

Board of Legislators

Regular Meeting

800 Michaelian Office Building White Plains, NY 10601

www.westchesterlegislators.com

~Minutes~

Monday, February, 27, 2012 7:00 PM Legislative Chamber

CALENDAR 5 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Kenneth W. Jenkins in the Chair.

The Chairman opened the meeting at 7:23 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

| Attendee Name | Title | Status | Arrived |
|--------------------|----------------------------------|---------|---------|
| Peter Harckham | D2 Legislator (Majority Leader) | Present | |
| James Maisano | D11 Legislator (Minority Leader) | Present | |
| Catherine Borgia | D10 Legislator | Present | |
| Gordon Burrows | D15 Legislator (Minority Whip) | Present | |
| David Gelfarb | D6 Legislator | Present | |
| Michael Kaplowitz | D4 Legislator | Present | |
| Sheila Marcotte | D10 Legislator | Present | |
| Judith Myers | D7 Legislator | Present | |
| Virginia Perez | D17 Legislator | Present | |
| William Ryan | D5 Legislator | Present | |
| Mary Jane Shimsky | D12 Legislator (Majority Whip) | Present | |
| Michael Smith | D3 Legislator | Present | |
| Bernice Spreckman | D14 Legislator | Absent | |
| John G. Testa | D1 Legislator | Present | |
| Alfreda Williams | D8 Legislator | Present | |
| Lyndon Williams | D13 Legislator (Vice Chair) | Present | |
| Kenneth W. Jenkins | Chair of the Board | Present | |

MINUTES APPROVAL

On motion of Mr. Harckham, the following minutes were approved:

Monday, February 13, 2012 at 7:00 PM

PUBLIC COMMENT

There were 4 speakers.

PUBLIC HEARINGS

UNFINISHED BUSINESS

1. (ID # 4958) Resolution - REAPPT-Parks, Recreation & Conservation Bd-Cohen: Re-appointment of Bob Cohen as a member of the Westchester County Parks, Recreation and Conservation Board for a term to expire December 31, 2014.

This item was referred to the Committee on Appointments by a unanimous vote.

RESULT: REFERRED TO COMMITTEE

2. (ID # 4969) Resolution - REAPPT-Public Utility Service Agency-Cavaluzi: Reappointment of Gerard Cavaluzzi, Esq. as a member of the Westchester County Public Utility Service Agency for a term to expire December 31, 2015.

This item was referred to the Committee on Appointments by a unanimous vote.

RESULT: REFERRED TO COMMITTEE

3. (ID # 4971) Resolution - REAPPT-Board of Plumbing Examiners-Carpentieri: Re-appointment of Serino Carpentieri as a Master Plumber member of the Westchester County Board of Plumbing Examiners for a term to expire December 31, 2016.

This item was referred to the Committee on Appointments by a unanimous vote.

RESULT: REFERRED TO COMMITTEE

4. ACT-2012-8 Act - Pay Plan Amendment-Commissioner DPW/Trans: An ACT amending Act No. 26-1952 by deleting several obsolete titles and the reallocation and creation of titles, including several as a result of the consolidation of the Department of Public Works and Transportation.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND GOVERNMENT OPERATIONS.

Mr. Harckham referred to Rule 12 and presented the Act for immediate action and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

RESULT: ADOPTED [UNANIMOUS]

AYES: Peter Harckham, James Maisano, Catherine Borgia, Gordon Burrows,

David Gelfarb, Michael Kaplowitz, Sheila Marcotte, Judith Myers, Virginia Perez, William Ryan, Mary Jane Shimsky, Michael Smith, John G. Testa,

Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ABSENT: Bernice Spreckman

5. (ID # 5030) Act - BOND ACT-B042A-Roof Replacement Program-'07-'11: A BOND ACT authorizing Westchester County to issue up to TWO MILLION (\$2,000,000) DOLLARS in bonds of the County to finance Capital Project B042A-Roof Replacement

Program, Various Locations (2007-2011).

This item was referred to the Committees on Budget & Appropriations and Government Operations by a unanimous vote.

