



# Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

## Regular Meeting

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

~ Agenda ~

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Monday, May 22, 2017

2:00 PM

Legislative Chamber

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## CALENDAR 12 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, May 08, 2017 at 7:00 PM

## PUBLIC COMMENT

SPEAKERS \_\_\_\_\_

## PUBLIC HEARING

### **RES-2017-54 Resolution – PH-Lease Agreement-Mount Kisco-Mountain Avenue:**

A "LOCAL LAW authorizing Westchester County to enter into a lease agreement with the Village of Mount Kisco pursuant to which the County will lease a portion of real property owned by the Village and located at Mountain Avenue for a term of five years with the County having the option to renew for three additional five year terms." [Public Hearing set for May 22, 2017 at 2:30 p.m.; LOCAL LAW INTRO No. 10102-2017]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

SPEAKERS \_\_\_\_\_

\*Please See Standing Committee Item #'s 10101 and 10102 for back-up.

## UNFINISHED BUSINESS

1. **(ID # 10086) Resolution – ENV RES-Temporary Alienation-Merestead Easement:**

A RESOLUTION finding that there will be no significant adverse impact on the environment from the proposed Home Rule Request for legislation authorizing the temporary alienation of the easement period for a portion of the County park known as Merestead.

\*This Item was held over from the May 8, 2017 Regular Meeting and appears here as an Item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

2. **(ID # 10087) Resolution – HOME RULE-Temporary Alienation-Merestead Easement:**

A RESOLUTION requesting the New York State Legislature adopt legislation authorizing the temporary alienation of the easement period for a portion of the County park known as Merestead so that the County may grant an easement for the site.

\*This Item was held over from the May 8, 2017 Regular Meeting and appears here as an Item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. **(ID # 10159) Resolution – APPT-Professional Prequalification Board-Rudolph:**

A RESOLUTION appointing Thomas Rudolph, P.E. as a member of the Westchester County Professional Prequalification Board for the term January 1, 2017 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

2. **(ID # 10160) Act – Amending Act 225-2016-EOH WQIP Fund:**

An ACT to amend Act No. 225-2016 to authorize the use of any and all remaining funds from an approved disbursement of the East of Hudson Water Quality Investment Program Fund for approved projects from the first five years of a regional stormwater retrofit plan for approved projects for the second five years of the regional stormwater retrofit plan.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

3. **(ID # 10161) Act – Second Amendment to IMA-EOH WQIP Fund:**

An ACT authorizing the County of Westchester to enter into a second amendment to an intermunicipal agreement for the use of any and all remaining funds from an approved disbursement from the East of Hudson Water Quality Investment Program Fund for approved projects for the first five years of a regional stormwater retrofit plan for approved projects for the second five years of the regional stormwater retrofit plan.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

4. **(ID # 10162) Communication – West Co FAH Program-Quarterly Report 1Q 2017:**

A copy of the Westchester County Fair and Affordable Housing Implementation Plan Quarterly Report for the period January 1, 2017 through March 31, 2017.

Committee Referral: COMMITTEES ON LABOR, PARKS, PLANNING & HOUSING AND BUDGET & APPROPRIATIONS

5. **(ID # 10168) Act – BOND ACT-SM095-Pumping Station Rehabilitation Prgm-Mam'k SSD:**

A BOND ACT authorizing the issuance of ONE MILLION TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance capital project SM095-Pumping Station Rehabilitation Program - Mamaroneck Sanitary Sewer District.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

6. **(ID # 10169) Act – BOND ACT-RCL02-Cranberry Lake Site Work:**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project RCL02 - Cranberry Lake Site Work.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

7. **(ID # 10170) Act – BOND ACT-BES17-Rescue Pumper:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BES17-Rescue/Pumper.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

8. **(ID # 10171) Communication – Human Rights Commission 2016 Annual Report:**

A copy of the Westchester County Human Rights Commission 2016 Annual Report.

