

# Health

## BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Wednesday, December 6, 2023**

**1:30 PM**

**Committee Room**

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### 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.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, in Peekskill, New York 10566

*With a quorum present, Chair Williams Johnson called the meeting to order at 1:38PM.*

*Others in Attendance: BOL: Lisa Hochman (remote) and Dayana Gómez-Holguín*

**Present:** Committee Chair Williams Johnson, Legislator Barr, Legislator Gashi and Committee Vice-Chair Pierce

**Absent:** Legislator Imamura, Legislator Parker and Legislator Smith

### MINUTES APPROVAL

1. Tuesday, October 17, 2023 at 1:00pm

On motion of Committee Vice-Chair Pierce, seconded by Legislator Gashi, the above item was approved. The motion carried.

2. Thursday, October 26, 2023 at 1:00pm

On motion of Committee Vice-Chair Pierce, seconded by Legislator Gashi, the above item was approved. The motion carried.

3. Tuesday, October 31, 2023 at 1:00pm

On motion of Committee Vice-Chair Pierce, seconded by Legislator Gashi, the above item was approved. The motion carried.

4. Thursday, November 2, 2023 at 1:00pm

On motion of Committee Vice-Chair Pierce, seconded by Legislator Gashi, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

### II. OTHER BUSINESS

**III. RECEIVE & FILE**

- 1. [2023-357](#) **CLERK OF THE BOARD - Reinstate Parcel into Peekskill Sanitary Sewer District**

Correspondence from the Town of Cortlandt regarding the request to reinstate a parcel into the Westchester County Peekskill Sanitary Sewer District - 44 Regina Avenue, Cortlandt Manor, NY.

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

*The item was discussed and subsequently voted on for receive and file.*

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Williams Johnson, Legislator Barr, Legislator Gashi and Committee Vice-Chair Pierce

**Absent:** Legislator Imamura, Legislator Parker and Legislator Smith

**ADJOURNMENT**

Moved by Legislator Gashi, seconded by Committee Vice-Chair Pierce, the Committee adjourned at 1:41pm.