RESULT: REFERRED TO COMMITTEE

6. RES-2012-7 Resolution - Tax Relief / Budget Director Statement Clarification: RESOLUTION reaffirming the Westchester County Board of Legislators commitment to delivering tax relief to County Taxpayers while maintaining the County's AAA Bond Rating.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Mr. Kaplowitz made a motion, seconded by Mr. Burrows, to amend the resolution, which motion was not accepted by the Chair of the Committee on Budget & Appropriations and then defeated by a vote of 7-9.

Ms. Myers presented the Resolution, and moved its adoption, which motion was carried by the following vote.

RESULT: ADOPTED [9 TO 7]

AYES: Peter Harckham, Catherine Borgia, Judith Myers, Virginia Perez, William

Ryan, Mary Jane Shimsky, Alfreda Williams, Lyndon Williams, Kenneth

W. Jenkins

NAYS: James Maisano, Gordon Burrows, David Gelfarb, Michael Kaplowitz,

Sheila Marcotte, Michael Smith, John G. Testa

ABSENT: Bernice Spreckman

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. (ID # 5000) Act - BOND-P0023-BRP Service Bridge Over Bronx River: A BOND ACT authorizing the issuance of up to ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS in bonds of the County to finance Capital Project P0023-BRP Service Bridge, Yonkers.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

2. (ID # 5001) Act - BOND-RB108-North Broadway, White Plains: A BOND ACT authorizing the issuance of up to TWO MILLION EIGHTY THOUSAND (\$2,080,000) DOLLARS in bonds of the County to finance Capital Project RB108-No. Broadway CR 87 White Plains.

On motion of Mr. Harckham the above item was received, filed and referred to the

Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

3. (ID # 5002) Act - BOND-RB03H-Midland Ave Over Bronx River Pkwy: A BOND ACT authorizing the issuance of up to ONE MILLION SIX HUNDRED EIGHTY THOUSAND (\$1,680,000) DOLLARS in bonds of the County to finance Capital Project RB03H-Midland Ave-Bronx River Parkway, Yonkers.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

4. (ID # 5003) Act - BOND-P0025-BRP NB Over BRP to Cross Co Pkwy: A BOND ACT authorizing the issuance of up to FOUR MILLION FOUR HUNDRED TEN THOUSAND (\$4,410,000) DOLLARS in bonds of the County to finance Capital Project P0025-BRP Northbound Ramp to Cross County Prkwy Westbound, Yonkers/Mount Vernon.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

5. (ID # 5004) Act - BOND-BPF32-InfrastRepairs'12-'16-PkngStructure: A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of the County to finance Capital Project BPF32-Infrastructure Repairs (2012-2016)White Plains Complex Parking Structure.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

6. (ID # 5005) Act - WCHCC-Medical Surveillance Program: An ACT authorizing Westchester County to enter into an agreement with the Westchester County Health Care Corporation for a term commencing upon execution and expiring on December 31, 2016, whereby WCHCC shall provide medical examinations and monitoring services for the employees of the Department of Health's Occupational and Environmental Health Unit.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Community Services.

RESULT: REFERRED TO COMMITTEE

7. (ID # 5006) Resolution - PH-Sewer District Mod-Removal-Mt. Pleasant: A RESOLUTION setting a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of three parcels of property located in the Town of

| Mt. | Pleasant (Carleton A | Ave, Old Farm | Road South, | Sloehidden Road). | [Public Hearing set |
|-----|----------------------|---------------|-------------|-------------------|---------------------|
| for | | | , 2012 at _ | m.] | |

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations, Environment & Energy and Government Operations.

RESULT: REFERRED TO COMMITTEE

8. (ID # 5007) Resolution - ENV RES-Sewer District Mod-Removal-Mt. Pleasant:
A RESOLUTION determining there will be no significant impact on the environment from the removal of three parcels of property from the Saw Mill Valley Sanitary Sewer District located in the Town of Mt. Pleasant.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations, Environment & Energy and Government Operations.

RESULT: REFERRED TO COMMITTEE

9. (ID # 5008) Act - Sewer District Mod-Removal-Mt. Pleasant: An ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of three parcels of property located in the Town of Mt. Pleasant.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations, Environment & Energy and Government Operations.

