

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, January 6, 2025

1:00 PM

Legislative Chambers

Special Meeting

CALENDAR 1

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 Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 1:07 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Tyrae Woodson-Samuels

Colin Smith

Erika Pierce

Benjamin Boykin

Nancy Barr

Catherine Parker

Jewel Williams Johnson

Emiljana Ulaj

Judah Holstein

Majority Whip Terry Clements

David Imamura

David Tubiolo

Shanae Williams

Vice Chair Jose Alvarado

Chairman Vedat Gashi

Absent: Minority Whip James Nolan

Remote: Minority Leader Margaret Cunzio

I. SPECIAL ORDERS

1. [RES-2025-1](#) **RES - Setting Special Election for Vacancy in the Office of County Executive**

A RESOLUTION to set a special election for the vacancy in the Office of the County Executive.

SUBMITTED BY: THE CHAIRMAN OF THE BOARD

Vice Chair Alvarado made a motion to set the Special Election for Tuesday, February 11, 2025 which was seconded by Majority Whip Clements. A Long Roll Call vote was taken and the motion was unanimously approved and the report was received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

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

Absent: Minority Whip Nolan

2. [RES-2025-2](#) **RES - Filling the Vacancy in the Office of the County Executive**

A RESOLUTION to fill the vacancy in the Office of the County Executive.

SUBMITTED BY: THE CHAIRMAN OF THE BOARD

Chairman Gashi asks for nominations for County Executive. Majority Leader Woodson-Samuels nominates Ken Jenkins and Majority Whip Clements seconds the nomination. A Long Roll Call is taken and the motion is unanimously approved and the RESOLUTION adopted, which motion carried by the following vote:

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

Absent: Minority Whip Nolan

ADJOURNMENT

Next meeting: January 6, 2025 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 1:20 PM to meet on Monday, January 6, 2025 at 7 PM by the following vote:

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

Absent: Minority Whip Nolan