



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, January 9, 2023

10:00 AM

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 Gashi called the meeting to order at 10:21 AM.

Present: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Remote: Legislator Parker

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Discussion on Yonkers Contracting Pending Litigation

Joint with LMC.

Guests:

County Attorney John Nonna-LAW

Ira Schulman-Sheppard Mullin

Mr. Nonna and Mr. Schulman discussed the status of the Yonkers Contracting litigation. With a motion by Legislator Maher, seconded by Legislator Barr, the committee went into executive session to discuss legal advice and litigation strategy at 10:25 AM. With a motion by Legislator Maher, seconded by Legislator Barr, the committee came out of executive session at 11:10 a.m.

1. [ACT-2023-1](#) **ACT - Lawsuit Settlement of Krassowski v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Jacek Krassowski v. County of Westchester, et al., in the amount of SEVEN HUNDRED, FIFTY THOUSAND (\$750,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR

CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Jack Micciche

County Attorney John Nonna and Senior Assistant County Attorney Jack Micciche discussed the item. With a motion by Legislator Maher, seconded by Chairwoman Borgia, the committee went into executive session to discuss litigation strategy at 11:15 a.m. With a motion by Legislator Maher, seconded by Chairwoman Borgia, the committee came out of executive session at 11:37 a.m

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

2. [ACT-2023-2](#) **ACT - Lawsuit Settlement County of Westchester v. Unity Mechanical Corp.**

AN ACT authorizing the County Attorney to settle the lawsuit of County of Westchester v. Unity Mechanical Corp.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Justin Adin

County Attorney Nonna and Deputy County Attorney Justin Adin discussed the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

3. [ACT-2023-3](#) **ACT - Agreement Amendment re: County Trunk Sanitary Sewer System**

AN ACT authorizing the County of Westchester to amend the agreement with the law firm of Abrams, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP for "Of Counsel" legal services in connection with the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC and classified as an Inactive Hazardous Waste Disposal Site on River Street in the Village of Hastings-on-Hudson.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Rachel Noe

County Attorney John Nonna and Associate County Attorney Rachel Noe discussed the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

4. [ACT-2023-4](#) **ACT - Lawsuit Settlement Green v. Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Beth Green v. County of Westchester in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Jane Hogan-Felix

County Attorney John Nonna and Senior Assistant County Attorney Jane Hogan-Felix discussed the item. With a motion by Legislator Maher, seconded by Chairwoman Borgia, the committee went into executive session to discuss litigation strategy at 11:59 AM. With a motion by Legislator Maher, seconded by Chairwoman Borgia, the committee came out of executive session at 12:10 PM.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

5. [ACT-2023-5](#) **BOND ACT-BO116-Infrastructure Rehab.-Peekskill District Office**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS &

TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

6. [2023-4](#) **BOND ACT-A0134, A0138, A0140-Various Capital Projects-Westchester County Airport**

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance the following three (3) capital projects at the Westchester County Airport: A0134-HVAC Upgrades, Terminal Bldg., A0138-Ramp Service Equipment and A0140-Electrical, Data and Security Systems Upgrades.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Airport Manager April Gasparri

Ms. Gasparri discussed the item. Legislator Pierce asked for a specific cost breakdown for the HVAC upgrades. Ms. Gasparri said they used the cost estimate from the replacement of air handling units three years ago and added a little escalation, and she can provide that. Legislator Pierce also asked to see the expected energy cost savings.

Legislator Pierce asked for specifics about the cost breakdown for the ramp service equipment. Ms. Gasparri discussed them, and said she would provide a written cost breakdown. Legislator Pierce asked whether it is the same price for the diesel versus electric push-backs. Ms. Gasparri said she will get back to her. Legislator Williams Johnson noticed that the Capital Project Fact Sheet currently states that there are three diesel push-backs, and needs to be changed to reflect that there are two diesel push-backs and one electric. Legislator Pierce said that the Committee Report and the page from the Capital Budget Book need to be clarified to reflect that the project includes components for electric vehicle charging stations. Mr. Abbamont said he will reach out to the Budget and Law Departments.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

7. [ACT-2023-6](#) **BOND ACT-BO14E, BO124, BPF39**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, THREE HUNDRED THOUSAND (\$13,300,000) DOLLARS in bonds of Westchester County to finance the following three (3) Capital Projects: B014E-Exterior Infrastructure Improvement, White Plains Complex (2021-2025), B0124-White Plains Complex Lighting Systems and BPF39-Electric Vehicle Charging Stations and Infrastructure.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item. Legislator Pierce asked him to provide a cost breakdown for the lighting project. Legislator Pierce asked whether the Electric Vehicle Charging Station numbers are broken down by number of stations or number of cars/spaces. Mr. Abbamont said he would get back to her.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

8. [ACT-2023-7](#) **BOND ACT-RB210, RB212, RB214, RB233, RB234, RB235, RB236, RB237, P0032**

A BOND ACT authorizing the issuance of SIXTEEN MILLION, SIX HUNDRED FORTY THOUSAND (\$16,640,000) DOLLARS in bonds of Westchester County to finance the following nine (9) capital projects: RB210-Pelham Shore Rd., CR 65A, Pelham, RB212-Bryant Ave., CR 153, White Plains, RB214-Lake St., CR 32B, White Plains, RB233-Virginia Rd., CR 35/51, Mt. Pleasant/North Castle, RB234 Heathcote Bypass, CR 143 Scarsdale, RB235-Pearl St., CR 43, Port Chester, RB236-North Division St/South St, CR 6311, Peekskill, RB237-East/West Main St, CR 25/251, Peekskill and P0032-Playland Parkway, CR 152, Rye.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item. Chair Gashi asked for a PCI chart, and Mr. Abbamont said he would provide it.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

9. [2022-585](#) **BOND ACT(Amended)-BPL26-2001-Flood Mitigation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS to finance a component of Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department

Assistant Commissioner David Kvinge

Assistant Commissioner Kvinge discussed the item. He said that most of the requested \$1.5 million in additional funding is due to a shortfall from the municipality's failure to receive an expected \$900,000 DOT grant. Chair Gashi said the committee report does not include that information and needs to be amended. Legislator Pierce asked for a cost breakdown for the revised cost. Mr. Kvinge said there are hundreds of invoices, some of which he has not received yet. They have processed \$3 million in invoices and are expecting another \$1.5 million. He said the project is completed, but they are catching up with paperwork. He said he has the estimate from the engineer, which he will provide. Legislator Maher noted that there should be a completed punchlist, monthly, quarterly, and final requisitions, or other backup. Chair Gashi asked if someone from the municipality had that information, and Mr. Kvinge said he only received the project engineer's estimate.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

10. [2022-586](#) **IMA (Amend)-Flood Mitigation-Village of Mamaroneck**

AN ACT authorizing the County of Westchester to amend the existing intermunicipal agreement with the Village of Mamaroneck in order to increase the County's contribution toward a flood mitigation project.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Planning Department

Assistant Commissioner David Kvinge

Please refer to item #9.

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

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Tubiolo and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

Away: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

1. **BOND ACT-RB210-Pelham Shore Rd, Pelham**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RB210 - Pelham Shore Rd., C.R. 65A, Pelham.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

2. **BOND ACT-RB212-Bryant Ave, White Plains**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RB212 - Bryant Ave., CR 153, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

3. **BOND ACT-RB214-Lake St, White Plains**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB214, Lake St., CR32B, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

4. **ACT-2023-2 BOND ACT-RB233-Virginia Rd, Mount Pleasant-No. Castle**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB233 - Virginia Rd., CR 35/51, Mt. Pleasant/North Castle.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

5. **ACT-2023-1 BOND ACT-RB234-Heathcote Bypass, Scarsdale**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$775,000) DOLLARS in bonds of Westchester County to finance Capital Project RB234 - Heathcote Bypass CR 143, Scarsdale.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

6. **ACT-2023-3 BOND ACT-RB235-Pearl St, Port Chester**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY THOUSAND (\$420,000) DOLLARS in bonds of Westchester County to finance Capital Project RB235 - Pearl St., CR 43, Port Chester.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

7. **ACT-2023-9 BOND ACT-RB236-North Division St-South St, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED TWENTY

THOUSAND (\$1,620,000) DOLLARS in bonds of Westchester County to finance Capital Project RB236 - North Division St./South St., CR 6311, Peekskill.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

8. [ACT-2023-10](#) **BOND ACT-RB237-East-West Main St, Peekskill**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance Capital Project RB237 - East/West Main St., CR 25/25I, Peekskill.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

9. [ACT-2023-11](#) **BOND ACT-P0032-Playland Parkway, Rye**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project P0032 - Playland Parkway, CR 152, Rye.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

11. [ACT-2023-7](#) **BOND ACT-A0134-HVAC Upgrades, Terminal Bldg.**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project A0134 -HVAC Upgrades, Terminal Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

12. [ACT-2023-8](#) **BOND ACT-A0138-Ramp Service Equipment**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project A0138 - Ramp Service Equipment.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

13. **BOND ACT-A0140-Electrical, Data & Security Systems Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project A0140 - Electrical, Data and Security Systems Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

14. **BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

15. [ACT-2023-6](#) **BOND ACT-B0116-Infrast. Rehab., Peekskill D.O.**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

16. [ACT-2023-5](#) **BOND ACT-B0124-White Plains Complex Lighting Systems**

A BOND ACT authorizing the issuance of FOUR MILLION, EIGHT HUNDRED THOUSAND (\$4,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B0124 - White Plains Complex Lighting Systems.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

17. [ACT-2023-4](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations & Infrast.**

A BOND ACT authorizing the issuance of EIGHT MILLION (\$8,000,000) DOLLARS in bonds

of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Maher, seconded by Legislator Borgia, the above item was received, filed, and approved. The motion carried.

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Pierce, the Committee adjourned at 2:48 PM.

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