



Committee on Legislation

~MINUTES~

Monday, February 3, 2020

12:00 PM

DRAFT

Committee Chair: Kitley Covill

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kitley Covill	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Vedat Gashi	D4 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Colin Smith	D1 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: CEO: Steve Bass LAW: Stacey Dolgin-Kmetz BOL: Legislators: David Tubiolo, Ruth Walter, Damon Maher, Chris Johnson Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello; Lisa Hochman, Carolyn Stevens

MINUTES APPROVAL

1. Wednesday, January 29, 2020 at 1:30 PM

On motion of Legislator Borgia, seconded by Legislator Shimsky, the minutes were approved by a vote of 8 -0.

I. ITEMS FOR DISCUSSION

1. **(ID # 12366) Resolution – HON. VEDAT GASHI: Home Rule Request - North County Trailway:**

A New York State Home Rule Request RESOLUTION requesting the enactment of Senate Bill No S055247 and Assembly Bill No. A07207 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester County to the County of Westchester."

Joint with Parks & Recreation and Public Works & Transportation

Steve Bass, Assistant to the County Executive, Intergovernmental Services, and Chief Deputy County Attorney Stacey Dolgin-Kmetz discussed the item.

With a motion by Legislator Borgia, seconded by Legislator Shimsky, the item was approved by a vote of 8 - 0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 12391) Resolution – 2020 Joint State Legislative Package:**

A Resolution forwarding Westchester County's 2020 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

Steve Bass discussed the items to be included in the package.

The meeting can be viewed in its entirety at:

https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=159

With a motion by Legislator Borgia, seconded by Legislator Shimsky, the item was approved by a vote of 8 - 0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr and seconded by Legislator Shimsky, the Committee adjourned at 12:25 a.m.



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~MINUTES~

Wednesday, January 29, 2020

1:30 PM

Committee Chair: Kitley Covill

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CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kitley Covill	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Catherine Borgia	D9 Legislator	Present	
Vedat Gashi	D4 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Colin Smith	D1 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: CEO: Steve Bass, Andrew Ferris BOL: Legislator Ruth Walter, Jill Axelrod, Greg Casciato, Lisa Hochman

MINUTES APPROVAL

- Tuesday, January 21, 2020 at 1:00 PM

On motion of Legislator Shimsky, seconded by Legislator Borgia, the minutes were approved by a vote of 7 - 0.

I. ITEMS FOR DISCUSSION

Discussion of 2020 Joint State Legislative Package.

Steve Bass and Andrew Ferris from the County Executive's office appeared before the committee to discuss the items to be included in the package.

The meeting can be viewed in its entirety at:
https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=156

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

Minutes Acceptance: Minutes of Jan 29, 2020 1:30 PM (MINUTES APPROVAL)

III. RECEIVE & FILE

1. **(ID # 12367) Resolution – HON. KITLEY S. COVILL - Home Rule Request - Administrative Enforcement Proceedings:**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S04223 and Assembly Bill No. A04073 entitled "AN ACT to amend the general municipal law, in relation to local civil administrative enforcement procedures in the county of Westchester."

With a motion by Legislator Shimsky, seconded by Legislator Borgia, the item was received and filed with a vote of 7 - 0.

RESULT: RECEIVED & FILED

2. **(ID # 12353) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Nicotine Safety Rule Rarely Enforced":**

Forwarding a *Journal News* article entitled, "Nicotine Safety Rule Rarely Enforced."

With a motion by Legislator Shimsky, seconded by Legislator Borgia, the item was received and filed with a vote of 7 - 0.

RESULT: RECEIVED AND FILED

3. **(ID # 12357) Communication – HON. MARYJANE SHIMSKY: Village of Ardsley Resolution against Anti-Semitism:**

Forwarding a Resolution from the Village Board of the Village of Ardsley against anti-Semitism.

With a motion by Legislator Shimsky, seconded by Legislator Borgia, the item was received and filed with a vote of 7 - 0.

RESULT: RECEIVED AND FILED

ADJOURNMENT

Moved by Legislator Shimsky and seconded by Legislator A. Williams, the Committee adjourned at 2:13 p.m.

Minutes Acceptance: Minutes of Jan 29, 2020 1:30 PM (MINUTES APPROVAL)