



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Special Meeting

www.westchesterlegislators.com

~Minutes~

Tuesday, September, 5, 2017

9:30 AM

Legislative Chamber

CALENDAR 19

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Michael B. Kaplowitz in the Chair.

The Chairman opened the meeting at 9:39 AM with the salute to our flag and a prayer.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Benjamin Boykin	D5 Legislator	Present	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Absent	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Absent	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Present	
James Maisano	D11 Legislator (Vice-Chairman of the Board)	Absent	
Sheila Marcotte	D10 Legislator	Present	
Catherine Parker	D7 Legislator	Present	
Virginia Perez	D17 Legislator	Absent	
MaryJane Shimsky	D12 Legislator	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

SPECIAL ORDERS

1. **RES-2017-94** **Resolution - PH-Wireless Communications Surcharge:**

A RESOLUTION setting a public hearing on a "LOCAL LAW repealing Article III of Chapter 560 of the Laws of Westchester County which was based upon the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law §186-g." [Public Hearing set for September 25, 2017 at 7:30 p.m.; Local Intro No. 10262 - 2017].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Catherine Borgia, John G. Testa, Benjamin Boykin, Francis Corcoran, David B. Gelfarb, Kenneth W. Jenkins, Sheila Marcotte, Catherine Parker, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
ABSENT:	Gordon A. Burrows, Margaret A Cunzio, James Maisano, Virginia Perez

2. **RES-2017-95** **Resolution - PH-Increase & Improvements-Refuse Disp. Dist. No. 1:**

A RESOLUTION setting a Public Hearing on the proposed amendment to Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation as well as proceed with one (1) new Capital Project, RD019 - Food Waste Recovery Program which represent an increase and improvement of facilities in County Refuse Disposal District #1 [Public Hearing set for September 25,2017 at 7:30 p.m.].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

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

RESULT: **ADOPTED [UNANIMOUS]**

AYES: Catherine Borgia, John G. Testa, Benjamin Boykin, Francis Corcoran,
David B. Gelfarb, Kenneth W. Jenkins, Sheila Marcotte, Catherine Parker,
MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams,
Michael Kaplowitz

ABSENT: Gordon A. Burrows, Margaret A Cunzio, James Maisano, Virginia Perez

ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 9:42 AM to meet again on September 25, 2017.