

# Board of Legislators Meeting Agenda



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

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Monday, January 6, 2025

1:00 PM

Legislative Chambers

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## Special Meeting

### CALENDAR 1

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.

Please note: Legislator Emiljana Ulaj will be participating remotely from 520 WhitePlains Road, Tarrytown, NY 10591.

### CALL TO ORDER

#### I. SPECIAL ORDERS

1. [2024-622](#) **RES - Setting Special Election for Vacancy in the Office of County Executive**

A RESOLUTION to set a special election for the vacancy in the Office of the County Executive.

***SUBMITTED BY: THE CHAIRMAN OF THE BOARD***

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

2. [2024-621](#) **RES - Filling the Vacancy in the Office of the County Executive**

A RESOLUTION to fill the vacancy in the Office of the County Executive.

***SUBMITTED BY: THE CHAIRMAN OF THE BOARD***

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

### ADJOURNMENT

Next meeting: January 6, 2025 at 7pm.

**RESOLUTION NO.**

**- 2025**

WHEREAS, the Honorable George Latimer was elected to the office of County Executive, for a term to expire on December 31, 2025; and

WHEREAS, the Honorable George Latimer was elected to serve as a member of the United States House of Representatives effective January 3, 2025; and

WHEREAS, the Honorable George Latimer, resigned from the office of County Executive, effective January 2, 2025; and

WHEREAS, upon the resignation of the Honorable George Latimer, a vacancy was created in the office of County Executive; and

WHEREAS, pursuant to Section 110.51(2) of the Laws of Westchester County, whenever a vacancy in the office of County Executive occurs more than nine (9) months prior to the regular expiration of the County Executive's term of office, the office shall be filled for the remainder of the unexpired term by a special election, to be called by the Board of Legislators;

NOW THEREFORE, BE IT

RESOLVED that a vacancy in the office of the County Executive has occurred as of January 3, 2025, which is more than nine (9) months prior to December 31, 2025, the regular expiration of the County Executive's term of office; and be it further

RESOLVED that the Westchester County Board of Legislators hereby calls for a special election to fill the office of County Executive pursuant to Section 110.51(2) of the Laws of Westchester County to be held on **February 11, 2025**; and be it further

RESOLVED, that the Westchester County Board of Elections is hereby directed to take all measures necessary pursuant to the New York State Election Law to ensure that the special election is properly conducted.

Dated: \_\_\_\_\_, 2025  
White Plains, New York

**RESOLUTION NO.**

**- 2025**

WHEREAS, the Honorable George Latimer was elected to the office of County Executive, for a term to expire on December 31, 2025; and

WHEREAS, the Honorable George Latimer was elected to serve as a member of the United States House of Representatives effective January 3, 2025; and

WHEREAS, the Honorable George Latimer, has resigned from the office of County Executive, effective January 2, 2025; and

WHEREAS, upon the resignation of the Honorable George Latimer, a vacancy was created in the office of County Executive; and

WHEREAS, pursuant to Section 110.51(2) of the Laws of Westchester County, whenever a vacancy in the office of County Executive occurs more than nine (9) months prior to the regular expiration of the County Executive's term of office, the office shall be filled for the remainder of the unexpired term at a special election, to be called by the Board of Legislators; and

WHEREAS, pursuant to Section 110.51(2) of the Laws of Westchester County, pending the results of that special election, and certification thereof, the Board of Legislators shall designate the head of a department of the County or any qualified elector of the County, other than a member of the Board of Legislators, to serve as County Executive;

NOW THEREFORE, BE IT

RESOLVED that a vacancy in the office of the County Executive has occurred as of January 3, 2025, which is more than nine (9) months prior to December 31, 2025, the regular expiration of the County Executive's term of office; and be it further

RESOLVED that the Westchester County Board of Legislators has called for a special election to fill the office of County Executive pursuant to Section 110.51(2) of the Laws of Westchester County to be held on February 11, 2025; and be it further

RESOLVED, that the Westchester County Board of Legislators hereby appoints **Kenneth W. Jenkins**, a qualified elector of the County, to serve as County Executive, pending the results of the special election, and certification thereof; and

RESOLVED, that **Kenneth W. Jenkins** service shall commence immediately, and such service shall terminate at such time as the Westchester County Board of Elections certifies the results of the special election; and

RESOLVED, that **Kenneth W. Jenkins** shall take their oath of office with the Westchester County Clerk as soon as practicable; and

RESOLVED, that the Clerk of the Board of Legislators is hereby directed to transmit this resolution to the Westchester County Clerk forthwith.

Dated: \_\_\_\_\_, 2025  
White Plains, New York