



# Board of Legislators

## BOL Meeting Minutes - Final

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, March 7, 2022

7:00 PM

Legislative Chambers

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### Regular Meeting

## CALENDAR 5 (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 Catherine Borgia in the Chair.*

*The Chairwoman opened the meeting at 7:06 PM with the Irish History and Heritage Celebration. A recess is at 7:26 PM; the meeting reconvenes at 7:26 PM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Majority Leader Christopher Johnson  
Majority Whip Jose Alvarado  
Vice Chairwoman Nancy Barr  
Legislator Benjamin Boykin  
Legislator Terry Clements  
Legislator Vedat Gashi  
Legislator Damon Maher  
Minority Whip James Nolan  
Legislator Erika Pierce  
Legislator David Tubiolo  
Legislator Jewel Williams Johnson  
Chairwoman Catherine Borgia

**Remote:** Minority Leader Margaret Cunzio  
Legislator Catherine Parker  
Legislator MaryJane Shimsky  
Legislator Colin Smith  
Legislator Tyrae Woodson-Samuels

## MINUTES APPROVAL

February 7, 2022 at 7pm

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

## PUBLIC COMMENT

*There were 2 speakers.*

*After the Public Comment closed, Majority Leader Johnson made a motion, unopposed, to take item #2022-100 out of order and for it to be voted on as the first Standing Committee item.*

## PUBLIC HEARING

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2022-73](#) **COMM-Gift Acceptance-Lasdon Family Foundation**

Forwarding a copy of the County Executive's written consent to accept a gift in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS per year and TWENTY-FIVE THOUSAND (\$25,000) DOLLARS per year for the perpetual care, maintenance and upkeep of the Lasdon Family Garden and Nanette's Garden, respectively, at the Lasdon Park and Arboretum.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2022-74](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2022-75](#) **BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2022-76](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2022-77](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2022-78](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [ACT-2022-18](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [ACT-2022-19](#) **BOND ACT-WCC91-Technology Upgrade On-Campus**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [ACT-2022-14](#) **ACT-Naming Reginald A. LaFayette County Office Building**

AN ACT naming the County Building located at 100 East First Street, Mount Vernon, New York, the "Reginald A. LaFayette County Office Building".

**Submitted by: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

10. [ACT-2022-20](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

11. [2022-96](#) **PH-Greenwich Woods Wastewater Discharge Permit**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 824.341 of the Laws of Westchester County excepting a Permit for Greenwich Woods Realty LLC and Greenwich Retirement Housing LLC from the three (3) year term limitation for sewage discharge permits." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_.m.] LOCAL LAW INTRO: 2022-98.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried

unanimously.

12. [2022-98](#)      **LOCAL LAW-Greenwich Woods Wastewater Discharge Permit**

A LOCAL LAW amending Section 824.341 of the Laws of Westchester County excepting a Permit for Greenwich Woods Realty LLC and Greenwich Retirement Housing LLC from the three (3) year term limitation for sewage discharge permits.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [RES-2022-35](#)      **RESO: HOME RULE-A4017**

A New York State Home Rule Resolution requesting the enactment of Assembly Bill No. 4017/Senate Bill No. 1138 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester county to the county of Westchester."

***Submitted by COMMITTEE ON LEGISLATION***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

14. [2022-102](#)      **APPT-Housing Opportunity Commission-Alcantara**

A RESOLUTION appointing Cecilia Alcantara as an at-large member of the Westchester County Housing Opportunity Commission to serve at my pleasure for the term August 11, 2021 to December 31, 2022.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

15. [2022-103](#)      **APPT-Community Services Board-Keegan**

A RESOLUTION appointing Stephanie Keegan as a consumer advocate member of the Westchester County Community Services Board for the term January 12, 2022 to December 31, 2025.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

16. [2022-104](#)      **REAPPT-Hispanic Advisory Board-Alicea-Santiago**

A RESOLUTION reappointing Evelyn Alicea-Santiago as a member of the Westchester

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County Hispanic Advisory Board for the term January 12, 2022 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

17. [2022-105](#) **REAPPT-Domestic Violence Council-Borkowski**

A RESOLUTION reappointing Yvonne Borkowski as a member of the Westchester County Domestic Violence Council for the term December 10, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

