



Legislation

BOL Meeting Minutes - Published Draft

Committee Chair: Colin Smith

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

Monday, June 5, 2023

1:00 PM

Committee Room

CALL TO ORDER

Joint with Law & Major Contracts committee

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Smith called the meeting to order at 1:18 p.m.*

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, and Catherine Parker; Legislator Terry Clements (Remote); Committee Coordinator Jill Axelrod; Law Dept.: John Nonna, Justin Adin and Shawna MacLeod; Guests: Alex Goldenberg (Remote)

Present: Committee Chair Smith, Legislator Boykin, Legislator Cunzio, Legislator Gashi and Legislator Imamura

Absent: Legislator Maher

Remote: Legislator Barr, Legislator Johnson and Legislator Nolan

MINUTES APPROVAL

Monday, May 22, 2023 at 10:00 a.m.

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

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Gashi, Legislator Imamura, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher

I. ITEMS FOR DISCUSSION

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Justin Adin; Alex Goldenberg, Esq., Curti Hecker Wang LLP

1. [2023-252](#) **ACT - Authorizing a Settlement in the Redistricting Lawsuit**

County Attorney John Nonna, Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod appeared before the committees to discuss the item. Mr.

Adin said that the settlement agreement is a fairly standard in that: 1) there is no admission of wrongdoing; 2) there are mutual releases on all sides; 3) it is contingent upon the enactment of the amendments to the redistricting; which will be done by the accompanying local law; and 4) it disposes of the proceeding with the exception of a discrete item in the cross-petition, which relates to whether the County is responsible for a payment of outside counsel fees for Legislators Cunzio and Nolan in this action.

On motion of Legislator Gashi, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Gashi, Legislator Imamura, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher

WO Prejudice: Legislator Cunzio

2. [2023-245](#) **PH - Amending the Redistricting Maps**

Mr. Adin said that the settlement involves amending the maps for Districts 3 (Leg. Cunzio), 5 (Leg. Boykin), 14 (Leg. Tubiolo), 15 (Leg. Nolan) and 17 (Leg. Alvarado). He said that none of the districts have a primary involved on either side, and these lines will be in effect for the general election.

On motion of Legislator Gashi, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Gashi, Legislator Imamura, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher

WO Prejudice: Legislator Cunzio

3. [2023-246](#) **LL - Amending the Redistricting Maps**

See discussion of Item # 2 above.

On motion of Legislator Gashi, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Gashi, Legislator Imamura, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher

WO Prejudice: Legislator Cunzio

4. [2023-253](#) **HOME RULE S7026B/A7206B - Amended Red Light Camera**

Guest: CE's office: Steve Bass, Director of Intergovernmental Relations

Mr. Bass said that the Board of Legislators and the County Executive's office included the authorization of installation of red light cameras for the County in the joint state legislative package, which was adopted unanimously. The State legislature is moving forward, and has amended the bill that was before them. The Board previously passed a Home Rule Resolution a few weeks ago, but a new resolution is needed because there was an amendment to the

legislation.

Chair Smith asked what the amendments were. Mr. Bass said that we have an 80/20 share with our local municipalities, and the new amendment provides that we will share that 20% with our cities, which were previously excluded from the bill.

On motion of Legislator Imamura, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Gashi, Legislator Imamura and Legislator Johnson

Nay: Legislator Nolan

Absent: Legislator Maher

WO Prejudice: Legislator Cunzio

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Cunzio, seconded by Legislator Boykin, the above item was adjourned. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Cunzio, Legislator Gashi, Legislator Imamura, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher