



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, October 2, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 21 (CONSENT)

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.

Legislator Damon Maher will be participating remotely from the Surfjack Hotel Lobby, 412 Lewers Street, Honolulu, Hawaii.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:17 PM with the Italian American Heritage Celebration. A recess is called at 7:39 PM; the meeting resumed at 7:46 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Jose Alvarado
Minority Leader Margaret Cunzio
Vice Chairwoman Nancy Barr
Chairman Vedat Gashi
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator David Imamura
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator Jewel Williams Johnson
Majority Whip Tyrae Woodson-Samuels
Legislator Catherine Borgia
Legislator Syrma Brandon

Excused: Legislator David Tubiolo

Remote: Legislator Damon Maher

MINUTES APPROVAL

September 18, 2023 at 7pm

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

PUBLIC COMMENT

There were 5 speakers.

PUBLIC HEARING

1. [RES-2023-117](#) **PH-Establishing a Subcommittee of the African American Advisory Board**

A Public Hearing on "A LOCAL LAW amending Section 277.421 of the Laws of Westchester County to add a provision to establish a Subcommittee of the Westchester County African-American Advisory Board to study the high rates of asthma in communities of color in the County of Westchester." [Public Hearing set for October 2, 2023 at 7:30 p.m.]. LL Intro: 2023-188.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HEALTH AND APPOINTMENTS

No person wishing to be heard, Mr. Alvarado declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

UNFINISHED BUSINESS

1. [ACT-2023-180](#) **BOND ACT(Amended)-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex**

A BOND ACT (Amended) in the total amount of THREE MILLION, NINE HUNDRED FIFTY THOUSAND (\$3,950,000) DOLLARS, which includes SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in previously authorized bonds of the County to finance Capital Project BPF - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

2. [ACT-2023-181](#) **BOND ACT-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF33 - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex. **SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

3. [ACT-2023-182](#) **BOND ACT(Amended)-BPF34-Parking Facility Rehab., WP Complex**

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County, making the total amount ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS to finance Capital Project BPF34 - Parking Facility Rehabilitation, White Plains Complex (2015-2019). **SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Nay: Legislator Maher

Excused: Legislator Tubiolo

4. [ACT-2023-183](#) **BOND ACT(Amended)-BPF40-Michaelian Office Building Parking Garage Rehab.**

A BOND ACT (Amended) in the total amount of THIRTY-SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$37,850,000) DOLLARS, which includes ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in previously authorized bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

5. [ACT-2023-184](#) **BOND ACT-BPF40-Michaelian Office Building Parking Garage Rehab.**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [2023-426](#) APPT-Asian American Advisory Board-Tang**

A RESOLUTION appointing May Tang as a member of the Westchester County Asian American Advisory Board for the term June 13, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

2. [2023-427](#) APPT-Asian American Advisory Board-Gupta

A RESOLUTION appointing Vinay Gupta as a member of the Westchester County Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

3. [2023-428](#) APPT-Fair Housing Board-Bernhard

A RESOLUTION appointing Jennifer C. Bernhard as a member of the Westchester County Fair Housing Board for the term August 28, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

4. [2023-429](#) APPT-Planning Board-Post

A RESOLUTION appointing Deborah Post as a member of the Westchester County Planning Board for the term June 13, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

5. [2023-430](#) REAPPT-Climate Smart Communities Task Force-Wiegman

A RESOLUTION reappointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force, for the term February 23, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

6. [2023-431](#) **REAPPT-Human Rights Commission-Pogue**

A RESOLUTION reappointing Rev. Dr. Stephen Pogue as a member of the Westchester County Human Rights Commission for the term January 18, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

7. [2023-432](#) **BOND ACT-CC104-Campus Infrastructure**

A BOND ACT authorizing the County of Westchester to issue bonds in the amount of SIX HUNDRED FIFTY-FIVE THOUSAND (\$655,000) DOLLARS in bonds of Westchester County to finance Capital Project CC104 - Campus Infrastructure.

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

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

8. [2023-433](#) **APPT-Parks, Recreation & Conservation Board-Barr**

A RESOLUTION appointing Hon. Nancy Barr as an interim member of the Westchester County Parks, Recreation and Conservation Board for the term August 17, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

B. COUNTY ATTORNEY

1. [ACT-2023-213](#) **ACT - Lawsuit Settlement Bryant v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of James Bryant v. County of Westchester in the amount of ONE HUNDRED NINETY-FIVE THOUSAND (\$195,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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

2. [ACT-2023-214](#) **ACT - Lawsuit Settlement - "C.I." v. Hudson View Associates, LLC.**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his personal-injury action.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Alvarado, 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. [2023-435](#) **HON. JAMES NOLAN - Proposed Resolution Opposing Congestion Pricing**

Forwarding a Resolution opposing the newly approved central business district tolling program of New York City (Congestion Pricing).