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

9. **SI (ID # 10175) Resolution – 2016 Transfer of Funds-Variou County Departments:**

A RESOLUTION authorizing the transfer of funds within various County departments in the amount of EIGHTEEN MILLION, SIX HUNDRED SIXTY-THREE THOUSAND, THREE HUNDRED FIFTY-EIGHT (\$18,663,358) DOLLARS

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

10. **SI (ID # 10176) Act – Amendment-2016 Special Districts Budget:**

An ACT authorizing the amendment of the 2016 Special Districts Budget in the amount of NINE THOUSAND, ONE HUNDRED THIRTY-TWO (\$9,132) DOLLARS for debt service within the Port Chester Sanitary Sewer District.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

11. **SI (ID # 10177) Act – 2016 Transfer of Funds-Six County Departments:**

An ACT authorizing the transfer of funds across six County departments in the amount of SIX MILLION, FIVE HUNDRED FIFTY-THREE THOUSAND, FIFTY-SIX (\$6,553,056) DOLLARS.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

**B. COUNTY ATTORNEY**

**C. LEGISLATORS****1. (ID # 10154) Communication – HON. MARYJANE SHIMSKY: Rivertowns Enterprise Article - "Training Expands Water-Testing Program":**

Forwarding a *Rivertowns Enterprise* article entitled, "Training Expands Water-Testing Program."

Committee Referral: COMMITTEES ON ENERGY & REGIONAL EFFICIENCIES, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

**2. (ID # 10155) Communication – HON. KEN JENKINS: Insideevs.com Article - ChargePoint Roadmap for EV Charging:**

Forwarding an *Insideevs.com* article entitled, "ChargePoint Roadmap for EV Charging: 80% Home/Work, 20% Public."

Committee Referral: COMMITTEES ON ENERGY & REGIONAL EFFICIENCIES AND LEGISLATION

**3. (ID # 10156) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Re: Potential Lease of the Westchester County Airport:**

Forwarding correspondence from Village Manager of Port Chester, Christopher Steers, regarding concerns about the potential lease of the Westchester County Airport.

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES, BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

**4. (ID # 10163) Communication – HON. MARYJANE SHIMSKY: Greenburgh Daily Voice Article-"Two Officers Injured In Scuffle with WC Jail Inmate":**

Forwarding an article from *Greenburgh Daily Voice* entitled, "Two Officers Injured In Scuffle With Westchester County Jail Inmate."

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

**5. (ID # 10164) Communication – HON. MARYJANE SHIMSKY: Boston Globe Article - "2016: Uber driver charged with sexually assaulting passenger":**

Forwarding a *Boston Globe* article entitled, "2016: Uber driver charged with sexually assaulting passenger."

Committee Referral: COMMITTEES ON LEGISLATION & INFRASTRUCTURE

6. **(ID # 10165) Communication – HON. MARYJANE SHIMSKY: New York Post Article - "Uber driver accused of kidnapping, raping passenger":**

Forwarding a *New York Post* article entitled, "Uber driver accused of kidnapping, raping passenger."

Committee Referral: COMMITTEES ON LEGISLATION & INFRASTRUCTURE

7. **(ID # 10166) Communication – HON. MARYJANE SHIMSKY: EcoWatch.com Article - "Germany Breaks Record: 85% of Energy Comes From Renewables Last Weekend":**

Forwarding an *EcoWatch.com* article entitled, "Germany Breaks Record: 85% of Energy Comes From Renewables Last Weekend."

Committee Referral: COMMITTEES ON ENERGY & REGIONAL EFFICIENCIES AND ENVIRONMENT & HEALTH

8. **(ID # 10167) Communication – HON. MARYJANE SHIMSKY: Boston Globe Article - "Shock, sadness after deadly Billerica auto auction crash":**

Forwarding a *Boston Globe* article entitled, "Shock, sadness after deadly Billerica auto auction crash."

Committee Referral: COMMITTEE ON LITIGATION

9. **(ID # 10172) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Floods trap woman in car on BRP, close county roads":**

Forwarding a *Journal News* article entitled, "Floods trap woman in car on Bronx River Parkway, close county roads."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND INFRASTRUCTURE

10. **(ID # 10173) Communication – HON. MARYJANE SHIMSKY: RouteFifty.com Article-"Police Officer's Near-Fatal Fentanyl-Contact Overdose Prompts New Concerns":**

Forwarding a *RouteFifty.com* article entitled, "Police Officer's Near-Fatal Fentanyl-Contact Overdose Prompts New Concerns."

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES, LEGISLATION AND INFRASTRUCTURE

11. **(ID # 10174) Communication – HON. MARYJANE SHIMSKY: Governing Magazine Article - "What Gov't. Needs to Do to Meet It's Staffing Challenges":**

Forwarding a *Governing Magazine* article entitled, "What Government Needs to Do to Meet Its Staffing Challenges."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

D. OTHERS

II. NOTICES & PETITIONS

1. **(ID # 10158) Communication – HON. GORDON BURROWS: Suspension of Rules:**

Letter serving the Clerk of the Board written notice of his intent to suspend none, one or all of the Rules of the Board for the May 22, 2017 Regular Board Meeting.

