



Board of Legislators

BOL Meeting Minutes - Final

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

Tuesday, June 20, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 14 (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 Boykin will be participating remotely from the Floridian Resort & Spa, 4401 Buena Vista, Florida, 32830.

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 Caribbean American Heritage Month celebration. A recess is called at 7:41 PM; the meeting resumed at 7:48 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

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

Remote: Legislator Christopher Johnson
Legislator Benjamin Boykin

MINUTES APPROVAL

June 5, 2023, 7pm - Regular Meeting

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

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2023-79](#) PH - Amending the Redistricting Maps

A Public Hearing on "A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts 3, 5, 14, 15 and 17." [Public Hearing set for June 20, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-246.

SUBMITTED BY: COMMITTEE ON LEGISLATION

There were no speakers.

This matter was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2023-259](#) ACT-Procurement of Bell Model 407 Helicopter

AN ACT authorizing the County of Westchester to authorize the Purchasing Agent to standardize the procurement of the Bell Model 407 helicopter in connection with the Department of Public Safety's procurement of a replacement helicopter for its Aviation Unit.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

2. [2023-260](#) ACT-NYSOFA-Enter into Grant Agreement-HIICAP

AN ACT authorizing the County of Westchester to enter into a grant agreement with the State of New York, acting by and through its Office for the Aging, to accept state grant funds under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend").

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

3. [2023-261](#) **ACT-NYSOFA-Enter info Grant Agreements-HIICAP & MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

4. [2023-262](#) **ACT-NYSOFA-Retroactively Amend Grant Agreements-Title III-B, etc.**

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

5. [2023-263](#) **ACT-NYSOFA-Retroactively Amend Agreements-CSE, etc.**

AN ACT authorizing the County of Westchester to retroactively amend various 2022-2023 grant agreements with the New York State Office for the Aging and to retroactively amend existing 2022-2023 inter-municipal agreements with local municipalities funded by the aforesaid grants.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

6. [ACT-2023-125](#) **CBA-Port Chester WWTP-Bulkhead Rehabilitation**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

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

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

7. [ACT-2023-126](#) BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

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

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

SI. 8. [ACT-2023-127](#) CBA-RCC17-County Center Facility Improvements

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

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

SI. 9. [ACT-2023-128](#) BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

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

SI. 10. [ACT-2023-129](#) CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

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

SI. 11. [ACT-2023-130](#) BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED

THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

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

SI. 12. [2023-274](#) BOND ACT-BIT54-Critical Communication Logging System Replacement '21-'25

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 - Critical Communication Logging System Replacement (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

SI. 13. [ACT-2023-131](#) BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

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

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

SI. 14. [ACT-2023-132](#) BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm. -Peekskill SSD

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

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

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

unanimously.

B. COUNTY ATTORNEY

1. [2023-267](#) **ACT - Lawsuit Settlement of Shur v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of L.S., an infant by his mother and natural guardian, Meredith Shur and Meredith Shur, individually against Westchester County and Westchester County Department of Parks, Recreation and Conservation in the amount of FOUR HUNDRED TEN THOUSAND (\$410,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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

2. [2023-269](#) **ACT - Vacate a Satisfaction of Judgment**

AN ACT authorizing the County Attorney to commence a special proceeding to vacate a mistakenly filed satisfaction of judgment and to order the return of incorrectly remitted funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Johnson, 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. [2023-268](#) **HON. JAMES NOLAN - Proposed Resolution re: Placement of Undocumented Migrants**

A PROPOSED RESOLUTION asking for the State of New York and/or the City of New York to provide resources and notice when placing undocumented migrants into municipalities in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

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

D. OTHERS

SI. 1. [2023-277](#) **CLERK OF THE BOARD - Lewisboro Notice of Intent to be Lead Agency**

Forwarding correspondence from the Town of Lewisboro declaring its intent to be Lead Agency for a Proposed Action under SEQR based on its review of a Full EAF - Part 1 dated June 7, 2023.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