18. [RES-2022-36](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for April 11, 2022 at 7:30 p.m.] ACT INTRO: 2022-109.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

19. [2022-107](#) **ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property from the Mamaroneck Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

20. [2022-109](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

**SI. 21. 2022-123      PH-Authority to Lease Property-143 Grand St., White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing". [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-124.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**SI. 22. 2022-124      LOCAL LAW-Authority to Lease Property-143 Grand St., White Plains**

A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**SI. 23. 2022-125      PH-Enter Into Lease Agrmnt.-143 Grand St., White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW: 2022-126.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING***

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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**SI. 24. [2022-126](#) LOCAL LAW-Enter Into Lease Agrmnt.-143 Grand St., White Plains**

A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**B. COUNTY ATTORNEY**

1. [ACT-2022-15](#) **ACT - Workers Comp Settlement (J.V.)**

AN ACT authorizing the County Attorney to compromise the County's claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement against a third-party tortfeasor and authorizing the County Attorney and the Commissioner of Finance to compromise the County's liability to pay a reduced lump sum in lieu of future payments.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [RES-2022-41](#) **PH - A Local Law to Clarify the Retention of Outside Counsel**

A Resolution to set a Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel." [Public Hearing set for April 11, 2022 at 7:30 p.m.]. LL Intro - 2022-93.

**Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. **LL - To Clarify the Retention of Outside Counsel**

A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LAW & MAJOR CONTRACTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried

unanimously.

4. [ACT-2022-16](#) **ACT - Lawsuit Settlement of Marceline Cruz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Marcelino Cruz v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [ACT-2022-17](#) **ACT - Agreement Amendment for Merestead**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Finger LLP, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of agreement by ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**C. LEGISLATORS**

1. [2022-90](#) **HON. MARGARET A. CUNZIO - Zoning Resolution from Town of North Castle**

Forwarding a Resolution the Town of North Castle adopted urging the New York State Legislature and the Governor to preserve and protect the local zoning and planning authorities of municipalities in NYS.

**COMMITTEE REFERRAL: COMMITTEE ON HOUSING**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2022-91](#) **HON. MARGARET A. CUNZIO - Zoning Resolution from the Town of Mount Pleasant**

Forwarding a Resolution from the Town of Mount Pleasant urging the New York State Legislature and Governor to preserve and protect the local zoning and planning authorities of the municipalities in NYS.

**COMMITTEE REFERRAL: COMMITTEE ON HOUSING**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

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was received, filed and referred to the committee listed above. The motion carried unanimously.

3. [2022-110](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Health - Siriphonlai**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Udomlug Siriphonlai as an At-Large Member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024; this will complete the term of the vacant position.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

4. [2022-111](#) **HON. ERIKA L. PIERCE - Appointment to the Westchester County Cybersecurity Task Force - Silverman**

Forwarding correspondence from Legislator Pierce recommending the appointment of Fred Silverman as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

5. [RES-2022-37](#) **PH- Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language." [Public Hearing set for April 11, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-113.

**Submitted by COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2022-113](#) **HON. MARYJANE SHIMSKY - LL - Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2022-116](#) **HON. NANCY BARR - Sewer Modification Request - 33 Century Road, Purchase**

Forwarding a Resolution from the Town of Harrison, Village of Harrison requesting a removal from the Westchester County Sewer District - 33 Century Ridge Road, Purchase.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, ENERGY & CLIMATE AND BUDGET & APPROPRIATIONS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2022-118](#) **LEGISLATORS SMITH, BORGIA, PIERCE, GASHI, BOYKIN, BARR, PARKER, WILLIAMS JOHNSON, MAHER, CLEMENTS, SHIMSKY, WOODSON-SAMUELS, TUBIOLO, JOHNSON AND ALVARADO - PH - Salary Range Posting Requirement**

A RESOLUTION setting a Public Hearing on "A LOCAL LAW amending Chapter 700 of the Laws of Westchester County relating to prohibiting employers from posting job listings without minimum and maximum salary information." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.] LOCAL LAW INTRO: 2022-119.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

