



Board of Legislators

Regular Meeting

~Minutes~

800 Michaelian Office Building
White Plains, NY 10601
www.westchesterlegislators.com

Monday, January, 9, 2012

7:00 PM

Legislative Chamber

CALENDAR 1

CALL TO ORDER

The County Board met pursuant to adjournment.

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

The Chair opened the meeting at 7:14 pm, with a Presentation of Colors by the Westchester County Department of Public Safety Color Guard, a salute to our flag by Andres Torres, El Centro Hispano Boy Scouts, the National Anthem by Tanisha Austin and an invocation by the Rev. Adolphus C. Lacey, PhD.

The roll call resulted as follows:

Legislators: Harckham, Maisano, Borgia, Burrows, Gelfarb, Kaplowitz, Marcotte, Myers, Perez, Ryan, Shimsky, Smith, Spreckman, Testa, A. Williams, L. Williams and Jenkins - 17.

OATH OF OFFICE

Mr. Idoni then congratulated the legislators and introduced the Honorable Alan Scheinkman.

The oath of office was administered to all the legislators by the Honorable Alan Scheinkman.

LEGISLATIVE REORGANIZATION

Nominations were in order for the Chairman of the Board of Legislators. On motion of Mr. Harckham, seconded by Ms. Shimsky, Mr. Jenkins' name was submitted.

On motion of Ms. Spreckman, seconded by Mr. Burrows, Mr. Maisano's name was submitted.

On the vote of Mr. Jenkins:

AYE: Harckham, Borgia, Jenkins, Kaplowitz, Myers, Perez, Ryan, Shimsky, A. Williams, L. Williams - 10.

On the vote of Mr. Maisano:

AYE: Maisano, Burrows, Gelfarb, Marcotte, Smith, Spreckman, Testa - 7.

By a vote of 10-7, Mr. Jenkins is elected as Chairman of the Board of Legislators.

Mr. Jenkins thanked Mr. Idoni and took the Chair.

Nominations were in order for the Vice-Chairman of the Board of Legislators. On motion of Mr. Harckham, seconded by Ms. Shimsky, Mr. Williams' name was submitted.

On motion of Ms. Marcotte, seconded by Mr. Testa, Mr. Burrows' name was submitted.

On the vote of Mr. Williams:

AYE: Harckham, Borgia, Jenkins, Kaplowitz, Myers, Perez, Ryan, Shimsky, A. Williams, L. Williams - 10.

On the vote of Mr. Burrows:

AYE: Maisano, Burrows, Gelfarb, Marcotte, Smith, Spreckman, Testa - 7.

On motion of Mr. Maisano, seconded by Mr. Kaplowitz, nominations were closed.

By a vote of 10-7, Mr. Williams is elected as Vice-Chairman of the Board of Legislators.

Mr. Jenkins introduced Sen. Charles Schumer and Congresswoman Nita Lowey, both of whom congratulated the legislators.

The Oath of Office was administered by the Honorable Sam Walker to Mr. Jenkins and Mr. Williams.

Nominations were in order for the Clerk & Chief Administrative Officer of the Board of Legislators. On motion of Mr. Harckham, seconded by Mr. Maisano, Ms. Seckerson's name was submitted.

On motion of Mr. Williams, seconded by Ms. Shimsky, nominations were closed.

On the vote of Ms. Seckerson, the motion was carried by the following vote:

AYE: Harckham, Maisano, Borgia, Burrows, Gelfarb, Kaplowitz, Marcotte, Myers, Perez, Ryan, Shimsky, Smith, Spreckman, Testa, A. Williams, L. Williams, Jenkins - 17.

NAY: None.

Mr. Jenkins recognized many elected officials who were in attendance.

Mr. Williams addressed the audience.

Mr. Jenkins addressed the audience.

ADJOURNMENT

On motion of Mr. Harckham, 2nd District, the Board adjourned at 8:19 pm to meet on January 23, 2012 at 7p.m