

Board of Legislators

BOL Meeting Minutes - Final



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

Thursday, February 15, 2024

12:00 PM

Legislative Chambers

Special Meeting

CALENDAR 5

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.

Legislator Cunzio will be participating remotely from 160 Marble Avenue, Pleasantville, NY 10570.

Legislator Smith will be participating from 1132 Main Street, Suite 1, Peekskill, NY 10566.

Legislator Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 12:11 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

CALL TO ORDER

Present: Majority Leader Tyrae Woodson-Samuels

Erika Pierce

Benjamin Boykin

Catherine Parker

Jewel Williams Johnson

David Imamura

David Tubiolo

Shanae Williams

Vice Chair Jose Alvarado

Chairman Vedat Gashi

Absent: Colin Smith

Nancy Barr

Judah Holstein

Minority Whip James Nolan

Remote: Minority Leader Margaret Cunzio
Emiljana Ulaj
Majority Whip Terry Clements

I. SPECIAL ORDERS

1. [RES-2024-3](#) APPT-Budget Director-Soule

A RESOLUTION appointing Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2022 and expire on December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Parker 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 Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Parker, Williams Johnson, Ulaj, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith, Barr, Holstein, and Minority Whip Nolan

2. [RES-2024-4](#) APPT-Airport Advisory Board-Smith

A RESOLUTION appointing Daniel Smith as the Town of Bedford's non-voting representative member of the Westchester County Airport Advisory Board for the term June 20, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Parker 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 unanimously.

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Parker, Williams Johnson, Ulaj, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith, Barr, Holstein, and Minority Whip Nolan

3. [ACT-2024-20](#) ACT-Amending Act 5-2024 Real Property Tax Levy Warrants

AN ACT amending Act No. 5 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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 Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Parker, Williams Johnson, Ulaj, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith, Barr, Holstein, and Minority Whip Nolan

4. [ACT-2024-21](#) **ACT-Amending Act 6-2024 Real Property Tax Levy Warrants**

AN ACT amending Act No. 6 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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 Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Parker, Williams Johnson, Ulaj, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith, Barr, Holstein, and Minority Whip Nolan

ADJOURNMENT

Next Meeting: March 4, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 12:18 PM to meet on March 4, 2024, by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Pierce, Boykin, Parker, Williams Johnson, Ulaj, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith, Barr, Holstein, and Minority Whip Nolan