



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~Minutes~

Monday, December, 11, 2017

10:00 AM

Legislative Chamber

CALENDAR 29 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Michael B. Kaplowitz in the Chair.

The Chairman opened the meeting at 10:46 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) | Present | |
| Francis Corcoran | D2 Legislator | Present | |
| Margaret A Cunzio | D3 Legislator | Present | |
| David B. Gelfarb | D6 Legislator | Present | |
| Kenneth W. Jenkins | D16 Legislator | Present | |
| James Maisano | D11 Legislator (Vice-Chairman of the Board) | Present | |
| Sheila Marcotte | D10 Legislator | Present | |
| Catherine Parker | D7 Legislator | Present | |
| Virginia Perez | D17 Legislator | Present | |
| 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 | |

MINUTES APPROVAL

On motion of Ms. Borgia, the following minutes were approved:

Monday, December 04, 2017 at 10:00 AM

Wednesday, December 06, 2017 at 7:00 PM

PUBLIC COMMENT

There were 3 speakers.

PUBLIC HEARING

1. **RES-2017-114** **Resolution - PH-Issuance of Tax-Exempt Bonds-Iona Prep School:**

A Public Hearing relating to the issuance by the Public Finance Authority of a tax exempt note benefitting the Iona Preparatory School, a New York non-profit corporation, in an amount not to exceed TEN MILLION (\$10,000,000) DOLLARS.

Submitted by THE BOARD OF LEGISLATORS.

There were no speakers.

No person wishing to be heard, Ms. Borgia declared the public hearing closed.

RESULT: PUBLIC HEARING HELD

2. **RES-2017-115** **Resolution - PH-Sewer District Mod-Removal-New Castle:**

A RESOLUTION setting a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 51 Cowdin Circle, Chappaqua (Town of New Castle). [Public Hearing set for December 11, at 10:30 a.m.].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE AND ENVIRONMENT & HEALTH.

There were no speakers.

No person wishing to be heard, Ms. Borgia declared the public hearing closed and resumed the regular order of business.

RESULT: PUBLIC HEARING HELD

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 10595) Act - Airport Termnal Bldg. Name Change-Andrew P. O'Rourke Terminal:**

AN ACT to name the terminal building located at the Westchester County Airport as the "Andrew P. O'Rourke Terminal."

On motion of Ms. Borgia the above item was received, filed and referred to the Committee on Infrastructure.

RESULT: REFERRED TO COMMITTEE

2. **SI (ID # 10601) Resolution - PH-Amending County Charter:**

A RESOLUTION setting a Public Hearing on a "Local Law amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County with authority to enter into a lease agreement for the County-owned Westchester County Airport located in the Towns of Harrison, North Castle and Rye, with MIC Westchester Airport, LLC, its successors or assigns, for a term of forty (40) years which exceeds the thirty (30) year limitation of lease terms that is contained in LWC Section 104.11(5)(f)." [Public Hearing set for _____, 2017 at _____.m. LOCAL LAW INTRO #10602-2017].

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Legislation and Infrastructure.

RESULT: REFERRED TO COMMITTEE

3. **SI (ID # 10602) Local Law - Local Law Amendment:**

A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County authority to enter into a lease agreement for the County-owned Westchester County Airport located in the Towns of Harrison, North Castle and Rye, with MIC Westchester Airport, LLC, its successors or assigns, for a term of forty (40) years which

exceeds the thirty (30) year limitation of lease terms that is contained in LWC Section 104.11(5)(f).

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Legislation and Infrastructure.

RESULT: REFERRED TO COMMITTEE

4. **SI (ID # 10603) Resolution - PH-Enter Into Lease Agrmnt-MIC Westchester Airport, LLC:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement for the County-owned Westchester County Airport located in the Towns of Harrison, North Castle and Rye with MIC Westchester Airport, LLC, its successors or assigns, for a term of forty (40) years". [Public Hearing set for _____, 2017 at _____m.; LOCAL INTRO #10604-2017].

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Legislation and Infrastructure.

RESULT: REFERRED TO COMMITTEE

5. **SI (ID # 10604) Local Law - Enter Into Lease Agrmnt-MIC Westchester Airport, LLC:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement for the County-owned Westchester County Airport located in the Towns of Harrison, North Castle and Rye with MIC Westchester Airport, LLC, its successors or assigns, for a term of forty (40) years.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Legislation and Infrastructure.