Submitted by THE CLERK OF THE BOARD

III. STANDING COMMITTEES

*Appointments, Budget & Appropriations, Energy & Regional Efficiencies, Environment & Health, Infrastructure, Labor/Parks/Planning/Housing, Litigation, Legislation, Public Safety & Social Services, Rules, Seniors & Constituencies*

1. **(ID # 9998) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Ligouri:**

A RESOLUTION re-appointing Peter Ligouri as a member of the Westchester County Refuse Disposal District NO. 1 Advisory Board, for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

2. **(ID # 10009) Resolution – REAPPT-Domestic Violence Council-Tino:**

A RESOLUTION re-appointing Rita Tino, Esq. as a member of the Westchester County Domestic Violence Council, for the term January 1, 2017 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

3. **(ID # 10019) Resolution – REAPPT-Labs & Research Board of Managers-Silverman:**

A RESOLUTION re-appointing Steven Silverman, M.D. as a member of the Westchester County Labs & Research Board of Managers, for the term January 1, 2017 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

4. **(ID # 10039) Resolution – APPT-Commissioner of Dept. of Environmental Facilities-Lauro:**

A RESOLUTION appointing Thomas J. Lauro, P.E. as the Commissioner of the Westchester County Department of Environmental Facilities; effective April 3, 2017.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

5. **(ID # 10069) Resolution – APPT-Emergency Medical Services Advisory Board-Franzoso:**

A RESOLUTION appointing Dominic Franzoso as a member of the Westchester County Emergency Services Advisory Board for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

6. **(ID # 10070) Resolution – APPT-Soil & Water Conserv Dist Bd of Dir-Patane:**

A RESOLUTION appointing Brittany Patane, Esq. as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term January 1, 2017 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

7. **(ID # 10071) Resolution – REAPPT-Board of Plumbing Examiners-Carpentieri:**

A RESOLUTION re-appointing Serino Carpentieri as a member of the Westchester County Board of Plumbing Examiners for the term January 1, 2017 to December 31, 2021.



Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

8. **(ID # 10072) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Altieri:**

A RESOLUTION re-appointing Stephen Altieri as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

9. **(ID # 10073) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Mottarella:**

A RESOLUTION re-appointing George Mottarella, P.E., P.L.S. as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

10. **(ID # 10074) Resolution – REAPPT-Hispanic Advisory Board-Lopez:**

A RESOLUTION re-appointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

11. **(ID # 10075) Resolution – REAPPT-Hispanic Advisory Board-Rodriguez:**

A RESOLUTION re-appointing Alex Rodriguez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

12. **(ID # 10101) Resolution – ENV RES-Lease Agreement-Mount Kisco-Mountain Avenue:**

A RESOLUTION finding that there will be no significant adverse impact on the environment from the proposed lease agreement with the Village of Mount Kisco for a portion of real property owned by the Village and located at Mountain Avenue.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

RESOLUTION \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

13. **(ID # 10102) Local Law – Lease Agreement-Mount Kisco-Mountain Avenue:**

A LOCAL LAW authorizing Westchester County to enter into a lease agreement with the Village of Mount Kisco pursuant to which the County will lease a portion of real property owned by the Village and located at Mountain Avenue for a term of five years with the County having the option to renew for three additional five year terms.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

LOCAL LAW INTRO No. 10102-2017 VOTE \_\_\_\_\_

14. **(ID # 10129) Act – BOND ACT-RSP01-Sprain Ridge Park Site Work:**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY THOUSAND (\$420,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP01-Sprain Ridge Park Site Work.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

15. **(ID # 10130) Act – Mortgage Tax Receipts - 10-1-16 - 3-31-17:**

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

ACT \_\_\_\_\_ -2017 VOTE \_\_\_\_\_

16. **(ID # 10131) Act – BOND ACT-RWPR4-Ward Pound Ridge Reserv. Dam Project:**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY - FIVE THOUSAND (\$225,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR4- Ward Pound Ridge Reservation Dam Project.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

