

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, December 9, 2025

6:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting.

Charter Revision Commission Member Howard Permut will be participating remotely.

With a quorum present, Commission Chairman Williams called the meeting to order at 6:10PM. Also present: Committee Coordinator Althema Goodson, Legislative Director Marcello Figueroa, County Executive Liason Harry Brussel, Commission Counsel Mondaire Jones. Consumer Protection Director James Maisono, Kathleen O'Conner, Commissioner Parks, Recreation, and Conservation ; First Deputy Commissioner, Parks, Recreation, and Conservation Peter Tartaglia ; Deputy Commissioner - Environmental Health , Christopher Ericson , and Warren Watson Jr. (BOL)

Present Timothy S. Warn , Harry P. Bittker, Eric Morrissey, Carolyn B. Stevens , Beth N. Smayda, Shauna Rae Long , Gary J. Zuckerman, Ken Jones Esq., Shurla Tukuru, Nancy Kaboolian, David Alpert, Ruth Montgomery, Nancy Seligson, Lyndon Williams, Toni Kollarmail, Mark Cardwell, and Joseph Marchese

Absent Terry Holmes-Nelson, Heather Lackey, Lou Sanchez, and Nancy Weinberger

Remote Howard Permut

MINUTES APPROVAL

Wednesday, November 12, 2025 - 6PM

On motion of Alpert, seconded by Rae Long, the above item was approved. The motion carried by the following vote:

Aye: Warn, Bittker, Morrissey, Stevens, Smayda, Rae Long, Zuckerman, Jones Esq., Tukuru, Kaboolian, Alpert, Montgomery, Permut, Seligson, Williams, Kollarmail, Cardwell, and Marchese

Absent: Holmes-Nelson, Lackey, Sanchez, and Weinberger

ITEMS FOR DISCUSSION

Presentation by Westchester County Department of Parks, Recreation & Conservation:

Guests:

Kathleen O'Connor, Commissioner

Peter Tartaglia, First Deputy Commissioner

Presentation by Department of Consumer Protection:

Guest:

James Maisano, Consumer Protection Director

Presentation by Department of Health:

Guests:

Dr. Sherlita Amler, M.D., M.S. , Commissioner of Health

Christopher Ericson| Deputy Commissioner - Environmental Health

Focus Group Update

Overview of 2026 Workplan

- Commission Chairman Hon. Lyndon Williams called The Director of Consumer Protection James Maisano to the table. He introduced himself and then refereed to the history of The Department of Consumer Protection. He then spoke about the recommendation that he has to the commission which is to remove any sections relating to Consumer Policy Board.
- Commission Chairman Hon. Lyndon Williams called The Commission and First Deputy Commission of Parks, Recreation, and Conservation Kathleen O'Connor and Peter Tartaglia spoke to the commission about their job history and the description of what the department does. They then spoke about their recommendations which were to modernize the language in Chapters 134 ("Department of Parks, Recreation and Conservation"), 249 ("Department of Parks, Recreation and Conservation"), and 765 ("Parks, Parkways and Recreational Facilities, Use Of").
- Commission Chairman invited the Health Department to the table to present to the Commission. Christopher Ericson, Deputy Commission, Environmental Health presented the recommendations for the Commission that included Chapter 149 – Department of Health and Part II Administrative Code Chapter 261 – Public Health. The Health Department made recommendations of modernization of language.

- After all presentations were completed. Commission Chairman Lyndon Williams reviewed the updated workplace, introduced extra dates in January, and February. He also informed the commission that at this point all presentations to the commissions have been completed at this point unless other requests are made. Mondaire then let all the commissioners know to begin reading the 2 matrices that were emailed out as we will begin deliberations on suggestions in our January Meeting.

The meeting was adjourned at

ADJOURNMENT

Moved by Zuckerman, seconded by Alpert, the Committee adjourned at 8:49PM