



Intergovernmental Services

BOL Meeting Minutes - Final

Committee Chair: Terry Clements

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

Monday, April 12, 2021

1:00 PM

Committee Room

CALL TO ORDER

Joint with the Committee on Legislation

With a quorum present, Vice-Chair Borgia called the meeting to order at 1:08 PM. Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law. A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: BOL - Jill Axelrod, Alessandra Restiano, Anand Singh

Present: Committee Vice-Chair Borgia, Legislator Boykin and Legislator Covill

Absent: Committee Chair Clements

Remote: Legislator Parker

MINUTES APPROVAL

Minutes of April 5, 2021 at 4:00PM

On motion of Legislator Covill, seconded by Legislator Parker, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

[RES-2021-77](#) 2021 Priorities for Federal Legislation and FY 22 Appropriations

Forwarded from the County Executive, his 2021 Priorities for Federal Legislation and FY22 Appropriations.

Submitted by COMMITTEES ON LEGISLATION AND INTERGOVERNMENTAL SERVICES

Guests: Ellen Hendrickx, Assistant Director of Intergovernmental Relations and Kyle McIntyre, Assistant to the County Executive

Chair Covill spoke about the changes discussed to the Joint Federal Package at the last committee meeting and discussed the additional changes that have been made since then, including the removal of the revenue neutral addition to the SALT deduction section, as well

as the final piece for Lake Isle, and the storm water management section requested by Legislator Parker. Vice Chair Borgia, Legislator Parker, and Legislator Shimsky, all gave thanks to the involved parties for their work on this. Chair Covill asked the representatives from the ninth floor to introduce themselves, and Ellen Hendrickx, Assistant Director of Intergovernmental Relations and Kyle McIntyre, Assistant to the County Executive gave their names for the record. Legislator Maher was recognized and made a point that he would have preferred the revenue neutral language from the SALT deduction section remain as it demonstrates intent both progressive and fiscally sound, and followed that with a question asking if Eastchester formally asked for help with the Lake Isle Dam issue, to which, Ms. Hendrickx replied they did not. With no other questions discussion on the item was closed.

On motion of Legislator Covill, seconded by Legislator Parker, the above item was signed by committee. The motion carried unanimously.

Aye: Committee Vice-Chair Borgia, Legislator Boykin, Legislator Covill and Legislator Parker

Absent: Committee Chair Clements

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Covill, seconded by Legislator Parker, the Committee adjourned at 2:12 PM.