



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Special Meeting

www.westchesterlegislators.com

~Minutes~

Monday, April, 8, 2019

9:00 AM

Legislative Chamber

CALENDAR 8

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 9:09 AM with the salute to our flag and a prayer.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Catherine Parker	D7 Legislator (Majority Leader)	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Present	
Terry A. Clements	D11 Legislator	Present	
Kitley Covill	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Christopher Johnson	D16 Legislator	Present	
Michael Kaplowitz	D4 Legislator	Present	
Damon Maher	D10 Legislator	Present	
Virginia Perez	D17 Legislator	Absent	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

SPECIAL ORDERS

1. **RES-2019-69** **Resolution - NYS Home Rule Request Resolution-Sales Tax Extender:**

“A New York State Home Rule Request Resolution requesting the enactment of New York Senate Bill No. S4940-B and Assembly Bill No. A7081 entitled, "AN ACT to amend the tax law, in relation to authorizing the County of Westchester to impose an additional rate of sales and compensating use tax; and to amend Chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester County and enacting the Westchester county spending limitation act, in relation to extending the expiration thereof.”

Submitted by THE CHAIRMAN OF THE BOARD.

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

RESULT:	ADOPTED [15 TO 1]
AYES:	Catherine Parker, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
NAYS:	John G. Testa
ABSENT:	Virginia Perez

ADJOURNMENT

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned at 9:28 AM to meet on April 8, 2019 at 7:00 PM.

Motion To: Adjourn

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Parker, Testa, Barr, Borgia, Burrows, Clements, Covill, Cunzio, Johnson, Kaplowitz, Maher, Shimsky, Tubiolo, Williams, Williams, Boykin
ABSENT:	Virginia Perez