



Legislation

BOL Meeting Minutes - Final

Committee Chair: Kitley Covill

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

Monday, February 8, 2021

1:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Covill called the meeting to order at 1:08 p.m.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in attendance: Legislators (Remote): Catherine Parker, Margaret Cunzio and Damon Maher.

Present: Committee Chair Covill, Legislator Boykin, Legislator Gashi and Legislator Smith

Absent: Legislator Williams

Remote: Legislator Barr, Committee Vice-Chair Borgia and Legislator Shimsky

MINUTES APPROVAL

January 29, 2021 at 12:00 p.m.

On motion of Legislator Smith, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Covill, Legislator Barr, Committee Vice-Chair Borgia, Legislator Boykin, Legislator Gashi, Legislator Shimsky and Legislator Smith

Absent: Legislator Williams

I. ITEMS FOR DISCUSSION

[RES-2021-21](#) Resolution - 2021 Joint State Legislative Package

Legislator Covill reviewed the final version of the State Legislative Package. The committee discussed and agreed to the items to be included in the Delegation Support List section of the

package.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Covill, Legislator Barr, Committee Vice-Chair Borgia, Legislator Boykin, Legislator Gashi, Legislator Shimsky and Legislator Smith

Absent: Legislator Williams

RES-2021-22 Home Rule Request Resolution - North County Trailway

Chairman Boykin advised that the Board of Legislators had made the same request of the State last year, and thought it had been approved. We learned that the 2020 bill died in committee, so the Board is making the request again this year.

On motion of Legislator Gashi, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Covill, Legislator Barr, Committee Vice-Chair Borgia, Legislator Boykin, Legislator Gashi, Legislator Shimsky and Legislator Smith

Absent: Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Smith, the Committee adjourned at 1:58 p.m. by the following vote:

Aye: Committee Chair Covill, Legislator Barr, Committee Vice-Chair Borgia, Legislator Boykin, Legislator Gashi, Legislator Shimsky and Legislator Smith

Absent: Legislator Williams