

Rules

BOL Meeting Minutes - Final



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

Committee Chairs: Jose Alvarado & Margaret Cunzio

Wednesday, January 4, 2023

4:30 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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

Minority Leader Margaret Cunzio will be participating remotely from 715 North Avenue, New Rochelle, NY 10801

With a quorum present, Chair Johnson called the meeting to order at 4:45 PM.

Others in Attendance: Legislators: Chairwoman Borgia Legislators (Remote): Nancy Barr and Margaret Cunzio BOL Staff: Beth LoBello, Shatika Parker and Marcello Figueroa

Present: Committee Co-Chair Johnson

Remote: Committee Co-Chair Cunzio and Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[RES-2023-1](#) RES - Special Election - Twelfth County Legislative District

A RESOLUTION to hold a special election on February 28, 2023 to fill the vacancy of the Office of County Legislator for the Twelfth County Legislative District.

SUBMITTED BY: COMMITTEE ON RULES

Chairwoman Borgia read Honorable MaryJane Smisky's resignation letter to the committee.

On motion of Legislator Borgia, seconded by Committee Co-Chair Cunzio, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Co-Chair Johnson, Committee Co-Chair Cunzio, Legislator Barr and Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Committee Co-Chair Cunzio, seconded by Legislator Barr, the above item was adjourned 4:48 PM. The motion carried by the following vote:

Aye: Committee Co-Chair Johnson, Committee Co-Chair Cunzio, Legislator Barr and Borgia