II. NOTICES & PETITIONS**III. STANDING COMMITTEES****1. [RES-2023-81](#) APPT-Fire Advisory Board-De Vittorio**

A RESOLUTION appointing Michael J. De Vittorio as a County Firefighter's Association member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

2. [RES-2023-82](#) APPT-Domestic Violence Council-Carter

A RESOLUTION appointing Khalia M. Carter, MPA, as an at-large member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

3. [RES-2023-83](#) REAPPT-Police Board-Frazer

A RESOLUTION reappointing Leroy Frazer, Esq., as a member of the Westchester County Police Board for the term March 10, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

4. [ACT-2023-107](#) **ACT-APPT-Board of Ethics-Basso**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

5. [RES-2023-84](#) **APPT-Youth Board-Murphy**

A RESOLUTION appointing Alexa Murphy as a member of the Westchester County Youth Board for the term March 16, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

6. [RES-2023-85](#) **APPT-Youth Board-Jackson**

A RESOLUTION appointing Monica R. Jackson as a member of the Westchester County Youth Board for the term March 17, 2023 to December 31, 2024.

SUBMITTED BY : COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

7. [RES-2023-86](#) **APPT-Domestic Violence Council-Castelli**

A RESOLUTION appointing Chief Joseph P. Castelli as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

8. [RES-2023-87](#) **REAPPT-Traffic Safety Board-Costanzo**

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term January 19, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

9. [RES-2023-88](#) **REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION reappointing Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

10. [RES-2023-89](#) **REAPPT-Transportation Board-Wynkoop**

A RESOLUTION reappointing Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term March 13, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

11. [RES-2023-90](#) **REAPPT-Electrical Licensing Board-Capurso**

A RESOLUTION reappointing Thomas Capurso as a member of the Westchester County Electrical Licensing Board for the term March 9, 2023 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

12. [ACT-2023-108](#) **ACT-Coachman Family Center Storm Water Drainage Pipe Easement**

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of White Plains in connection with the County's construction and on-going maintenance of a subterranean stormwater drainage pipe.

SUBMITTED BY: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

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

13. [RES-2023-91](#) **APPT-LGBTQ Advisory Board-Matute**

A RESOLUTION appointing Bruno S. Villazhinay Matute as a member of the Westchester County LGBTQ Advisory Board for the term March 17, 2023 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

14. [RES-2023-92](#) **APPT-Transportation Board-Kim**

A RESOLUTION appointing David Tai Kim as a member of the Westchester County Transportation Board for the term March 7, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

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

15. [RES-2023-93](#) **REAPPT-Asian American Advisory Board-Shih**

A RESOLUTION reappointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

16. [RES-2023-94](#) **REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Hon. Martin L. Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

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

17. [ACT-2023-109](#) **IMA-Source Code Sharing-Nassau County**

AN ACT to authorize the County of Westchester to enter into an inter-municipal agreement with the County of Nassau pursuant to which the County of Nassau will share the source code for its Financial Disclosure System.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

18. [ACT-2023-110](#) **ACT - Lawsuit Settlement of Bonds v. Westchester County**

AN ACT authorizing the County of Westchester to settle the lawsuit of Etonya Bonds v. Westchester County in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS, inclusive of attorney's fees.

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

19. [ACT-2023-111](#) **ACT - Compromise of Claim - "M.B."**

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

20. [ACT-2023-112](#) **ACT - Settlement of Workers' Comp. Benefits - "A.P."**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

21. [RES-2023-95](#) **APPT-Asian American Advisory Board-Capulong**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

A recess was called at 8:17PM; the meeting resumed at 8:21PM.

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

22. [ACT-2023-120](#) **ACT - Amendment Agreement with the Wicks Group re: County Airport**

AN ACT authorizing the County to further amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by extending the term of the agreement from July 1, 2023 until the litigation involving several charter operators has been resolved, or until the County determines, in its sole discretion, to terminate the Agreement, and by increasing the not-to-exceed cap by an additional FIFTY THOUSAND (\$50,000) DOLLARS.