17. **(ID # 10132) Act – BOND ACT-RKP02-Kingsland Point Park Bulkhead Replacement:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY THOUSAND (\$370,000) DOLLARS in bonds of Westchester County to finance Capital Project RKP02- Kingsland Point Park Bulkhead Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

18. **(ID # 10133) Act – BOND ACT-RGP09-Gen'l Infrastructure Vehicle Acquisition II:**

A BOND ACT authorizing the issuance of ONE MILLION ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP09- General Infrastructure Vehicle Acquisition II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

19. **(ID # 10134) Act – IMA-Kingsland Point Park-Sleepy Hollow:**

An ACT authorizing Westchester County to enter into an inter-municipal agreement with Sleepy Hollow whereby the Village shall operate and maintain Kingsland Point Park on behalf of the County.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR, PARKS, PLANNING & HOUSING

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

20. **(ID # 10135) Act – BOND ACT-RGE04-George's Island Infrastructure:**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY-FIVE THOUSAND (\$225,000) DOLLARS in bonds of Westchester County to finance Capital Project RGE04-George's Island Infrastructure.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

21. **SI (ID # 10059) Resolution – ENV RES - West. Ag. District Recertification 2017:**

A Resolution declaring there will be no adverse impact on the environment from the certification of the Westchester County Agricultural District No. 1.

Submitted by COMMITTEE ON ENVIRONMENT & HEALTH

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

22. **SI (ID # 10060) Resolution – RES 2017 Agricultural District Recertification:**

A Resolution approving the certification of the Westchester County Agricultural District No. 1 as recommended by the Agriculture and Farmland Protection Board.

Submitted by COMMITTEE ON ENVIRONMENT & HEALTH

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

23. **SI (ID # 10061) Act – 2017 Ag. Dist. - ACT for Annual Additions:**

AN ACT pursuant to Section 303-b of the Agriculture and Markets Law, designating an annual thirty-day period within which a landowner may submit, prior to the established review period, a request for inclusion of land that is predominantly viable agricultural land within a certified agricultural district.

Submitted by COMMITTEE ON ENVIRONMENT & HEALTH

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

24. **SI (ID # 9690) Act – HON. KEN JENKINS: Proposed - Amending the County Procurement Policy:**

A proposed "ACT" amending the Laws of Westchester County by the addition of a new Chapter 311 amending the County of Westchester Procurement Policy by adding a new Section "14" regarding boycott, divestment or sanctions activity targeting Israel.

\*PLEASE NOTE: This item has been advanced to the full Board for consideration pursuant to Rule Seven, Subsection 8 of the Rules of the County Board of Legislators.

Referred to the COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES, BUDGET & APPROPRIATIONS AND LEGISLATION (October 17, 2016)

ACT \_\_\_\_\_-2017

VOTE \_\_\_\_\_

## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

### **(ID # 10157) Memorial Resolution – 10-2017:**

HON. CATHERINE BORGIA: Lou Nelson

LEGISLATORS BURROWS, TUBIOLO, JENKINS AND PEREZ: Margaret Pike

HON. MARGARET A. CUNZIO: Edmund Joseph Kelly, Ursula J. Morabito, Richard J. Souter, Jr.

HON. DAVID GELFARB: Theresa Vassallo, John "Corky" Cummings Boyd

LEGISLATORS KAPLOWITZ AND TESTA: Jason Shenkman

HON. MICHAEL B. KAPLOWITZ: Henry M. Propper, Laurie Lawrence, Michael P. Amato, Anne Faughnan, Loretta A. Francese, Dominick G. Bartolini, Anna Nancy Osborne, Gloria Teresa Trapasso, Margaret V. Kieper

LEGISLATORS KAPLOWITZ AND A. WILLIAMS: John J. Sherlock

HON. JAMES MAISANO: Constantina Guglielmo, Anastasia Daniele-Huvane, Elizabeth Maher, Margaret Ann Amori, Lorraine Pierce

HON. CATHERINE PARKER: Louis Santoro

HON. MARYJANE SHIMSKY: Ed Sherin, Jean Fritz

LEGISLATORS TESTA AND BORGIA: Joseph D. (Joe) Tobin, Sr.

HON. JOHN TESTA: Walter J. Coletti, Carla M. Hatfield, Calvin Baisley, Faith Troccoli

HON. DAVID TUBIOLO: Marie Speranza

## **ADJOURNMENT**

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned to meet on June 5, 2017 at 7:00 p.m.

**Motion To:** Adjourn