RESULT: REFERRED TO COMMITTEE

10. (ID # 5040) Act - BOND-BIT28-Replacement-Criminal Offender Sys: A BOND ACT authorizing the issuance of NINE HUNDRED SIXTY-ONE THOUSAND (\$961,000) DOLLARS in bonds of the County to finance Capital Project BIT28-Replacement Probation's Criminal Court Offender Management System.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

11. (ID # 5041) Act - BOND-BIT27-Upgrade of Jail Management System: A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of the County to finance Capital Project BIT27-Upgrade-Jail Management System.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

12. (ID # 5042) Act - BOND-BIT15-Replacement of E-911 Equipment: A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of the County to finance Capital Project BIT15-Replacement of E-911 Equipment.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

13. (ID # 5043) Resolution - ENV RES-BCR49-Road System-Co Corrections
Facility: A RESOLUTION determining there will be no significant impact to the environment associated with Capital Project BCR49-Road System, County Correctional Facility.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

14. (ID # 5044) Act - BOND-BCR49-Road System-Co CorrectionsFacility: A BOND ACT authorizing the issuance of ONE MILLION FIVE HUNDRED THIRTY THOUSAND (\$1,530,000) DOLLARS in bonds of the County to finance Capital Project BCR49-Road System, County Corrections Facility.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

15. (ID # 5045) Act - IMA-Municipalities-Utilizing County's Firing Range: An ACT authorizing Westchester County, acting by and through its Department of Public Safety to enter into inter-municipal agreements with one or more Westchester Municipal Corporations to have public safety employees from such Municipalities utilize the County's Firing Range located at the County's Police Academy in Valhalla for firearms training.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

16. (ID # 5046) Act - Quitclaim Deed-Akzo Nobel Chemicals, Inc.: An ACT authorizing the execution and delivery of a quitclaim deed to Akzo Nobel Chemicals, Inc. for approximately 7.17 acres of property in the Town of Greenburgh.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

17. SI (ID # 5054) Act - Urban County Application (HUD): An ACT authorizing the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Shelter Grant and HOME, including an amendment to the FY 2009-2013 Consolidated Plan, and to accept such grants.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Budget & Appropriations and Government Operations.

RESULT: REFERRED TO COMMITTEE

B. COUNTY ATTORNEY

C. LEGISLATORS

1. (ID # 5048) <u>Communication - LEGISLATORS JENKINS AND PEREZ: Press-Emplyment Initiative:</u> Forwarding a press release entitled, "Governor Cuomo announces Work for Success Employment Initiative for the Formerly Incarcerated".

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

2. (ID # 5049) Communication - HON. KEN JENKINS: Fact Sheet-Brownfield Cleanup Program: Forwarding a Fact Sheet from the NYS Department of environmental Conservation entitled, "Remedy Proposed for Brownfield Site Contamination; Public comment Period Announced."

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Environment & Energy.

RESULT: REFERRED TO COMMITTEE

3. (ID # 5050) Communication - HON. KEN JENKINS: Public Comments-Aqua New York Acquisition: Forwarding a notice inviting public comments on the proposed Acquisition of Aqua New York, Inc. by American Water Works Company, Inc.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Government Operations and Environment & Energy.

RESULT: REFERRED TO COMMITTEE

4. (ID # 5051) Communication - HON. KEN JENKINS: Property Tax Exemp-Hudson Park LLC: Forwarding an application for Real Property Tax Exemption, filed on behalf of Hudson Park Investors LLC and the Yonkers Industrial Development Agency.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Budget & Appropriations.

RESULT: REFERRED TO COMMITTEE

5. (ID # 5052) Communication - HON. KEN JENKINS: Muni Public Hearing Notice-Capital Theatre Project: Forwarding a copy of a Public Hearing notice re: Village of Port Chester IDA, Capitol Enterprises Inc. - Capitol Theatre Project.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Budget & Appropriations.

RESULT: REFERRED TO COMMITTEE

6. (ID # 5053) Communication - HON. ALFREDA WILLIAMS: Lights-North White Plains Train Station: Forwarding correspondence from Supervisor Paul Feiner, Greenburgh re: a community meeting to discuss the need for lights near the North White Plains train Station.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Public Safety & Security.

RESULT: REFERRED TO COMMITTEE

7. SI (ID # 5055) Communication - HON. JUDITH MYERS: LibertyLines Rte13-Public Hearing/Add Sub Request: Forwarding her letter to Acting Chief Administrative Judge Rybak requesting a public hearing and/or an opportunity for additional submissions from affected residents be allowed re: the application to Liberty Lines Transit, Inc requesting a deviation of service on Route 13 as well as a request for new service.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Government Operations.

