Legislation BOL Meeting Minutes Final



Committee Chair: Colin Smith

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

Wednesday, April 12, 2023

3:00 PM

Committee Room

CALL TO ORDER

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.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street, Thornwood, NY 10594

Joint with the Committee on Housing

With a quorum present, Legislator Gashi called the meeting to order at 3:11 p.m. Others in Attendance: BOL: Legislators: Catherine Borgia, Jewel Williams Johnson, Catherine Parker, Tyrae Woodson-Samuels, and Chris Johnson; James Silverberg, Marcello Figueroa; GUESTS: Law Dept.: John Nonna and Stacey Dolgin-Kmetz; Planning Dept.: Blanca Lopez; Budget Dept.: Larry Soule

Present: Legislator Barr, Legislator Boykin, Legislator Gashi, Committee Vice-Chair

Imamura, Legislator Maher and Legislator Nolan

Absent: Committee Chair Smith

Remote: Legislator Cunzio

MINUTES APPROVAL

April 3, 2023 at 10:00 AM Minutes

On motion of Committee Vice-Chair Imamura, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Gashi,

Committee Vice-Chair Imamura, Legislator Maher and Legislator Nolan

Absent: Committee Chair Smith

I. ITEMS FOR DISCUSSION

RES-2023-53 PH-Office of Housing Counsel

Guests: Department of Law: John Nonna - County Attorney, Stacey Dolgin-Kmetz - Chief Deputy County Attorney; Planning Department: Blanca Lopez - Deputy Commissioner; Budget Department - Larry Soule - Budget Director

This Public Hearing was continued

LL-2023-262 LOCAL LAW-Office of Housing Counsel

Guests: Department of Law: John Nonna - County Attorney, Stacey Dolgin-Kmetz - Chief Deputy County Attorney; Planning Department: Blanca Lopez - Deputy Commissioner; Budget Department - Larry Soule - Budget Director

This LOCAL LAW - Amendment to Local Law was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Imamura, seconded by Legislator Nolan, the Committee adjourned at 4:16 p.m. by the following vote:

Aye: Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Gashi,

Committee Vice-Chair Imamura, Legislator Maher and Legislator Nolan

Absent: Committee Chair Smith