



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, February 7, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 4 (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 7:09 PM with the Black History & Heritage Celebration; a recess was called at 7:40 PM' the meeting reconvened at 7:45 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 Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Minority Whip James Nolan
Legislator Colin Smith
Legislator Jewel Williams Johnson
Chairwoman Catherine Borgia

Remote: Minority Leader Margaret Cunzio
Legislator Benjamin Boykin
Legislator Catherine Parker
Legislator Erika Pierce
Legislator MaryJane Shimsky
Legislator David Tubiolo
Legislator Tyrae Woodson-Samuels

MINUTES APPROVAL

January 24, 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 8 speakers.

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [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

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. [2022-57](#) **COMM-Executive Order No. 1 of 2022-Cybersecurity Task Force**

Forwarded from the County Executive, Executive Order No. 1-2022, regarding the creation of a Task Force on Cybersecurity to advise the County Executive and the Board of Legislators on issues involving cyberattacks.

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. [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

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. [RES-2022-48](#) **APPT-Youth Board-Miller**

A RESOLUTION appointing Sophie Miller as a member of the Westchester County Youth Board for the term December 24, 2021 to December 31, 2023.

Submitted by: 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-2022-32](#) **REAPPT-Parks, Recreation & Conservation Bd-Indelicato**

A RESOLUTION reappointing Charlene Indelicato as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 7, 2022 to December 31, 2024.

Submitted by 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.

6. [RES-2022-33](#) **REAPPT-Parks, Recreation & Conservation Bd-Clay**

A RESOLUTION reappointing Debra Clay as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 7, 2022 to December 31, 2024.

Submitted by 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.

7. [RES-2022-34](#) **REAPPT-Police Board-Tucker**

A RESOLUTION reappointing Robert Tucker, Esq., as a member of the Westchester County Police Board for the term December 13, 2021 to December 31, 2023.

Submitted by 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. 8. [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

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-2022-11](#) 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

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. 2. [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

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**D. OTHERS****1. [2022-59](#) CLERK OF THE BOARD - 2021 Annual Report - Westchester County Clerk**

Forwarding the 2021 Annual Report from the Westchester County Clerk.

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.

II. NOTICES & PETITIONS

1. [2022-62](#) **CLERK OF THE BOARD - Local State of Emergency Declaration**

Forwarded from the County Executive, a Local State of Emergency in light of the COVID-19 (coronavirus) outbreak for the County of Westchester for a period beginning at 5pm on this 1st day of February, 2022 and shall remain in effect for thirty (30) days or until rescinded by subsequent order or extended.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

III. STANDING COMMITTEES

1. [RES-2022-3](#) **REAPPT-Traffic Safety Board-Newhouse**

A RESOLUTION reappointing Richard Newhouse as a member of the Westchester County Traffic Safety Board for the term October 12, 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

2. [RES-2022-4](#) **REAPPT-Traffic Safety Board-Dempsey**

A RESOLUTION reappointing Brian E. Dempsey as a member of the Westchester County Traffic Safety Board for the term October 12, 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

3. [RES-2022-5](#) **REAPPT-Traffic Safety Board-Greechan**

A RESOLUTION reappointing Hugh Greechan as a member of the Westchester County Traffic Safety Board for the term October 12, 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

4. [RES-2022-6](#) **REAPPT-Traffic Safety Board-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2024.

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

5. [RES-2022-7](#) **REAPPT-Traffic Safety Board-Costanzo**

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety 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 - 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

6. [ACT-2022-4](#) **ACT - Retainer Agreement with Wicks Group, PLLC**

AN ACT authorizing the County of Westchester to retain, at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of one (1) year commencing on January 1, 2022 for an amount not-to-exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

Legislator Gashi and Legislator Maher 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

7. [ACT-2022-5](#) **ACT - Lawsuit Settlement James v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Jessica James v. County of Westchester in the amount of ONE HUNDRED THOUSAND (\$100,000) 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

8. [RES-2022-8](#) **RESO - Env. Res. - Westchester County Hazard Mitigation Plan**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the adoption of a multi-jurisdictional, multi-hazard mitigation plan known as the Westchester County Hazard Mitigation Plan.