9. [2022-119](#) **LEGISLATORS SMITH, BORGIA, PIERCE, GASHI, BOYKIN, BARR, PARKER, WILLIAMS JOHNSON, MAHER, CLEMENTS, SHIMSKY, WOODSON-SAMUELS, TUBIOLO, JOHNSON AND ALVARADO - LL - Salary Range Posting Requirement**

A LOCAL LAW amending Chapter 700 of the Laws of Westchester County relating to prohibiting employers from posting job listings without minimum and maximum salary information.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 10. **HON. MARGARET A. CUNZIO - Appointment to the Westchester County Cybersecurity Task Force - Duffelmeyer**

Forwarding correspondence from Legislator Cunzio recommending the appointment of Kevin Duffelmeyer as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

**SI. 11. HON MARGARET A. CUNZIO - Sewer Modification Request - 625 Chappaqua Rd.**

Forwarding a Resolution from the Town of Mt. Pleasant requesting a removal from the County Sawmill Sewer District - 625 Chappaqua Road, Chappaqua, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE AND**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**D. OTHERS**

1. [2022-95](#) **CLERK OF THE BOARD - 2021 Annual Report of the Westchester County Solid Waste Commission**

Forwarded from Clerk of the Board, the 2021 Annual Report of the Westchester County Solid Waste Commission.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2022-115](#) **CLERK OF THE BOARD - Waiver Request - Zaino**

Forwarding correspondence from former employee Antonio Zaino requesting a waiver for employment.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

3. [2022-117](#) **CLERK OF THE BOARD - Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor**

Forwarding correspondence requesting reinstatement of a parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor.

**COMMITTEE REFERRAL: COMMITTEES ON PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, ENERGY & CLIMATE AND BUDGET & APPROPRIATIONS**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

## II. NOTICES & PETITIONS

### 1. [2022-114](#) CLERK OF THE BOARD - Notice of Completion of Draft Environmental Impact Statement and Hearing

Forwarding correspondence from the City of Yonkers Planning Board on the Proposed AMS Yonkers Downtown Development Project.

**NO COMMITTEE REFERRAL NECESSARY - FOR INFORMATIONAL PURPOSES ONLY**

RESULT: Majority Leader Johnson, seconded by Minority Leader Cunzio, reviewed

## III. STANDING COMMITTEES

### 1. [RES-2022-13](#) APPT-Hispanic Advisory Board-Valentin

A RESOLUTION appointing Maria I. Valentin as a member of the Westchester County Hispanic Advisory Board for the term October 18, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

### 2. [RES-2022-14](#) APPT-Hispanic Advisory Board-Mejia

A RESOLUTION appointing Jorge L. Mejia as a member of the Westchester County Hispanic Advisory Board for the term September 9, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

### 3. [RES-2022-15](#) APPT-Domestic Violence Council-Henriquez

A RESOLUTION appointing Dr. Aurelia Henriquez as a member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. [RES-2022-16](#) **APPT-Domestic Violence Council-Ryan**

A RESOLUTION appointing Chief David M. Ryan as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. [RES-2022-17](#) **APPT-Domestic Violence Council-Portilla**

A RESOLUTION appointing Maria J. Portilla as an at-large member of the Westchester County Domestic Violence Council for the term September 22, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [RES-2022-18](#) **APPT-Traffic Safety Board-Gilbert**

A RESOLUTION appointing Ilan Gilbert as a member of the Westchester County Traffic Safety Board for the term November 19, 2021 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [RES-2022-19](#) **APPT-Correction Advisory Board-Murphy**

A RESOLUTION appointing Claudia A. Murphy as a member of the Westchester County Correction Advisory Board for the term August 30, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [RES-2022-20](#) **APPT-Electrical Licensing Board-De Almeida**

A RESOLUTION appointing Deputy Commissioner Hernane De Almeida as the Department of Public Works and Transportation representative member of the Westchester County Electrical Licensing Board for the term September 1, 2021 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [RES-2022-21](#) **REAPPT-Traffic Safety Board-Oliva**

A RESOLUTION reappointing Chief Paul Oliva as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [RES-2022-22](#) **REAPPT-Transportation Board-Kravitz-Boyle**

A RESOLUTION reappointing Rachel Kravitz-Boyle as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

