

**COMMITTEE ON LEGISLATION  
MINUTES: November 17, 2008**

**LEGISLATION**

**MEMBERS:** Chair: Burton; Legislators: Harckham, Myers, Bronz, Jenkins, Abinanti, Rogowsky, Nonna

**IN ATTENDANCE:** **CE:** A. Neuman; **CA:** L. Cipollo; **BOL:** S. Bass, S. Kirkpatrick.

With a quorum present, the Committee on Legislation was called to order at 1:59 p.m.

**BOARDS & COMMISSIONS**

(Bronz, Jenkins) move to approve the appointments of Michael Kaplan to the Parks, Recreation and Conservation Board, Sean James Doherty to the Youth Board and Diana Palmer-Burruss to the African American Advisory Board. Legislator Bronz discussed the three appointments before the committee. She stated they have the time and expertise to serve on there respective Boards. Motion approved 5-0.

**WESTCHESTER COUNTY LAND TRUST**

(Myers, Jenkins) move the act to authorize the creation of the Westchester County Land Trust and the act to approve the transfer of four current housing projects to the Land Trust for referral to the Committee on Government Operations. Chairman Burton stated that this has been an issue which the Government Operations Committee has been working on. If the time comes where a local law needs to be passed the committee will consider it at that time. A memo will be sent to the Government Operations Committee regarding the referral. Motion approved 8-0.

**MINUTES**

(Jenkins, Nonna) Move to approve the minutes of November 10, 2008. Motion approved 8-0.

(Rogowsky, Burton) Move to adjourn. Committee on Legislation adjourned at 2:07 pm. 8-0.

**AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST**