# Board of Legislators BOL Meeting Minutes -Final



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

Monday, November 22, 2021

7:00 PM

Legislative Chambers

## **Regular Meeting**

# CALENDAR 21 (CONSENT)

# CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action **without permitting in-person public access** to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: https://westchestercountyny.legistar.com

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:05 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

**Present:** Legislator MaryJane Shimsky Legislator Jose Alvarado Legislator Catherine Borgia Legislator Terry Clements Legislator Kitley Covill Legislator Christopher Johnson Legislator Damon Maher Legislator Colin Smith Legislator Ruth Walter Legislator Tyrae Woodson-Samuels Legislator Benjamin Boykin Remote: Legislator Margaret Cunzio Legislator Nancy Barr Legislator Vedat Gashi Legislator Catherine Parker Legislator David Tubiolo Legislator Alfreda Williams

# MINUTES APPROVAL

October 18, 2021 at 7PM

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

# PUBLIC COMMENT

There was 1 speakers.

# PUBLIC HEARING

#### 1. <u>RES-2021-181</u> <u>PH - Tax Exemption for Volunteer Firefighters & Ambulance Service</u> <u>Members</u>

A Public Hearing on "A LOCAL LAW amending Chapter 475 of the Laws of Westchester County by removing the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members." [Public Hearing set for November 22, 2021 at 7:30 p.m.; Local Law Intro NO. 2021-521].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.

# UNFINISHED BUSINESS

- I. COMMUNICATIONS
- A. COUNTY EXECUTIVE

#### 1. ACT-2021-228 BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replace.

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS05 - Ossining WWTP Twin Feeder Aerial Cable Replacement.

# Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

#### SI. 2. ACT-2021-229 ACT-2021 Budget Amendment

AN ACT authorizing the amendment of the 2021 County Operating Budget in the amount of FORTY-ONE MILLION, TWO HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$41,202,415) DOLLARS and the 2021 County Special Districts Budget in the amount of EIGHT HUNDRED SEVENTY-SIX THOUSAND (\$876,000) DOLLARS.

#### Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

#### B. COUNTY ATTORNEY

#### C. LEGISLATORS

#### SI. 1. 2021-595 HON. CHRISTOPHER JOHNSON - Proposed Res - Clean Slate Resolution

A Proposed Resolution calling on the New York State Legislature to pass the Clean Slate Act which would require that most criminal records be sealed automatically after a specified period of time, therefore removing systemic barriers to stable housing, employment and education. This would allow millions of New Yorkers to participate fully in civic life and in their communities.

#### COMMITTEE REFERRAL: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

- D. OTHERS
- II. NOTICES & PETITIONS

#### III. STANDING COMMITTEES

1. <u>RES-2021-185</u> <u>APPT-Youth Board-McKnight</u>

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023. **Submitted by COMMITTEE ON APPOINTMENTS** 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 2. <u>RES-2021-186</u> <u>APPT-Human Rights Commission-Sarar</u>

A RESOLUTION appointing Hanade Sarar as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023. **Submitted by COMMITTEE ON APPOINTMENTS**  Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 3. <u>RES-2021-187</u> <u>APPT-Human Rights Commission-Gomez-Despain</u>

A RESOLUTION appointing Sam D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023. *Submitted by COMMITTEE ON APPOINTMENTS* 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 4. <u>RES-2021-188</u> <u>APPT-Human Rights Commission-Amado</u>

A RESOLUTION appointing Maria Del Carmen Amado as a member of the Westchester County Human Rights Commission for the term July 7, 2021 to December 31, 2023. *Submitted by COMMITTEE ON APPOINTMENTS* 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 5. <u>RES-2021-189</u> <u>APPT-Asian American Advisory Board-Pao</u>

A RESOLUTION appointing Dr. Lincoln Pao as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 31, 2022. **Submitted by COMMITTEE ON APPOINTMENTS** 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 6. <u>RES-2021-190</u> <u>APPT-Asian American Advisory Board-Pan</u>

A RESOLUTION appointing Dr. Yung-Yi Diana Pan as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 31, 2022. *Submitted by COMMITTEE ON APPOINTMENTS* 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 7. <u>RES-2021-191</u> <u>APPT-African American Advisory Board-Norris</u>

A RESOLUTION appointing Dwayne R. Norris as a member of the Westchester County African American Advisory Board for the term July 20, 2021 to December 31, 2022. **Submitted by COMMITTEE ON APPOINTMENTS** 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 8. <u>RES-2021-192</u> <u>REAPPT-Hispanic Advisory Board-Trusa</u>

A RESOLUTION reappointing Maria Trusa as a member of the Westchester County Hispanic Advisory Board for the term July 20, 2021 to December 31, 2022. *Submitted by COMMITTEE ON APPOINTMENTS* 

Legislator Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION -Reappointment adopted, which motion carried by the following vote:

Board of Legislators		<b>BOL Meeting Minutes - Final</b>	November 22, 2021
Aye:	Legislator Legislator Legislator	Shimsky, Legislator Cunzio, Legislator Alvar Borgia, Legislator Clements, Legislator Covi Johnson, Legislator Maher, Legislator Parke Tubiolo, Legislator Walter, Legislator Willian Samuels, and Legislator Boykin	ll, Legislator Gashi, er, Legislator Smith,
0 11 12	11 - Tax Examption for Volunteer Firefighters & Ambulance Service		

#### 9. <u>LL 12</u> <u>LL - Tax Exemption for Volunteer Firefighters & Ambulance Service</u> <u>Members</u>

A LOCAL LAW amending Chapter 475 of the Laws of Westchester County by removing the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Legislator Borgia and Legislator Covill presented the report and the LOCAL LAW -Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

### 10. ACT-2021-205 BOND ACT-Equipment Acquisition

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

# Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

### 11. ACT-2021-206 ACT-Mortgage Tax Receipts-4-1-21 through 9-30-21

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages. Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Borgia presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 12. <u>ACT-2021-207</u> <u>BOND ACT-DoIT</u>

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED SIXTY FIVE THOUSAND (\$7,865,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: BDA02 - Information Technology (2020-2024), BIT6D -Purchase of Computer Equipment (2021-2025), BIT3C - Desk Systems (2017-2021), BIT45 -Building Access Control and Video Surveillance Systems Upgrade, BIT47 - Network and Security Infrastructure Upgrades (2020-2024), BIT49 - Police Record Management System Upgrade, BIT53 - Business Continuity and Disaster Recovery and BIT54 - Critical Communication Logging System Replacement (2021-2025).

# Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Legislator Borgia, Legislator Gashi and Legislator Smith presented the report and the ACT -Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 13. <u>ACT-2021-208</u> BOND ACT(/Amended)-BIT32-Radio System Replacement

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of ONE MILLION, ONE HUNDRED EIGHTY THOUSAND (1,180,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement. *Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION* 

Legislator Borgia and Legislator Gashi presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 14. ACT-2021-209 ACT-Tourist Promotion Agency-2022

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2022 through

#### December 31, 2022. Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Borgia presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### 15. <u>RES-2021-193</u> <u>RES-Tourist Promotion Agency-2022</u>

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County, as such an agency is defined in the New York State Tourist Promotion Act, for the period from January 1, 2022 through December 31, 2022.

#### Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Borgia presented the report and the RESOLUTION - Proposed Resolution and moved that the report be received, filed and approved and the RESOLUTION - Proposed Resolution adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### SI. 16 ACT-2021-210 BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment VI

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

# Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### SI. 17. ACT-2021-211 BOND ACT-DEF Design

A BOND ACT authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND

(\$5,900,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: SNY95 - Pumping Station Rehabilitation Program - North Yonkers SSD, SOS07 - Ossining WRRF Fire and Gas Detection Systems, SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements, SPK23 - Peekskill WRRF HVAC Replacement, SPK26 - McGregory Brook Relief Sewer, SY044 - YJ Primary Sludge Gravity Thickener Piping Replacement and Process Improvements, SY045 - Yonkers Joint WRRF Solids Handling Upgrades, and SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

### SI. 18. <u>RES-2021-194</u> PH-Sewer District Mod.-Return-Cortlandt

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt, 73 South Hill Road". [Public Hearing set for December 7, 2021 at 7:30 p.m]. INTRO ACT 2021-568. Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

### SI. 19. <u>RES-2021-195</u> <u>PH-Sewer District Mod-Removal-Mount Pleasant</u>

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant, 25 Cecila Lane." [Public Hearing set for December 7, 2021 at 7:30 p.m.]. ACT INTRO 2021-579. Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

#### SI. 20. ACT-2021-212 ACT-Enter into Grant Agreement with NYSOFA

AN ACT to authorize the County to enter into a grant agreement with the New York Office for the Aging to accept grant funds under the Consolidated Appropriations Act, HDC5 and Title III-C of the Older Americans Act and to enter into intermunicipal agreements with local municipalities for services to be funded pursuant to the grant.

# Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Legislator Borgia and Legislator Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Legislator Shimsky, Legislator Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Legislator Boykin

### IV. SPECIAL ORDERS

# MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

#### 1. <u>M-RES-2021-1</u> <u>Memorial Resolutions 19-2021</u> <u>9</u>

LEGISLATORS BARR AND PARKER: Benjamin A. DeFonce

HON. CATHERINE BORGIA: Susan Reardon

HON. MARGARET A. CUNZIO: Christina P. Carpenito, Thomas Marriott, Antonia Cannizzaro, Mario Chiarlitti, Thomas W. Marriott

HON. CHRISTOPHER JOHNSON: Tracey Marie Knight

HON. MARYJANE SHIMSKY: Martha Livingston, Nicholas J. Gasparre

LEGISLATORS TUBIOLO, JOHNSON, ALVARADO AND ALL LEGISLATORS: Judge Arthur Doran, Jr.

HON. ALFREDA WILLIAMS: Michael V. Marrone

RESULT: Majority Leader Shimsky, seconded by Minority Leader Cunzio, adopted

# ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 7:42 PM to meet on December 7, 2021 at 7:00 PM.