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

Please note: this item was taken out of order and voted on last due to an clerical error. Legislator Williams Johnson and Legislator Maher presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

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

23. [ACT-2023-113](#) **IMA(Amend)-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to amend ACT 2023-42 to change the expiration date of an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program from June 30, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

24. [ACT-2023-114](#) **ACT-Grant Easements to Clean Path New York LLC**

AN ACT authorizing the County of Westchester to grant permanent and temporary easements

to Clean Path New York LLC over certain real property in Croton Point Park in the Village of Croton-on-Hudson.

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

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

25. [RES-2023-96](#) **PH - Amending Chap. 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws**

A Public Hearing on " A LOCAL LAW amending Chapter 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-258.

SUBMITTED BY: COMMITTEE ON LEGISLATION

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

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

SI. 26. [ACT-2023-115](#) **IMA (Amend)-Hillside Woods Forestry Project-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project, by extending the project completion date from May 31, 2023 to May 31, 2024.

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

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

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

SI. 27. [ACT-2023-116](#) BOND ACT-SM033-Mamaroneck WRRF Primary Settling Tank Rehab.

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 28. [RES-2023-97](#) ENV RES-BPL40-2168-Stormwater Management-Various Co. Fac. II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse effect on the environment from 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 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 29. [ACT-2023-117](#) CBA-BPL40-2168-Stormwater Management-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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 30. ACT-2023-118 BOND ACT(Amended)-BPL40-2168-Stormwater Management-Various Co. Fac. II

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance 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 - 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 31. ACT-2023-121 ACT - Agreement Amendment with Stephen Einstein & Assoc., P.C. re Legal Collection Services

AN ACT authorizing the County of Westchester to amend an agreement with the law firm of Stephen Einstein & Associates, P.C. 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 June 1, 2013 through May 31, 2021, in order to extend the term from June 1, 2021 through May 31, 2023 and to change the name of the firm to Tromberg, Morris & Poulin, PLLC, effective as of June 1, 2021.

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

This ACT - Amendment to Agreement was overed by Legislator Tubiolo and referred to Board of Legislators.

SI. 32. ACT-2023-119 ACT-Renaming WCC Student Center - David Swope Student Center

AN ACT to rename the Westchester Community College Student Center, the "David Swope Student Center".

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

SI. 33. [RES-2023-98](#) PH-Sewer District Mod-Removal-Mount Pleasant

A Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT NO: 2023-241.

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

SI. 34. [RES-2023-99](#) PH-Sewer District Mod-Removal-Harrison

A Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT:2023-251.

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 - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

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

IV. SPECIAL ORDERS

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

A LOCAL LAW amending section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts 3, 5, 14, 15 and 17.

SUBMITTED BY: COMMITTEE ON LEGISLATION**Local Law Intro No. 246 - 2023****VOTE _____**

Legislator Smith presented the report and the LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

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

Nay: Minority Leader Cunzio

Away: Legislator Maher

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**1. [M-RES-2023-1](#) Memorial Resolutions 11-2023****1**

HON. CATHERINE BORGIA: Edwin DeJesus, George Barnes, Sr., Maureen Westrick

HON. MARGARET A. CUNZIO: Thomas P. Walsh, JoAnne Lyons, Nancy Lynch, Jonathan Lieb, Anthony Rich

HON. VEDAT GASHI: Gerhardt Tobeschat

HON. DAMON MAHER AND ALL LEGISLATORS: Reverend Allen Paul Weaver, Jr.

HON. DAMON MAHER: Marjorie Bliss

HON. JAMES NOLAN: Darlene M. Fata, Christine Kenney O'Rourke

HON. ERIKA PIERCE: Frances Randall ("Twink") Wood, John D. Dorsett, Lisl Steiner

HON. DAVID J. TUBIOLO: Carol Ann Branigan, Gioacchino Castellano

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

ADJOURNMENT

Next meeting: July 10, 2023 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 9:04 PM to meet on July 10, 2023 at 7 PM by the following vote:

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