RESULT: REFERRED TO COMMITTEE

8. SI (ID # 5056) Communication - HON. KEN JENKINS: Local Develop
Corp(LDC)-Leg Abinanti Memo: Forwarding correspondence proposing the establishment of a Local Development Corporation as originally suggested by former County Legislator Thomas Abinanti.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Legislation.

9. SI (ID # 5057) Communication - HON. KEN JENKINS: Future of Playland(1969)-County Board Minutes: Forwarding a copy of a section of official County Board Minutes from the Monday, November 17, 1969 Meeting re: the future of Playland Park.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Government Operations.

RESULT: REFERRED TO COMMITTEE

10. SI (ID # 5058) Communication - HON. KEN JENKINS: Erie County Passes Cyberbullying Law: Forwarding an article from BuffaloNews.com entitled, "County Legislature approves cyberbullying law."

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Legislation.

RESULT: REFERRED TO COMMITTEE

11. SI (ID # 5059) Communication - HON. MICHAEL SMITH: SewerDistrictMod-Removal-Mt. Pleasant-Hardscrabble Rd: Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of property from the County Saw Mill Sewer District. (26 Hardscrabble Hill Road).

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Government Operations.

RESULT: REFERRED TO COMMITTEE

12. SI (ID # 5060) Communication - HON. MICHAEL SMITH: Sewer District Mod-Removal-Mt.Pleasant-Chappaqua Rd: Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of property from the County Saw Mill Sewer District. (494 Chappaqua Road).

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Government Operations.

RESULT: REFERRED TO COMMITTEE

13. SI (IĎ # 5062) Resolution - HON. KEN JENKINS: PH-Amending Chap 107
re:211 Waiver Request: A RESOLUTION setting a Public Hearing on a proposed, "LOCAL
LAW amending Chapter 107 of the Laws of Westchester County by the addition of a new
Section 107.22 requiring that the County Board authorize by ACT any waiver request made
by an appointing authority in relation to the employment of a retired person." [Public
Hearing set for _______, 2012 at ______, m.; Local Law Intro

No.5061-2012]

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Legislation and Government Reform, Efficiency and Savings.

RESULT: REFERRED TO COMMITTEE

14. SI (ID # 5061) Local Law - HON. KEN JENKINS: Amending Chap 107 re:211 Waiver Request: Proposed LOCAL LAW amending Chapter 107 of the Laws of Westchester County by the addition of a new Section 107.22 requiring that the County Board authorize by ACT any waiver request made by an appointing authority in relation to the employment of a retired person.

On motion of Mr. Harckham the above item was received, filed and referred to the Committees on Legislation and Government Reform, Efficiency and Savings.

RESULT: REFERRED TO COMMITTEE

15. SI (ID # 5065) Communication - HON. JOHN TESTA: Beville re: Appt to African American Advisory Bd: Forwarding correspondence from Judith Beville to the County Executive re: a matter involving her appointment to the African-American Advisory Board.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Appointments.

RESULT: REFERRED TO COMMITTEE

16. SI (ID # 5066) Communication - HON. KEN JENKINS: Reconnaissance Plan-Count Storm Water MangmntLaw: Forwarding his memo to the County Executive re: the Reconnaissance Plan; County Storm Water Management Law.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Government Operations and Legislation.

RESULT: REFERRED TO COMMITTEE

17. SI (ID # 5064) Resolution - PH-Amending Laws of County re: Compensation

Board: A RESOLUTION setting a Public Hearing on a proposed, "LOCAL LAW amending the laws of Westchester County, in relation to the Compensation Board." [Public Hearing set for _______, 2012 at _______.m.; Local Law Intro No. 5063-2012]

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Legislation.

18. SI (ID # 5063) Local Law - Amending Laws of County re: Compensation

Board: Proposed LOCAL LAW amending the laws of Westchester County, in relation to the Compensation Board.

On motion of Mr. Harckham the above item was received, filed and referred to the Committee on Legislation.

RESULT: REFERRED TO COMMITTEE

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

Budget & Appropriations; Legislation; Government Reform, Efficiency & Savings; Community Services; Public Safety & Security; Environment & Energy; Generational, Cultural & Ethnic Diversity; Public Works, Transportation, Labor & Parks; Housing, Planning & Operations; Rules

1. RES-2012-8 Resolution - APPT-Housing Opportunity Commission-White: Appointment of John White as the North County Watershed region representative member of the Westchester County Housing Opportunity Commission for a term to expire at the pleasure of the County Executive.

