



Board of Legislators

BOL Meeting Minutes - Final

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

Tuesday, December 7, 2021

7:00 PM

Legislative Chambers

CALENDAR 22 (CONSENT)

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:10 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader MaryJane Shimsky
Minority Leader Margaret Cunzio
Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Catherine Borgia
Legislator Terry Clements
Legislator Kitley Covill
Legislator Vedat Gashi
Majority Whip Christopher Johnson
Legislator Damon Maher
Legislator Catherine Parker
Legislator Colin Smith
Legislator David Tubiolo
Legislator Ruth Walter
Legislator Alfreda Williams
Legislator Tyrae Woodson-Samuels
Chairperson Benjamin Boykin

Remote: Minority Leader Margaret Cunzio
Legislator Catherine Parker

MINUTES APPROVAL

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the minutes for November 8, 2021 and November 22, 2021 were approved. The motion carried unanimously.

November 8, 2021 at 7PM

November 22, 2021 at 7PM

The Chairman made a motion, unanimous consent, to take items (Special Orders 2021-596, 2021-597 and 2021-598) out of order to be voted on first.

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2021-194](#) **PH-Sewer District Mod.-Return-Cortlandt**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt, 73 South Hill Road". [Public Hearing set for December 7, 2021 at 7:30 p.m]. INTRO ACT 2021-568.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

No person wishing to be heard, Ms. Shimsky declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2021-195](#) **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, 25 Cecila Lane." [Public Hearing set for December 7, 2021 at 7:30 p.m.]. ACT INTRO 2021-579.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [ACT-2021-213](#) ACT-Sewer District Mod-Return-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [ACT-2021-214](#) ACT - Retainer Agreement ("Sheppard Mullin")

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by increasing the not-to-exceed amount authorized thereunder by ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS and by extending the term thereof through December 31, 2022.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Legislator Borgia and Legislator Barr 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [RES-2021-199](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, located at 25 Cecilia Lane, Mt. Pleasant, from the Saw Mill Valley Sanitary Sewer District.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

4. [ACT-2021-215](#) **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 at 25 Cecilia Lane, Town of Mt. Pleasant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 5. [ACT-2021-216](#) **BOND ACT-T0056-Bus Stop Improvements II**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 6. [ACT-2021-217](#) **BOND ACT-BPL36-Valhalla Complex Site Improvements**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL36 - Valhalla Complex Site Improvements.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 7. [ACT-2021-218](#) BOND ACT-Various Building Systems

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, EIGHT HUNDRED EIGHTY THOUSAND (\$17,880,000) DOLLARS in bonds of Westchester County to finance the following six (6) Capital Projects for 2022: BCR5E - Infrastructure Improvements (2021-2025), BCAR57 - HQ Rooftop Air Handling Unit Replacement, BCR60 - HVAC Improvements and Upgrades, B0114 - Infrastructure Rehab, Valhalla Campus (2021-2025), B0117 - Infrastructure Rehab, 450 Saw Mill River Road (2021-2025) and T0068 - Central Maintenance Facility Infrastructure.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Legislator Borgia, Legislator Gashi and Legislator Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 8. [ACT-2021-219](#) BOND ACT-Design

A BOND ACT authorizing the issuance of THIRTEEN MILLION, SEVEN HUNDRED THOUSAND (\$13,700,000) DOLLARS in bonds of Westchester County to finance the following ten (10) Capital Projects for 2022: BCR50 - Infirmary/Suicide Prevention Area, BCR62 - Elevator Modernization, BPL36 - Valhalla Complex Site Improvements, B015E - Interior Infrastructure Repairs, White Plains (2021-2025), RB04A - Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad, RB180 - Central Park Avenue (CR 47-I/ II/ IIA/ IV), Yonkers, RBR07 - Bronx River Pathway Reconstruction, RCC17 - County Center Facility Improvements, T0047 - Replacement of HVAC System at Cerrato Maintenance Facility and T0073 - Electric Bus Charging Infrastructure.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Legislator Borgia, Legislator Gashi and Legislator Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

Nay: Legislator Maher

SI. 9. ACT-2021-220 BOND ACT-Equipment Systems

A BOND ACT authorizing the issuance of THIRTEEN MILLION, NINE HUNDRED TWENTY SIX THOUSAND (\$13,926,000) DOLLARS in bonds of Westchester County to finance the following nine (9) Capital Projects for 2022: BES23 - Ladder Truck, BLR2E - Labs and Research Equipment Acquisition (2021-2025), B077E - Infrastructure Rehabilitation, Mt. Kisco District Office Bldg., (2015-2019), BPF39 - Electric Vehicle Charging Stations and Infrastructure, T009G - Paratransit Vehicles IV, T034A - Maintenance Facility Upgrades (2015-2019), T0046 - Farebox Equipment, T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla (2019-2023) and T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 10. ACT-2021-221 BOND ACT(Amended)-Buses

A BOND ACT (Amended) authorizing the issuance of an additional TWENTY FOUR MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$24,850,000) DOLLARS in bonds of Westchester County to finance three (3) Capital Projects for 2022: T001U - Replacement of Thirty-Foot Buses, T001Y - Replace Orion Forty-Foot Coach Buses and T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 11. [ACT-2021-222](#) CBA-B0098-Mechanical Equipment Upgrade, WP Complex

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0098 - Mechanical Equipment Upgrade, White Plains Complex.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 12. [ACT-2021-223](#) BOND ACT-B0098-Mechanical Equipment Upgrade, WP Complex

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED EIGHTY THOUSAND (\$2,680,000) DOLLARS in bonds of Westchester County to finance Capital Project B0098 - Mechanical Equipment Upgrade, White Plains Complex.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 13. [ACT-2021-224](#) CBA-B0112-Cooling Tower Replace., Public Labs Bldg., Valhalla

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 14. [ACT-2021-225](#) BOND ACT-B0112-Cooling Tower Replace., Public Labs Bldg.,

Valhalla

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED SIXTY THOUSAND (\$2,160,000) DOLLARS in bonds of Westchester County to finance Capital Project B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 15. ACT-2021-226 CBA-WCC94-Yonkers Extension Center

AN ACT amending the 2021 Community College Capital Appropriations for Community College Capital Project - WCC94 - Yonkers Extension Center.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 16. ACT-2021-227 BOND ACT-WCC94-Yonkers Extension Center

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC94 - Yonkers Extension Center ("WCC94").

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 17. ACT-2021-228 BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replace.

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS05 - Ossining WWTP Twin Feeder Aerial Cable Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 18. ACT-2021-229 ACT-2021 Budget Amendment

AN ACT authorizing the amendment of the 2021 County Operating Budget in the amount of FORTY-ONE MILLION, TWO HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$41,202,415) DOLLARS and the 2021 County Special Districts Budget in the amount of EIGHT HUNDRED SEVENTY-SIX THOUSAND (\$876,000) DOLLARS.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

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

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

IV. SPECIAL ORDERS

1. RES-2021-198 Distinguished Service Award for the Honorable Alfreda A. Williams

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Alfreda A. Williams.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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:

A recess was called at 8:51PM; the meeting reconvened at 9:04PM.

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [RES-2021-197](#) **Distinguished Service Award for the Honorable Kitley S. Covill**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Kitley S. Covill.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [RES-2021-196](#) **Distinguished Service Award for the Honorable Ruth Walter**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Ruth Walter.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2021-2](#) **Memorial Resolution - 20-2021**

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HON. JOSE I. ALVARADO: Maria Awilda Martinez

HON. MARGARET A. CUNZIO: Pasquale Cardone, Ante "Tony" Predovan,

HON. MARGARET A. CUNZIO AND ALL LEGISLATORS: Sean Patrick Carroll, Pauline S. "Mickie" Eschweiler

HON. DAMON R. MAHER: William Conway, Christian Gorycki, Ela Nawraki Hathaway

HON. MARYJANE SHIMSKY: Lillian Welch, John Stipicevic, Marcia Sondra Presser

HON. ALFREDA WILLIAMS: Oscar S. Jones, Jr., Ella King

LEGISLATORS WILLIAMS AND SHIMSKY: Marcia Sondra Presser

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

ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 9:47 PM to meet on December 13, 2021.

Next Meeting: December 13, 2021 at 10AM