

Charter Revision Commission

BOL Meeting Minutes - Published Draft



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

Tuesday, January 13, 2026

6:00 PM

Committee Room

CALL TO ORDER

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.

Charter Revision Commissioner Timothy S. Warn will be participating remotely.

With a quorum present, Commission Chairman Williams called the meeting to order at 6:07PM. Also present: Committee Coordinator Althema Goodson, Legislative Director Marcello Figueroa, County Executive Liaison Harry Brussel, Commission Counsel Mondaire Jones Esq.

- Commission Member Timothy S. Warn participated remotely.

MINUTES APPROVAL

Tuesday, December 9, 2025 - 6PM

On motion of, the above item was approved. The motion carried unanimously.

ITEMS FOR DISCUSSION

1. Overview of 2026 schedule
2. Review of Deliberation Protocol
3. Review of "Group A" Requests
4. Report of the Boards and Commissions Focus Group

Commission Chairman Hon. Lyndon Williams invited Legislative Director Marcello Figueroa and Commission Counsel Mondaire Jones, Esq. to the table to assist with deliberations. Chairman Williams reviewed the Protocol for Working Meetings, after which deliberations commenced.

The meeting began with a voting strength of 18.

Deliberations and Outcomes:

1. Suggestion Source: County Executive Ken Jenkins

Request Number: 2

Outcome: Unanimous

2. Suggestion Source: Chairman Vedat GashiBoard of Legislators

Request Number: 1 Outcome: Unanimous

3. Suggestion Source: Chairman Vedat Gash, Board of Legislators

Request Number: 2 Outcome: Unanimous

Commission Member Lou Sanchez joined the meeting. Voting strength increased to 19.

4. Suggestion Source: Chairman Vedat Gashi, Board of Legislators

Request Number: 3 Outcome: Unanimous

Commission Member S. Ken Jones stepped out of the meeting. Voting strength decreased to 18.

5. Suggestion Source: Budget Director Larry Soule

Request Number: 1 Outcome: Unanimous

6. Suggestion Source: Commissioner of Finance Karin Hablow

Request Number: 1 Outcome: Unanimous

7. Suggestion Source: Commissioner of Finance Karin Hablow

Request Number: 2 Outcome: Unanimous

Commission Member S. Ken Jones returned to the meeting.

Commission Member Toni K. joined the meeting.

Voting strength increased to 20.

8. Suggestion Source: Commissioner of Finance Karin Hablow

Request Number: 3 Outcome: Unanimous

9. Suggestion Source: Commissioner of Finance Karin Hablow

Request Number: 4 Outcome: Unanimous

10. Suggestion Source: Director of Human Resources Lisa Denig

Request Number: 4 Outcome: Unanimous

11. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz

Request Number: 1 Outcome: Continued

12. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz

Request Number: 2 Outcome: Continued

13. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz

Request Number: 5 Outcome: Unanimous

14. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz
Request Number: 7 Outcome: Unanimous

15. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz
Request Number: 8 Outcome: Continued

16. Suggestion Source: Chief Deputy County Attorney Stacey Dolgin-Kmetz
Request Number: 9 Outcome: Unanimous

17. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 1 Outcome: Unanimous

18. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 2 Outcome: Continued

Commission Member Carolyn Stevens left the meeting. **Voting strength decreased to 19.**

19. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 3 Outcome: Continued

20. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 5 Outcome: Unanimous

21. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 6 Outcome: Unanimous

22. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 7 Outcome: Unanimous

23. Suggestion Source: Assistant Chief Deputy County Attorney Tami Altschiller
Request Number: 11 Outcome: Unanimous

24. Suggestion Source: Assistant Chief Deputy County Attorney Justin Adin
Request Number: 1 Outcome: Unanimous

25. Suggestion Source: Assistant Chief Deputy County Attorney Justin Adin
Request Number: 2 Outcome: Unanimous

26. Suggestion Source: District Attorney Susan Cacace
Request Number: 1 Outcome: Continued

** Summary: A total of 26 requests were read. 20 requests were approved unanimously 6 requests were continued for further research and re-deliberation**

Boards and Commissions Sub Committee updated the Commission on their progress.

Meeting Adjourned.

ADJOURNMENT

Moved by Zuckerman, seconded by Rae Long, the Committee adjourned at 8:49PM by the following vote:

DRAFT