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

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

D. OTHERS

II. NOTICES & PETITIONS

1. [2023-422](#) **CLERK OF THE BOARD - Town of Bedford, Notice of Intent for 12 McLain Street**

Forwarded from the Town of Bedford a notice to serve as lead agency for rezoning of 12 McLain Street, Bedford Hills, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Correspondence was reviewed

2. [2023-436](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption - Monastery Manor - Yonkers**

Forwarded is an amended and restated application for real property tax exemption for Monastery Manor - Yonkers Industrial Development Agency.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION was reviewed

SI. 3. [2023-438](#) HON. CATHERINE PARKER - Administrative Order re: Westchester Joint Water Works

Forwarding correspondence regarding an Administrative Order in the matter of Westchester Joint Water Works.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION was reviewed

SI. 4. [2023-439](#) **HON. CATHERINE PARKER - Judgment Dismissing State Court Challenge to Filtration Plant**

Forwarding correspondence from Legislator Parker regarding the Judgment Dismissing State Court Challenge to Filtration Plant - Westchester Joint Water Works.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION was reviewed

SI. 4. [2023-440](#) **HON. DAVID IMAMURA - Notification of Recusal - Westchester Joint Water Works (WJWW) Filtration Plant in the Town of Harrison**

Forwarding correspondence from Legislator Imamura notifying the Clerk of the Board his recusal in connection with matters related to proposed Westchester Joint Water Works (WJWW) Filtration Plant in the Town of Harrison.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION was reviewed

III. STANDING COMMITTEES

1. [LL-2023-188](#) **LOCAL LAW-Establishing a Subcommittee of the African American Advisory Board**

A LOCAL LAW amending Section 277.421 of the Laws of Westchester County to add a provision to establish a Subcommittee of the Westchester County African-American Advisory Board to study the high rates of asthma in communities of color in the County of Westchester.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HEALTH AND APPOINTMENTS

Legislator Smith, Minority Whip Nolan and Legislator Jewel Williams Johnson presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

2. [ACT-2023-185](#) **ACT-Lead-Free Parks Act**

AN ACT establishing enhanced testing for lead in potable water systems at Westchester County Parks.

SUBMITTED BY: COMMITTEES ON HEALTH, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

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

Excused: Legislator Tubiolo

3. [ACT-2023-186](#) **ACT-Renewable Energy Database Act**

AN ACT establishing a municipal renewable energy system siting database.

SUBMITTED BY: COMMITTEES ON ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION

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

Excused: Legislator Tubiolo

4. [RES-2023-118](#) **PH-Regulation of Lithium Ion Batteries**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County for adding a new Chapter 542 concerning the regulation of Lithium Ion Batteries." [Public Hearing set for October 16, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-316.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

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

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

Excused: Legislator Tubiolo

5. [ACT-2023-187](#) **ACT - Enter into Agreement with Tromberg, Morris & Poulin re: WCC Delinquent Accounts**

AN ACT authorizing the County of Westchester to enter into an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term September 1, 2023 through August 31, 2028, with an option on the part of the County to extend the agreement for three additional one-year periods.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Legislator Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher, and Legislator Parker

Excused: Legislator Tubiolo

6. [ACT-2023-188](#) **ACT-WCC-Lease Extension-15 South 5th Avenue, Mount Vernon**

AN ACT authorizing the County of Westchester to exercise its first option under a lease agreement with Enclave On 5th Commercial, LLC, pursuant to which the lessor leased to the County approximately twenty-two thousand (22,000) square feet of space in the building located at 15 South 5th Avenue in Mount Vernon, as well as approximately 31 parking spaces, to be used and occupied by Westchester Community College, for the purpose of operating a satellite campus.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

Excused: Legislator Tubiolo

7. [ACT-2023-189](#) **BOND ACT-WCC82-Site Upgrade-Campus Wide**

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade - Campus Wide.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

8. [ACT-2023-190](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, ELEVEN THOUSAND (\$1,011,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

9. [ACT-2023-191](#) **BOND ACT-WCC90-Technology Upgrade Off Campus '17-'18-'21-'22**

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

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

10. [ACT-2023-192](#) **BOND ACT-WCC91-Technology Upgrade On Campus '17-'18-'21-'22**

