

Rules

BOL Meeting Minutes - Final



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148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Committee Chairs: Jose Alvarado & Margaret Cunzio

Monday, June 27, 2022

12:00 PM

Committee Room

CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>*

With a quorum present, Chairs, Christopher Johnson & Margaret Cunzio called the meeting to order at 12:20 PM.

Others in Attendance: BOL: James Silverberg and Marcello Figueroa BOL Remote: Legislator Pierce and Melanie Montalto

Legislator Johnson started the meeting by acknowledging that there was an item missing from the agenda. Legislator Johnson asked that a vote be taken to add the item to the agenda as a communication. On a motion of Legislator Borgia, seconded by Legislator Cunzio, the item was passed.

Present: Committee Co-Chair Johnson and Committee Co-Chair Cunzio

Remote: Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2022-125](#) RESO - Board Personnel - 2022

A RESOLUTION amending titles and salary ranges for Board of Legislators' personnel.

Submitted by: COMMITTEE ON RULES

A Resolution amending titles and salary ranges for Board of Legislators' personnel.

Legislator Cunzio thought that it was important to put on record that even though these changes may be noted there is a cap of how much a raise can be initiated per year. The cap is the amount of \$10,000.

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was signed by

committee. The motion carried by the following vote:

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

2. [RES-2022-126](#) **RESO - Repeal and Replace Chapter 960 - County Board Rules**

A RESOLUTION repealing and replacing Chapter 960 of the Laws of Westchester County.
Submitted by: COMMITTEE ON RULES

A Resolution repealing and replacing Chapter 960 of the Laws of Westchester County.

Legislator Johnson stated that basically our Rules at the BOL of how we conduct ourselves at board meetings and committee meetings. It is mostly a reflection of reality that we have virtual ability to participate in the chamber now and recognizing the need to have opportunities for members to participate virtually during extraordinary circumstances. There are also some changes with regard to making sure that language is gender neutral. Also, this resolution will allow the Clerk to deliver the relevant items by email.

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was signed by committee. 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

[2022-237](#) **HON. DAMON R. MAHER - Proposed Amendment to County BOL Rules**

Forwarding correspondence regarding proposed amendments to the County Board of Legislators Rules.

COMMITTEE REFERRAL: COMMITTEE ON RULES

On motion of Committee Co-Chair Johnson, seconded by Legislator Borgia, the above item was received, filed, and referred. The motion carried by the following vote:

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

ADJOURNMENT

On motion of Committee Co-Chair Cunzio, seconded by Legislator Borgia, the above item was adjourned 12:30 PM. The motion carried unanimously.