name of the firm to Tromberg, Morris & Poulin, PLLC, effective as of June 1, 2021.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Legislator Williams Johnson and Legislator Maher presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

- Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Minority Whip Nolan, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia
- Nay:** Legislator Maher, and Legislator Parker

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [ACT-2023-145](#) BOND ACT-RML01-Mountain Lakes Park Infrastructure Project

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [ACT-2023-146](#) ACT-Accept Quitclaim Deed from Yonkers - 345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to accept a quitclaim deed from the City of Yonkers for an approximately 0.93 acre site located at 345 McLean Avenue in the City of Yonkers, and to subsequently convey the property to Verus Development LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [ACT-2023-147](#) BOND ACT-BPL1A-345 McLean Avenue, Yonkers

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED FIFTY-FIVE

THOUSAND (\$5,555,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [ACT-2023-148](#) **ACT-IMDA-Yonkers & the Developer-345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of Yonkers and Verus Development LLC and Yonkers Community Development Organization, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 105 affordable rental units for seniors including one employee unit at 345 McLean Avenue in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2023-292](#) **PH - Proposed Additions to Westchester County Agricultural District No. 1**

A RESOLUTION to set a Public Hearing on proposed additions to Westchester County Agricultural District No. 1. [Public Hearing set for _____, 2023 at _____ .m.].

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2023-293](#) **ENV RESO - Proposed Inclusion of Additions to Westchester County Agricultural District No. 1**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the inclusion of additional parcels of land within Westchester County Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2023-294](#) **RESO - Proposed Inclusion of Additional Land to Westchester County Agricultural District No. 1**

A RESOLUTION to include additional parcels of land into the Westchester County Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [ACT-2023-150](#) **ACT-Pay Plan Amendment**

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

9. [ACT-2023-151](#) **BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy., Yonkers**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [ACT-2023-152](#) **CBA-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB03Y Main Street Over Bronx River Parkway and Bronx River, White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [ACT-2023-153](#) **BOND ACT-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Y - Main Street over Bronx River Parkway and Bronx River, White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 12 [ACT-2023-154](#) ACT-Remove IMA with Yonkers-Add IMA with Port Chester

AN ACT authorizing the County of Westchester to amend Act 2023-71 to remove one of the inter-municipal agreements with the City of Yonkers from the list set forth therein of inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services Youth Development Program, and replace it with an inter-municipal agreement with the Village of Port Chester.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 13 [RES-2023-115](#) PH-Amend Procurement Policy

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LOCAL LAW INTRO 2023-306.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 14 [2023-306](#) LOCAL LAW-Amend Procurement Policy

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 15 [2023-307](#) ACT-Amend Procurement Policy

AN ACT amending the policies and procedures that govern the County of Westchester's procurement of goods and services that are not required by state law to be made pursuant to competitive bidding requirements, in order to make changes to various monetary thresholds, generally make corrections, revise and update the Procurement Policy and also to add a provision allowing the County to become a Green Purchasing Community.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 16 [ACT-2023-155](#) BOND ACT-BDA02-Information Technology '20-'24

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 17 [ACT-2023-156](#) ACT-Jay Property Cooperative Agreement Renewal

AN ACT authorizing the County of Westchester to amend a Cooperative Operation and Management Agreement, amongst the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, the County of Westchester and Jay Heritage Center (JHC), in order to extend the initial ten-year term by an additional period of ten (10) years and to modify some of JHC's responsibilities with respect to the operation and management of the Jay Property.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY

1. [ACT-2023-149](#) ACT - Lawsuit Settlement of Serratore v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore against County of Westchester and Patricia O'Connell in the amount of ONE MILLION, NINE

HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE (\$1,999,999)
DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

C. LEGISLATORS

SI. 1 [2023-310](#) LEGISLATORS NOLAN, WOODSON-SAMUELS, TUBIOLO AND SMITH - Restoration of Street Surfaces After Excavation

A Memo of Legislation recommending the creation of a law requiring that work on any County roads, sidewalks and parkways be repaired curb to curb.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS; LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 2 [2023-313](#) HON. VEDAT GASHI: Request for Investigation

Forwarding correspondence requesting that the Rules Committee conduct an investigation into the residence of a County Legislator.

COMMITTEE REFERRAL: COMMITTEE ON RULES

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

D. OTHERS

II. NOTICES & PETITIONS

1. [2023-284](#) CLERK OF THE BOARD - Correspondence from Westchester Joint Water Works ("WJWW")

Forwarding correspondence from Westchester Joint Water Works ("WJWW") requesting County Approval of the Exchange Transaction for Construction of a Filtration Plant in the Town of Harrison.

NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY

This COMMUNICATION - Correspondence was reviewed

2. [2023-285](#) CLERK OF THE BOARD - Application for Real Property Tax Exemption - 217 Fifth Ave., Pelham

Forwarding correspondence on behalf of the Westchester Industrial Development Agency, an "Application for Real Property Tax Exemption" for 217 Fifth Avenue, Pelham.

NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY

This COMMUNICATION - Correspondence was reviewed

3. [2023-286](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption, Section 1, Lot 501, Lot 18, 19, 20, City of Yonkers**

Correspondence on behalf of the City of Yonkers Industrial Development Agency, an "Application for Real Property Tax Exemption", Section 1, Lot 501, Lot 18, 19, 20, City of Yonkers.

NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY

This COMMUNICATION - Correspondence was reviewed

4. [2023-287](#) **CLERK OF THE BOARD - Notice of Hearing re: Purdue Pharma**

Correspondence regarding Notice of Hearing Regarding Motion to Extend Preliminary Injunction regarding Purdue Pharma.

NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY

This COMMUNICATION - Correspondence was reviewed

5. [2023-288](#) **CLERK OF THE BOARD - Westchester Joint Water Works Court's Decision**

Correspondence regarding the New York State Supreme Court decision on the proposal to locate the Filtration Plant on County Parcel ("Exchange Transaction").

NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY

This COMMUNICATION - Correspondence was reviewed

III. STANDING COMMITTEES

1. [LL-2023-258](#) **LL - Amending Chap. 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws**

A LOCAL LAW amending Chapter 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

2. [RES-2023-100](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the Saw Mill Valley Sanitary Sewer District.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY AND CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

3. [ACT-2023-122](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY AND CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

4. [RES-2023-101](#) **ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of four (4) parcels of property from the Mamaroneck Valley Sanitary Sewer District.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

5. [ACT-2023-123](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 6 [RES-2023-102](#) **REAPPT-Community Services Board-Masur**

A RESOLUTION reappointing Barbara Masur as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 7 [RES-2023-103](#) **REAPPT-Community Services Board-Whelan-Megley**

A RESOLUTION reappointing Kerry Whelan-Megley, LMSW, as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 8 [RES-2023-104](#) REAPPT-Asian American Advisory Board-Young

A RESOLUTION reappointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 9 [RES-2023-105](#) REAPPT-Asian American Advisory Board-Wu

A RESOLUTION reappointing Lillian S. Wu as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 10 [RES-2023-106](#) REAPPT-Asian American Advisory Board-Star

A RESOLUTION to reappoint Kasama Star as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 11 [RES-2023-107](#) APPT-Hispanic Advisory Board-Acevedo-Buontempo

A RESOLUTION appointing Shirley Acevedo-Buontempo as a member of the Westchester County Hispanic Advisory Board for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 12 [RES-2023-108](#) APPT-Emergency Medical Services Advisory Board-Greenfeld

A RESOLUTION appointing Steven Greenfeld as a member of the Westchester County Emergency Medical Services Advisory Board, for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 13 [ACT-2023-124](#) IMA(Amend)-Addition of County Police Officer-Cortlandt

AN ACT authorizing the County of Westchester, to further amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of an additional County Police Officer to serve as a full time community policing and traffic safety officer for the Town.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 14 ACT-2023-125 CBA-Port Chester WWTP-Bulkhead Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 15 ACT-2023-126 BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 16 ACT-2023-127 CBA-RCC17-County Center Facility Improvements

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 17 ACT-2023-135 BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 18 ACT-2023-129 CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 19 ACT-2023-130 BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED

THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 20 ACT-2023-131 BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 21 ACT-2023-132 BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm. -Peekskill SSD

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 22 RES-2023-109 PH - WCC 2023-2024 Budget

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2023-2024 and making appropriations for the operation of Westchester Community College. [Public Hearing set for August 7, 2023 at 10:30 a.m.].

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 23 RES-2023-110 WCC Budget 2023-2024 Suspension of Rules

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2023-2024 Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 24 RES-2023-111 WCC Budget 2023-2024 Public Hearing Rules

A RESOLUTION adopting Rules for the Westchester Community College proposed 2023-2024 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 25 [ACT-2023-133](#) ACT-Year-End Transfers Across County Departments

AN ACT authorizing the transfer of appropriations across County departments in the amount of SIXTY ONE MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$61,177,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

***Please note: This item was placed directly into Committee for immediate consideration.**

Legislator Williams Johnson presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 26 [RES-2023-112](#) RES-Year-End Transfers Within Various Departments

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of SEVENTEEN MILLION, TWO HUNDRED THIRTY-ONE THOUSAND (\$17,231,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

***Please note: This item was placed directly into Committee for immediate consideration.**

Legislator Williams Johnson presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 27 [ACT-2023-134](#) ACT-2022 Year-End Budget Amendment

AN ACT authorizing the amendment of the 2022 County Airport Budget in the amount of ONE MILLION, SEVEN HUNDRED TEN THOUSAND (\$1,710,000) DOLLARS and the 2022 County Special Districts Budget in the amount of EIGHT MILLION, FOUR HUNDRED EIGHTEEN THOUSAND (\$8,418,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

***Please note: This item was placed directly into Committee for immediate consideration.**

Legislator Williams Johnson presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

IV. SPECIAL ORDERS

SI. 1 [RES-2023-113](#) PH - Amendment to Clinic Access Law

A Public Hearing on "A LOCAL LAW amending Chapter 425 of the Laws of Westchester County." [Public Hearing set for August 1, 2023 at 6:30 p.m.] LOCAL LAW INTRO 2023-309.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Legislator Smith and Legislator Williams Johnson presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-1](#) Memorial Resolutions 12-2023 **[2](#)**

HON. NANCY BARR: Anne Moores Capeci, Zygmunt C. Gorski, Dr. Richard R. Circulli

HON. CATHERINE BORGIA: Bob Sherman, Seth Lewis, Peter Cassisi, Barbara Metzger, Elan Morsberger

LEGISLATORS BORGIA AND CUNZIO: Roger Moraes Cardoso

HON. MARGARET A. CUNZIO: Louis H. Gullotta, Phyllis Ponturo, Roy H. Ashikari, M.D., Joseph Marcella, Santo Thomas Campagna, Patrick J. Walsh, Christine A. O'Keefe-Kane, Marlene (von Hagen) Schrader

HON. DAVID IMAMURA: Andy Lyons, Mary "Anne" Anderson, The Hon. Joseph Anthony DiSalvo

HON. DAMON MAHER: Sister Jeanne Hamilton

HON. JAMES NOLAN: Azhar Jamil Said, Paul Heussler

LEGISLATORS TUBIOLO AND NOLAN: Luisanna Scalera

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: August 7, 2023 at 10am.

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the Board adjourned at 8:30 PM to meet on August 7, 2023.

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Johnson, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia