Legislation BOL Meeting Minutes Final



Committee Chair: Kitley Covill

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

Monday, April 5, 2021

4:00 PM

Committee Room

CALL TO ORDER

Joint with Intergovernmental Services committee

With a quorum present, Chair Covill called the meeting to order at 4:04 p.m.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in attendance: BOL: Legislators Terry Clements and Damon Maher, Legislators (Remote): Catherine Parker, Tyrae Woodson-Samuels, and Ruth Walter; Committee Coordinators: Jill Axelrod and Anand Singh LAW: Justin Adin, (Remote) Stacey Dolgin-Kmetz

Present: Legislator Covill and Legislator Smith

Absent: Legislator Barr

Remote: Legislator Borgia, Legislator Boykin, Legislator Gashi, Legislator Shimsky and

Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

2021-216 2021 Priorities for Federal Legislation and FY 22 Appropriations

Guests: Steve Bass, Director of Intergovernmental Relations, Ellen Hendrickx, Assistant Director of Intergovernmental Relations, and Kyle McIntyre, Assistant to the County Executive Ms. Hendrickx and Mr. McIntyre discussed the changes made after the last meeting. Mr. McIntyre noted that language had been added to the section on the opioid crisis discussing the financial burden on several County departments. Chairwoman Covill requested that the Department of Health and Department of Community Mental Health be included as well.

She also requested that the typo in the last sentence of the section on the Lake Isle Dam repair be corrected, and that language be added to the section on the SALT deduction stating

"we support exploration of different fair and equitable revenue raising suggestions in order to ensure that lifting the SALT repeal remains revenue neutral."

Legislator Borgia requested that for the section on Indian Point, the Nuclear Decommissioning Authority (NDA) be replaced with Nuclear Regulatory Commission (NRC).

This COMMUNICATION was tabled

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Shimsky, the Committee adjourned at 4:20 p.m.