Submitted by COMMITTEES ON PUBLIC SAFETY, ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION

Legislator Clements, Legislator Pierce and Legislator Shimsky 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 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. [ACT-2022-6](#) **ACT - Westchester County Hazard Mitigation Plan**

AN ACT authorizing the County of Westchester to adopt a new multi-jurisdictional, multi-hazard mitigation plan known as the Westchester County Hazard Mitigation Plan.

Submitted by COMMITTEES ON PUBLIC SAFETY, ENVIRONMENT, ENERGY & CLIMATE

AND PUBLIC WORKS & TRANSPORTATION.

Legislator Clements, Legislator Pierce and Legislator Shimsky 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 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. [ACT-2022-7](#) ACT - Airport Use Litigation

AN ACT authorizing the County Attorney to commence legal action, including litigation, against certain airlines that operate at the Westchester County Airport to enjoin them from violating the County's Terminal Use Procedures.

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

Legislator Gashi and Legislator Maher 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 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. [ACT-2022-8](#) ACT - Civil Litigation to Void Lease (Proteus)

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester against Proteus On-Demand Facilities, LLC relating to a lease agreement for temporary structures.

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

Legislator Gashi and Legislator Maher 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 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-2022-9](#) APPT-Westchester County Board of Health-Williams Johnson

A RESOLUTION appointing Legislator Jewel Williams Johnson as the Board of Legislators

member of the Westchester County Board of Health for a term to commence on January 1, 2022 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

SI. 13. [ACT-2022-9](#) IMA-2002 Equipment Response Vehicle-White Plains

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the City of White Plains pursuant to which the County will continue to lease to the City a 2002 equipment response vehicle for an additional five-year term commencing retroactive to October 7, 2021.

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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs 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.14. [RES-2022-10](#) RESO - 2022 Joint State Legislative Package

A RESOLUTION forwarding the Westchester County 2022 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

Submitted by COMMITTEE ON LEGISLATION

Legislator Smith 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 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-2022-11](#) RESO-Clean Slate Act

A RESOLUTION in support of the Clean Slate Act in relation to the automatic sealing of

certain convictions in New York State.

Submitted by COMMITTEE ON LEGISLATION

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

Nay: Minority Leader Cunzio, and Minority Whip Nolan

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2022-2](#) **Memorial Resolutions: 2-2022**

HON. JOSE ALVARADO: Mary Dupree

HON. BENJAMIN BOYKIN: Andrew Thomas Young

HON. TERRY CLEMENTS: Julian Oliveros

HON. MARGARET A. CUNZIO: Aniello (Neil) Paladino, Ann Yolanda Mastro Monaco, Berton Ketchum, Peter Vincent Perri, H. Warren Rohlfs, Jr., Nicholas J. Casadone, Antonio Cambareri

HON. CHRISTOPHER JOHNSON: Deborah A. Champion, Carrie McLoughlin

HON. DAMON MAHER: Abraham Walfish, Arthur C. Ostlund, Michael F. Diachenko, Jr., John Francis Marocco, Antonio D'Agostino, Reverend Monsignor Ferdinando Donato Berardi, Abraham Walfish, Mitchell F. Diachenko, Jr., Arthur C. Ostlund

HON. JAMES NOLAN: Pietro DeMarco, Americo DiScuillo

LEGISLATORS NOLAN AND CUNZIO AND ALL LEGISLATORS: Detective Jason Rivera, Detective Wilbert Mora

HON. ERIKA PIERCE: James Arena, Jr., Mark Rutherford

HON. ERIKA PIERCE AND ALL LEGISLATORS: Richard Lyman

HON. MARYJANE SHIMSKY: Mary Louise Paul Petretti, Daniel J. Mulholland, Jr., Barbara E. Neff, Zena Athene Stein Susser

HON. JEWEL WILLIAMS JOHNSON: Jearldine Grayson-Jones, Frank Michael Richter, Dr.

Roland Julius Henderson, Sister Lucia Kenny, Sister Marion Fahey, Anthony J. Battista, Laura Gallagher

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

ADJOURNMENT

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 9:23 PM to meet on March 7, 2022 at 7 PM..