



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~Minutes~

Monday, January 8, 2018

7:00 PM

Legislative Chamber

CALENDAR 1

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Tim Idoni, Westchester County Clerk, in the Chair.

The Chair opened the meeting at 7:10 PM with a Presentation of the Colors and a salute to our flag by the Westchester County Police Ceremonial Unit Color Guard; an invocation was given by Dr. Gregory Robeson Smith.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Benjamin Boykin	D5 Legislator	Present	
Gordon A. Burrows	D15 Legislator	Absent	
Kitley Covill	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Christopher Johnson	D16 Legislator	Present	
Michael Kaplowitz	D4 Legislator	Present	
Damon Maher	D10 Legislator	Present	
James Maisano	D11 Legislator	Present	
Catherine Parker	D7 Legislator	Present	
Virginia Perez	D17 Legislator	Present	
MaryJane Shimsky	D12 Legislator	Present	
John G. Testa	D1 Legislator	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator	Present	

Lyndon Williams	D13 Legislator	Present	
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LEGISLATIVE REORGANIZATION

1) Oath of Office

Mr. Idoni congratulated the Legislators and introduced the Honorable Gretchen Walsh, NYS Supreme Court Judge, 9th Judicial District, who administered the Oath of Office to all Legislators.

2) Election and Oath of Office - Board Chair

On motion of Mr. Williams, seconded by Ms. Shimsky, Mr. Boykin's name was submitted. With no other nominations made, a long roll call was taken. With a vote of 13-3 (nay - Barr, Johnson and Maher), Mr. Boykin is elected the Chairman of the Board of Legislators. The Oath of Office was administered by the Honorable Gretchen Walsh. Mr. Boykin addressed the audience and took the Chair.

3) Election and Oath of Office - Board Vice Chair

On motion of Mr. Johnson, seconded by Ms. Borgia, Ms. Williams name was submitted. With no other nominations made, a long roll call was taken. With a vote of 16-0, Ms. Williams is elected the Vice Chairperson of the Board of Legislators. The Oath of Office was administered by the Honorable Gretchen Walsh. Ms. Williams addressed the audience.

4) Election and Oath of Office - Clerk of the Board

On motion of Mr. Williams, seconded by Ms. Parker, Ms. Vanderberg's name was submitted. With no other nominations made, a long roll call was taken. With a vote of 16-0, Ms. Vanderberg is elected the Clerk of the Board of Legislators.

Mr. Boykin announces Ms. Parker as Majority Leader, Ms. Shimsky as Majority Whip, Mr. Testa as Minority Leader and Mr. Burrows as Minority Whip.

ADJOURNMENT

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned at 7:50 PM..

Motion To: Adjourn

RESULT: **ADOPTED [UNANIMOUS]**
AYES: Barr, Borgia, Boykin, Covill, Cunzio, Johnson, Kaplowitz, Maher, Maisano, Parker, Perez, Shimsky, Testa, Tubiolo, Williams, Williams
ABSENT: Gordon A. Burrows

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