11. [RES-2022-23](#) **REAPPT-Transportation Board-Durkin**

A RESOLUTION reappointing Thomas Durkin as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [RES-2022-24](#) **REAPPT-Arab American Advisory Board-Rababah**

A RESOLUTION reappointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term September 9, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

13. [RES-2022-25](#) **REAPPT-Hispanic Advisory Board-Serratto**

A RESOLUTION reappointing Sergio Serratto as a member of the Westchester County Hispanic Advisory Board for the term October 21, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

14. [RES-2022-26](#) **PH - County Clerk ID Law Amendment**

A Public Hearing on "A LOCAL LAW of the Westchester County Board of Legislators amending Section 265.181 of the Laws of Westchester County to allow more flexibility for proving identification." [Public Hearing set for March 28, 2022 at 7:30 p.m.].

LOCAL LAW INTRO: 2022-53.

**Submitted by COMMITTEE ON LEGISLATION**

Legislator Smith presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 15. [RES-2022-27](#) **APPT-Commissioner of Dept. of Emergency Services-Wishnie**

A RESOLUTION appointing Richard Wishnie as the Commissioner of the Westchester County Department of Emergency Services, effective January 1, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 16. ACT-2022-10 ACT-Enter into Grant Agrmnt.-NYSOFA-American Rescue Plan Act of 2021**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds for certain programs to be funded by the American Rescue Plan Act for the following programs: 1) SSC6 program; 2) CMC6 program; 3) HDC6 program; 4) PHC6 program; and 5) FCC6 program, and also to enter into inter-municipal agreements with local municipalities, for services to be provided under Titles III-B, III-C-1, III-C-2, III-D and III-E of the Older Americans Act.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Legislator Gashi and Majority Whip Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 17. ACT-2022-11 ACT - Lawsuit Settlement of Martin v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Cynthia Martin v. County of Westchester, in the amount of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS, inclusive of attorney's fees.

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

Legislator Gashi and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 18. ACT-2022-12 ACT-Amendment-UCC Consolidated Plan**

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan, and to accept such Grants.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING**

Legislator Gashi and Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 19. ACT-2022-13 ACT - Lawsuit Settlement JDM v. Somers Central School District**

AN ACT authorizing the County Attorney to enter into a Stipulation of Settlement in the Matter of the Application of J.D.M. by his parents, J.M. and K.M. against Somers Central School District ("Stipulation"), pursuant to which the County shall make payment to the Somers Central School District ("School District") in the amount of TWENTY-FOUR THOUSAND, SIX HUNDRED NINETEEN (\$24,619) DOLLARS.

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

Legislator Gashi and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 20. RES-2022-12 APPT - Commissioner of Elections - Nelson**

A RESOLUTION appointing Tajian M. Nelson as the Commissioner of Elections for a term to begin immediately upon approval by the Board of Legislators and ending December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

Minority Whip Nolan 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:

A recess was called at 7:56 PM; the meeting reconvened at 8:06 PM.

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

#### **IV. SPECIAL ORDERS**

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2022-3](#) **Memorial Resolutions: 3-2022**

HON. CATHERINE BORGIA: Frank A. Caterino, Jr., Aristan Garandeanu, Umberto Picucci, Shirley Perillo

HON. BENJAMIN BOYKIN: Norma Rutberg

HON. MARGARET A. CUNZIO: John D. Bonanno, Marie T. Dapice, Raymond J. Marinaccio, John V. Burke, John Paul Urrico, Dr. Joan Ann Brogan, Marie Kelly, Joseph A. Gullotta, Michael T. Amoroso, Jr., Francis A. Bliss, Norma Trombetta

HON. DAMON MAHER: Philip A. Pinto, Jr., Laurent Baptiste, Melvin Lederman, Ida F. Shaw,

HON. MARYJANE SHIMSKY: Joseph J. Merlino, Harvey Bruce Weston

HON. JEWEL WILLIAMS JOHNSON: Carrie Bell Patterson, Deacon Tommy Pearson, Donald Sledge, Frank Cavaliere, Marie Robinson Smalls

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

## **ADJOURNMENT**

Next Meeting: April 11, 2022 at 7p.m.