



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Special Meeting

www.westchesterlegislators.com

~Minutes~

Thursday, December 21, 2017

4:45 PM

Legislative Chamber

CALENDAR 30

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Michael B. Kaplowitz in the Chair.

The Chairman opened the meeting at 4:57 PM 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	

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.

This item was vetoed by the County Executive on December 18, 2017 and appears here for a vote to override.

RESULT: VETO OVERRIDE [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. **ACT-2017-226 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 THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

3. **ACT-2017-227 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 THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

4. **ACT-2017-228 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 THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

5. **ACT-2017-229 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 THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

6. **ACT-2017-230 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 THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

7. **RES-2017-123 Resolution - County Ethics Waiver - Soule:**

A RESOLUTION granting a waiver of the Westchester County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(h)(2) to Lawrence Soule allowing him accept an offer of employment with Capital Markets Advisors, LLC.

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, David B. Gelfarb, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

AWAY: Kenneth W. Jenkins

8. **RES-2017-124 Resolution - County Ethics Waiver - Rodriguez:**

A RESOLUTION granting a waiver of the Westchester County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(h)(2) to Adam Rodriguez allowing him to accept an offer of employment from Bleakley Platt & Schmidt, LLP.

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, David B. Gelfarb, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

AWAY: Kenneth W. Jenkins

9. **ACT-2017-231 Act - IMA-City of New Rochelle National Night Out:**

An ACT authorizing the County to enter into an intermunicipal agreement with the City of New Rochelle pursuant to which the City will provide its National Night Out program for the period from August 1, 2017 through December 31, 2017 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

Submitted by THE CHAIR OF THE BOARD.

Mr. Kaplowitz 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 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

AWAY: Kenneth W. Jenkins

ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 5:09PM

DRAFT