



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Special Meeting

www.westchesterlegislators.com

~Minutes~

Monday, January, 6, 2020

7:00 PM

Legislative Chamber

CALENDAR 1

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Tim Idoni, Westchester County Clerk, in the Chair.

The Chair opened the meeting at 7:01 PM with a Presentation of the Colors and a salute to our flag by the Westchester County Police Ceremonial Unit Color Guard; an invocation was given by Dr. Gregory Robeson Smith.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Jose Alvarado	D17 Legislator	Present	
Colin Smith	D1 Legislator	Present	
Ruth Water	D15 Legislator	Present	
Vedat Gashi	D4 Legislator	Present	
Catherine Parker	D7 Legislator	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Terry A. Clements	D11 Legislator	Present	
Kitley Covill	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator (Minority Leader)	Present	
Christopher Johnson	D16 Legislator (Majority Whip)	Present	
Damon Maher	D10 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
David J. Tubiolo	D14 Legislator (Minority Whip)	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Present	

Benjamin Boykin	D5 Legislator (Chairman)	Present	
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I. 2020-2021 LEGISLATIVE TERM ORGANIZATION

1) Oath of Office - Full Board

Mr. Idoni congratulated the Legislators and introduced the Honorable Kathie F. Davidson, NYS Administrative Judge, 9th Judicial District, who administered the Oath of Office to all Legislators.

2) Election and Oath of Office - Board Chair

On motion of Mr. Williams, seconded by Ms. Shimsky, Mr. Boykin's name was submitted. With no other nominations made, a long roll call was taken. With a vote of 17-0, Mr. Boykin is elected the Chairman of the Board of Legislators. A motion to reconsider was made by Mr. Williams, seconded by Ms. Shimsky, with a vote of 17-0 the motion fails. The Oath of Office was administered by the Honorable Kathie F. Davidson. Mr. Boykin addressed the audience and took the Chair.

3) Election and Oath of Office - Board Vice Chair

On motion of Ms. Borgia, seconded by Mr. Johnson, Ms. Williams name was submitted. With no other nominations made, a long roll call was taken. With a vote of 17-0, Ms. Williams is elected the Vice Chairperson of the Board of Legislators. The Oath of Office was administered by the Honorable Kathie F. Davidson. Ms. Williams addressed the audience.

4) Election and Oath of Office - Clerk of the Board

On motion of Ms. Covill, seconded by Ms. Clements, Ms. Vanderberg's name was submitted. With no other nominations made, a long roll was taken. With a vote of 17-0, Ms. Vanderberg is elected the Clerk of the Board of Legislators.

Mr. Boykin announces Ms. Shimsky as Majority Leader, Mr. Johnson as Majority Whip, Ms. Cunzio as Minority Leader and Mr. Tubiolo as Minority Whip.

ADJOURNMENT

On motion of Ms. Shimsky, seconded by Ms. Cunzio, the Board adjourned at 7:38 PM to meet on January 21, 2020 at 7:00 PM.