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

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

11. [ACT-2023-193](#) **ACT - Retain Bryant Rabbino LLP as Bond Counsel**

AN ACT authorizing the County of Westchester to retain the law firm of Bryant Rabbino LLP as bond counsel to act in an "of counsel" capacity to the County Attorney on an "as needed" basis, for the period commencing upon execution of the agreement by both parties and terminating on July 31, 2024, and to amend the existing bond counsel agreements with the law firms of Hawkins, Delafield & Wood LLP, Norton Rose Fulbright US LLP; and Harris Beach PLLC in order to reflect the addition of the fourth bond counsel to the County.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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

Excused: Legislator Tubiolo

12. [ACT-2023-194](#) **ACT - Settlement of Workers Comp Liem "A.Y."**

AN ACT authorizing the County of Westchester to compromise its claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third-party tortfeasor.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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

Absent: Legislator Tubiolo

SI. 13. [ACT-2023-195](#) **ACT-Equity in Environmental Legislation Act**

AN ACT declaring a policy of equal treatment in the development and enforcement of environmental laws, regulations and policies in the County of Westchester.

SUBMITTED BY: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

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

Excused: Legislator Tubiolo

SI. 14. [ACT-2023-196](#) **BOND ACT-BPL26-2235-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood

Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 15. [ACT-2023-197](#) IMA-Flood Mitigation-BPL26-2235-North Salem

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of North Salem in connection with a flood mitigation project - Capital Project BPL26 - Unique ID# 2235.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

Excused: Legislator Tubiolo

SI. 16. [RES-2023-119](#) ENV RES-BPL26-2236-Flood Mitigation

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE

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

Excused: Legislator Tubiolo

SI. 17. ACT-2023-198 BOND ACT(Amended)-BPL26-2236-Flood Mitigation

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 18. ACT-2023-199 IMA-BPL26-2236-Flood Mitigation-Rye Brook

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Rye Brook in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2236.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE

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

Excused: Legislator Tubiolo

SI. 20. ACT-2023-200 IMA-Prisoner Transportation-Harrison

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Harrison in order to provide reimbursement for prisoner transportation to the

Westchester County Jail for the term January 1, 2023 through December 31, 2027.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

Excused: Legislator Tubiolo

SI. 21. ACT-2023-201 IMA-Prisoner Transportation-21 Municipalities

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Legislator Williams Johnson, seconded by Legislator Clements, the above item was adopted. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 22. ACT-2023-202 CBA-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 Stormwater Management - Various County Facilities II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 23. ACT-2023-203 BOND ACT(Amended)-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Facilities.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 24. ACT-2023-204 IMA-Stormwater Sewer Study-Town of Mamaroneck

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a study of the Town's Stormwater sewer network.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

Excused: Legislator Tubiolo

SI. 25. ACT-2023-205 IMA - Village of Port Chester - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester, acting by and through its Police Department, pursuant to which the Village of Port Chester will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed ONE THOUSAND (\$1,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

SAFETY

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

Excused: Legislator Tubiolo

SI. 26. [ACT-2023-206](#) BOND ACT-BPL26-2324-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$121,250) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 27. [ACT-2023-207](#) IMA-BPL26-2324-Flood Mitigation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2324.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

Excused: Legislator Tubiolo

SI. 28. ACT-2023-208 BOND ACT-BPL26-2326-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY (\$128,750) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Williams Johnson, Legislator Pierce and Legislator Imamura presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

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

Excused: Legislator Tubiolo

SI. 29. ACT-2023-209 IMA-BPL26-2326-Flood Mitigation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2326.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

Excused: Legislator Tubiolo

SI. 30. ACT-2023-210 IMA-Mobile Radios for Police Vehicles-Municipalities

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with municipalities for the County to furnish the municipalities with mobile radios for their municipal police vehicles for the purpose of the parties sharing their respective radio communication systems for mutual aid purposes.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

Excused: Legislator Tubiolo

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-1](#) **Memorial Resolutions 2023-15**
5

LEGISLATORS ALVARADO AND TUBIOLO: Melvin A. Marrero

LEGISLATORS BARR AND PARKER: Ashley Ruth Ehmer Welde

HON. CATHERINE BORGIA: Michele Velardo, Charles Peterson

LEGISLATORS BRANDON AND ALVARADO: James S. Thompson

HON. MARGARET A. CUNZIO: Bruce S. Hesch, John Lunapiena, Nicholas F. Bellusci

HON. DAVID IMAMURA: Miriam Glueck, Howard Ziff

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

ADJOURNMENT

Next Meeting: October 16, 2023 at 7pm.

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the Board adjourned at 9:51 PM to meet on October 16, 2023 at 7 PM.

Excused: Legislator Tubiolo

Remote: Legislator Maher