RESULT: REFERRED TO COMMITTEE

6. **SI (ID # 10605) Resolution - PH-Comply with New York General Municipal Law:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement for the County-owned Westchester County Airport located in the Towns of Harrison, North Castle and Rye with MIC Westchester Airport, LLC, its successors or assigns, for a term of forty (40) years". [Public Hearing set for _____, 2017 at _____m; LOCAL LAW INTRO #10602].

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Legislation and Infrastructure.

RESULT: REFERRED TO COMMITTEE

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

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. RES-2017-116 Resolution - Issuance of Tax-Exempt Bonds-Iona Prep School:

A RESOLUTION approving the issuance by the Public Finance Authority of a tax exempt note benefitting the Iona Preparatory School, a New York non-profit corporation, in an amount not to exceed TEN MILLION (\$10,000,000) DOLLARS.

Submitted by THE CHAIR OF THE BOARD.

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, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

2. RES-2017-117 Resolution - ENV RES-Sewer District Mod-Removal-New Castle:

A RESOLUTION determining there will be no significant adverse impact on the environment in connection with the proposed modification to the Saw Mill River Valley Sanitary Sewer District by the removal of one (1) parcel of property, 51 Cowdin Circle, Chappaqua (Town of New Castle).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE AND ENVIRONMENT & HEALTH.

Ms. Marcotte, Mr. Corcoran 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, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

3. **ACT-2017-217 Act - Sewer District Mod-Removal-New Castle:**

An ACT to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) parcel of property located in the Town of New Castle (51 Cowdin Circle, Chappaqua).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE AND ENVIRONMENT & HEALTH.

Ms. Marcotte, Ms. Shimsky and Mr. Corcoran 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 [16 TO 1]**

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

NAYS: David B. Gelfarb

4. **RES-2017-118 Resolution - ENV RES-RB128-Pleasantville Road, Briarcliff Manor:**

An ENVIRONMENTAL RESOLUTION determining there will be no significant adverse impact on the environment from the proposed Capital Project RB128.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Marcotte 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, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

5. **ACT-2017-218 Act - CBA-RB128-Pleasantville Road, Briarcliff Manor:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project RB128 - Pleasantville Rd, CR 401, 4011 and 106, Briarcliff Manor, Mt. Pleasant and Pleasantville.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

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

6. **ACT-2017-219 Act - BOND ACT-RB128-Pleasantville Road, Briarcliff Manor:**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB128.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

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

RESULT: ADOPTED [UNANIMOUS]

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

7. **ACT-2017-220 Act - IMA-Pleasantville Road-Briarcliff Manor:**

An ACT authorizing the County of Westchester to enter into an agreement with the Village of Briarcliff Manor to transfer ownership of certain County roads and any related right-of-way.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Marcotte 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: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A. Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shinsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

8. (ID # 10570) Act - Agreement-West Co Public Safety PBA-Superior Officer's Unit:

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA, Inc. ("PBA" for the Superior Officer's Unit ("SOU") consisting of Lieutenants and Captains, some of whom are assigned additional duties for which they are compensated as Inspectors or Chief Inspectors) for a five (5) year period commencing on January 1, 2015 and ending on December 31, 2019.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & SOCIAL SERVICES AND LABOR, PARKS, PLANNING & HOUSING.

On motion of Ms. Borgia, this item was recommitted.

RESULT: RECOMMITTED

9. (ID # 10571) Act - Agreement-West Co Public Safety PBA:

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA (hereinafter "PBA" for the unit consisting of police officers, detectives and sergeants) for the five (5) year period commencing January 1, 2015 and ending December 31, 2019.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & SOCIAL SERVICES AND LABOR, PARKS, PLANNING & HOUSING.

On motion of Ms. Borgia, this item was recommitted.

RESULT: RECOMMENDED

10. **SI ACT-2017-221 Act - Lawsuit Initiation -Opioid Deceptive Marketing -Napoli Shkolnik PLLC:**

An ACT authorizing the law firm of Napoli Shkolnik, PLLC to initiate legal proceedings on behalf of the County of Westchester against pharmaceutical companies and physicians with regard to the deceptive marketing of prescription opium-like pain killers (opioids) in Westchester County.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Williams 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: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

11. **SI ACT-2017-222 Act - IMA-Positive Youth Development Program-Mount Vernon:**

An ACT authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon pursuant to which the City will provide youth services for the period from April 1, 2017 through March 31, 2018 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES.

