



Legislation

BOL Meeting Minutes - Final

Committee Chair: Colin Smith

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

Monday, January 30, 2023

1:00 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.

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

With a quorum present, Chair Smith called the meeting to order at 1:29 PM.

Others in Attendance: BOL: Legislator Catherine Parker, Legislator Erika Pierce, Legislator Jewel Williams Johnson, Marcello Figueroa, Karen Vele, Decnis Pimentel

Present: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi and Legislator Nolan

Absent: Legislator Maher

Remote: Legislator Borgia and Legislator Johnson

MINUTES APPROVAL

January 18, 2023 at 1:00 PM Minutes

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

January 23, 2023 at 1:00 PM Minutes

On motion of Committee Vice-Chair Gashi, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

[RES-2023-8](#) **2023 Joint State Legislative Package**

A Resolution forwarding the Westchester County 2023 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

SUBMITTED BY: THE COMMITTEE ON LEGISLATION

Chair Smith spoke about the changes to the Joint State Legislative Package that were made since the previous meeting. He indicated that one item was added as a budgetary priority,

three items were added to the State Delegation Support List, and one item was removed from the package. He began by speaking on the adds to the State Delegation support list regarding increased tax exemptions for two veterans living in the same household, the issuance of points on an individual's license for drag racing, and support for the All-Electric Building Act. Legislator Cunzio asked if there were any requirements regarding the marital status of the veterans and it was confirmed there were not provided they both lived at the same address. He then spoke briefly on the item removed regarding Accessory Dwelling Units and noted that legislation for the 23-24 session has not yet been introduced. Finally, he spoke on the addition to the budgetary initiatives, related to indemnification for ad litem attorneys. After discussion on the actual purpose of the initiative was, Legislator Barr requested the description be changed to correctly indicate the intent. Legislator Barr asked what determined if something was a legislative priority or an item for the State Delegation Support List and Mr. Figueroa said that legislative priorities are higher ranked items that directly impact Westchester, while items for the State Delegation Support list are bills members of the State Delegation have requested specific support on.

On motion of Legislator Barr, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Barr, Borgia, Legislator Boykin, Committee Vice-Chair Gashi, Legislator Johnson and Legislator Nolan

Absent: Legislator Maher

WO Prejudice: Legislator Cunzio

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Nolan, seconded by Committee Vice-Chair Gashi, the Committee adjourned at 2:03 PM.