



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Special Meeting

www.westchesterlegislators.com

~Minutes~

Monday, December, 11, 2017

9:55 AM

Legislative Chamber

CALENDAR 28

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Michael B. Kaplowitz in the Chair.

The Chairman opened the meeting at 10:44 AM with the salute to our flag and a prayer.

The roll call resulted as follows.

After the roll call was taken, Ms. Shimsky made a motion to recess, seconded by Mr. Boykin. The meeting to reconvene at the call of the chair @ 1:33 PM.

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	
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SPECIAL ORDERS

1. **ACT-2017-225 Act - Proposed Appropriations & Tax Levies for 2018 Budget:**

An ACT adopting the County Budget and making appropriations and levying real property taxes for the conduct of the County Government for the year TWO THOUSAND EIGHTEEN.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

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

Ms. Borgia made a motion to reconsider, seconded by Mr. Jenkins; the motion failed 17-0.

RESULT:	ADOPTED AS AMENDED [12 TO 5]
AYES:	Catherine Borgia, Benjamin Boykin, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
NAYS:	John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, Sheila Marcotte

ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 1:42 PM.