Ms. Marcotte and Mr. Tubiolo 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: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

12. **SI ACT-2017-223 Act - Lawsuit Nolan v. Herrera:**

An ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County §297.31 (2)(b) relating to the lawsuit entitled Nolan, et al v. Herrera, et al, Supreme Court, Westchester County Index No: 2385-17.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Williams 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: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

13. **SI (ID # 10596) Act - Agreement-Local 456, International Brotherhood of Teamsters:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Local 456, International Brotherhood of Teamsters for the five (5) year period commencing January 1, 2016 and ending December 31, 2020.

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

On motion of Ms. Borgia, this item was recommitted.

RESULT: RECOMMITTED

14. **SI ACT-2017-224 Act - Wicks Group, PLLC Payment- Re:Westchester County Airport:**

An ACT authorizing the County to amend the agreement with the Wicks Group, PLLC for the provision of outside counsel related to the Westchester County Airport by increasing the contract amount not-to-exceed be an additional \$58,000.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Williams 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: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

15. **SI (ID # 10599) Act - Agreement-Correction Officers Benevolent Association, Inc.:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Correction Officers Benevolent Association, Inc. for the four (4) year period commencing January 1, 2016 and ending December 31, 2019.

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

On motion of Ms. Borgia, this item was recommitted.

RESULT: RECOMMITTED

16. **SI (ID # 10600) Act - Agreement-Corrections Superior Officers Association:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Corrections Superior Officers Association for the four (4) year period commencing January 1, 2016 and ending December 31, 2019.

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

On motion of Ms. Borgia, this item was recommitted.

RESULT: RECOMMITTED

IV. SPECIAL ORDERS

1. **RES-2017-120 Resolution - Distinguished Service Award for Sheila Marcotte:**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Sheila Marcotte.

Submitted by the CHAIR OF THE BOARD.

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

Please note this item was taken out of order and voted on second.

| | |
|-----------------|---|
| RESULT: | ADOPTED [16 TO 0] |
| AYES: | Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz |
| ABSTAIN: | Sheila Marcotte |

2. **RES-2017-119** **Resolution - Distinguished Service Award for Kenneth W. Jenkins:**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Kenneth W. Jenkins.

Submitted by the CHAIR OF THE BOARD.

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

Please note this item was taken out of order and voted on first.

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|-----------------|--|
| RESULT: | ADOPTED [16 TO 0] |
| AYES: | Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz |
| ABSTAIN: | Kenneth W. Jenkins |

3. **RES-2017-121** **Resolution - Distinguished Service Award for David B. Gelfarb:**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable David B. Gelfarb.

Submitted by the CHAIR OF THE BOARD.

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

RESULT: **ADOPTED [16 TO 0]**

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

ABSTAIN: David B. Gelfarb

4. **RES-2017-122 Resolution - Distinguished Service Award for Francis T. Corcoran:**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Francis T. Corcoran.

Submitted by the CHAIR OF THE BOARD.

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

RESULT: **ADOPTED [16 TO 0]**

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

ABSTAIN: Francis Corcoran

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2017-21 Memorial Resolution - 21 - 2017:

LEGISLATORS BORGIA AND CUNZIO: Monsignor James K. Vaughey

LEGISLATORS BURROWS, TUBIOLO, JENKINS AND PEREZ: Mary E. Pinto, Francis "Frank" P. Murphy

HON. MARGARET A. CUNZIO: Theresa Gennarelli, Stephany "Penny" Ingram, Jeanne A. Powers, Carla A. Salanitro

LEGISLATORS KAPLOWITZ AND TESTA: Louis A. Materasso

LEGISLATOR MAISANO AND ALL LEGISLATORS: Detective John Parker

HON. MARYJANE SHIMSKY: Lillian Hoffman

LEGISLATORS SHIMSKY AND A. WILLIAMS: Gertrude Kahn

HON. JOHN TESTA: Nicole Prud'Homme McGimpsey, Patricia H. Walsh

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

ADJOURNMENT

On the motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 1:18 PM to meet on January 8, 2018 at 7:00 PM.

Motion To: Adjourn

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| RESULT: | ADOPTED [UNANIMOUS] |
| AYES: | Borgia, Testa, Boykin, Burrows, Corcoran, Cunzio, Gelfarb, Jenkins, Maisano, Marcotte, Parker, Perez, Shimsky, Tubiolo, Williams, Williams, Kaplowitz |