Submitted by COMMITTEE ON APPOINTMENTS.

Ms. Shimsky presented the Resolution and moved its adoption, which motion was carried by the following vote.

RESULT: ADOPTED [UNANIMOUS]

AYES: Peter Harckham, James Maisano, Catherine Borgia, Gordon Burrows,

David Gelfarb, Michael Kaplowitz, Sheila Marcotte, Judith Myers, Virginia Perez, William Ryan, Mary Jane Shimsky, Michael Smith, John G. Testa,

Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ABSENT: Bernice Spreckman

2. ACT-2012-9 Act - Lawsuit Settlement-Rivera v.County, et. al.: An ACT authorizing the County Attorney to settle the lawsuit of Carmen Rivera as Administrator d.b.n. of the Estates of Elijah Santana and David Maldonando, Jr. v. County of Westchester, et. al. and Cromwell Towers Redevelopment Company, LP.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Myers presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

RESULT: ADOPTED [UNANIMOUS]

AYES: Peter Harckham, James Maisano, Catherine Borgia, Gordon Burrows,

David Gelfarb, Michael Kaplowitz, Sheila Marcotte, Judith Myers, Virginia Perez, William Ryan, Mary Jane Shimsky, Michael Smith, John G. Testa,

Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ABSENT: Bernice Spreckman

3. ACT-2012-10 Act - Tax Anticipation Notes 2012: An ACT authorizing the issuance of SIXTY FIVE MILLION (\$65,000,000) DOLLARS in Tax Anticipation Notes of the County, or so much thereof as may be necessary, in anticipation of the collection of taxes levied for the fiscal year commencing January 1, 2012.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Myers presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

RESULT: ADOPTED [UNANIMOUS]

AYES: Peter Harckham, James Maisano, Catherine Borgia, Gordon Burrows,

David Gelfarb, Michael Kaplowitz, Sheila Marcotte, Judith Myers, Virginia Perez, William Ryan, Mary Jane Shimsky, Michael Smith, John G. Testa,

Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ABSENT: Bernice Spreckman

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

4. M-RES-2012-3 Memorial Resolution - 3-2012:

HON. DAVID B. GELFARB: Angelo Mauro, Marie M. Cortalano, Emily Pearl Bisceglia, Peter DiSanto

LEGISLATORS HARCKHAM, KAPLOWITZ, BORGIA, JENKINS, A. WILLIAMS AND L. WILLIAMS: George T. Delaney

LEGISLATORS JENKINS, PEREZ, SPRECKMAN AND BURROWS: Donna LaFarrell

HON. JAMES MAISANO: Rose Carideo, Eugene M. Mohr, Alice V. (Nee Stevens) Gallick, James F. Shaefer, Francine Andreoli, John McFarland, Dominic "Ben" Mussolini, Joseph L. Vitulli, Sr.

LEGISLATORS MAISANO AND SHEILA MARCOTTE: Lucille Michelotti

HON. SHEILA MARCOTTE: John "Jack" Bliss

HON. JUDITH A. MYERS: Bruce McNichols

LEGISLATORS BILL RYAN AND ALFREDA WILLIAMS: Robert E. Duncan

HON. MICHAEL SMITH: Eileen (Jayne) Diruocco, Grace Richardson McConnell

HON. JOHN TESTA: Glenn Bleakley, Ronald Walter, Robert V. Bjorkland, Sr., Alfred D.

Roush, Sr., Alfred J. Tandy

HON. LYNDON WILLIAMS: Rita Valentine

RESULT: ADOPTED [UNANIMOUS]

AYES: Peter Harckham, James Maisano, Catherine Borgia, Gordon Burrows,

David Gelfarb, Michael Kaplowitz, Sheila Marcotte, Judith Myers, Virginia Perez, William Ryan, Mary Jane Shimsky, Michael Smith, John G. Testa,

Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ABSENT: Bernice Spreckman

ADJOURNMENT

On motion of Mr. Harckham, 2nd District, the Board adjourned at 8:40 PM to meet on March 12, 2012 at 7 p.m.