# 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, June 10, 2025** 

6:00 PM

**Committee Room** 

## **CALL TO ORDER**

Timothy Warn will be participating remotely. Beth N. Smayda Will be participating remotely.

Present Harry P. Bittker, Eric Morrissey, Shauna Rae Long, Gary J. Zuckerman, Ken Jones

Esq., Shurla Tukuru, Nancy Kaboolian, David Alpert, Terry Holmes-Nelson, Ruth Montgomery, Howard Permut, Nancy Seligson, Lyndon Williams, Heather Lackey,

Toni Kollarmail, Lou Sanchez, and Mark Cardwell

**Absent** Carolyn B. Stevens , and Marc Bussanich

Remote Timothy S. Warn, and Beth N. Smayda

## **MINUTES APPROVAL**

This matter was approved

Present Timothy S. Warn, Harry P. Bittker, Eric Morrissey, Beth N. Smayda, Shauna Rae

Long , Gary J. Zuckerman, Ken Jones Esq., Shurla Tukuru, Nancy Kaboolian, Dwayne Murray, David Alpert, Terry Holmes-Nelson, Ruth Montgomery, Howard Permut, Nancy Seligson, Lyndon Williams, Heather Lackey, Toni Kollarmail, Lou

Sanchez, and Mark Cardwell

**Absent** Carolyn B. Stevens, and Marc Bussanich

#### ITEMS FOR DISCUSSION

- -Chairman's Update
- -Charter Revision Vacancies
- -Updated Charter Revision Meeting Schedule
- -Charter Revision Work Plan

Presentation By Westchester County Law Department:
John Nonna, Westchester County Attorney
Stacey Dolgin-Kmetz - Chief Deputy County Attorney
Justin Adin - Assistant Chief Deputy County Attorney
Tami Altschiller- Assistant Chief Deputy County Attorney

#### **ADJOURNMENT**

This meeting was adjourned at 9:40PM