1	COURT OF APPEALS	
2	STATE OF NEW YORK	
3		
4	HOEHMANN,	
5	Appellant,	
6	-against- No	. 56
7	TOWN OF CLARKSTOWN,  Respondents.	
8		
9	BORELLI, Appellant,	
10	-against- No	. 57
12	TOWN OF CLARKSTOWN,  Respondent.	
13		
14	MATTER OF JACOBSON, Appellant,	
15	-against- No	. 58
16 17	HOEHMANN, Respondent.	
18		
19		20 Eagle Street Albany, New York
20	Before:	May 16, 2023
21	CHIEF JUDGE ROWAN D. WILSON	N
22	ASSOCIATE JUDGE JENNY RIVER ASSOCIATE JUDGE MICHAEL J. GAR	
23	ASSOCIATE JUDGE MADELINE SING ASSOCIATE JUDGE ANTHONY CANNA	
24	ASSOCIATE JUDGE SHIRLEY TROUT ASSOCIATE JUDGE CAITLIN J. HALI	
25		



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CHIEF JUDGE WILSON: Good afternoon, Counsel. We have three matters that we're going to hear together this afternoon: Hoehmann v. Town of Clarkson - - - Clarkstown, number 56; Borelli v. Town of Clarkstown, number 57; and the matter of Jacobson v. Hoehmann, number 58.

And Mr. Szalkiewicz, if I've got your name right, we're going to give you a bit more time than it shows on the - - on the sheet. So I'll save you, let's say, three minutes' rebuttal time, and - - and we'll give you a little bit more time, just so it evens out more.

MR. SZALKIEWICZ: Thank you.

CHIEF JUDGE WILSON: Yep

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MR. SZALKIEWICZ: May it please the court, I am

Daniel Szalkiewicz. I represent each of the respondents in

the Second Department matters. The Second Department

wrongfully ruled that the statute of limitations did not

apply to a referendum issue that was raised by the

plaintiffs in the underlying action.

What ended up happening is seven years after a law was enacted, the plaintiffs filed a lawsuit. There were two separate and distinct causes of action. The first one was that a mandatory referendum never took place. And the second cause of action related to the supermajority voting requirement.

The Supreme Court properly ruled that the statute



of limitations had expired because a referendum issue goes 1 2 not to the heart of the law but to the procedure in the way 3 it was enacted. The Third Department, in Rural Community 4 Coalition - - -5 JUDGE GARCIA: I'm sorry. That assumes it was 6 enacted in a way, right? But isn't the argument here that 7 this is an inoperative law, so there is no enactment? 8 MR. SZALKIEWICZ: Well - -9 JUDGE GARCIA: So how do you measure that from 10 it? 11 MR. SZALKIEWICZ: I measure that by the fact that 12 the Town board voted for it. It was sent up to Albany. 13 was placed into Town code. The whole purpose of initiating 14 the lawsuit by the plaintiffs/appellants to begin with was 15 because there was a law on the books that was enacted. 16

JUDGE GARCIA: Well, there is an inoperative law on the books, in their view, because there's never been a vote by the People, and that vote is specifically reserved for the People by the Home Rule provision.

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MR. SZALKIEWICZ: However, then you would need to reconcile that every single time there is a procedural infirmity, the gues - - -

JUDGE GARCIA: It's not a procedural infirmity. So a procedural infirmity could be, you know, we're counting votes in the legislative chamber, and we have a



rule that you're required to write down each individual vote, and in this case, we did a summary. That's a procedural problem. Four years go by, and nobody challenges that, you come in. This is: the law isn't effective under a statute because it requires a vote reserved for the People. Isn't that different than we didn't write down the names of each senator?

MR. SZALKIEWICZ: Except in order to get to that point - - - I - - - well, yes. Of course that's different. But if you look at P & F (sic) Tiffany Props., if you look at the other mandatory referendum cases that were decided by all the Appellate Divisions across the board, they ruled that the challenge was too late anyway because it challenged to how the law comes into existence.

Currently there's a law in existence in the Town of Clarkstown. It's on the Town code. Nobody says this law miraculously appeared there. Everyone knew how it got there. To then say, well, it wasn't properly enacted, which really what the argument is - - - I understand the court's saying that it wasn't enacted at all. But it's there. It got there somehow, and I would clearly define that as being enacted. It - - -

JUDGE GARCIA: But what would - - - so let's talk
- - - what would you define as enac - - - how would you say
something's enacted? What's the rule?



MR. SZALKIEWICZ: There are steps in order to enact the law. I believe a law becomes enacted when it is filed in Albany and it's been localized, placed on the Town books. At the end of every local law, it says enacted January 21st, 2021, or wherever it may be; in this case, it would be - - - it's the same as the effective date.

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JUDGE GARCIA: So if there was never any vote in the town, no one ever voted for the law, but it just showed up and it says enacted, then you have four months to challenge that?

MR. SZALKIEWICZ: Four months or six years, depending on how the court looks at it, but I don't believe there's ever been a case, and I don't believe this is the case, where nobody ever voted on it, it just showed up to date.

JUDGE CANNATARO: Do you have a working definition of what the difference is between a procedural requirement and a - - - something more than procedural?

MR. SZALKIEWICZ: Well, I - - - I don't - - - I believe that the Court of Appeals has one, and that's when it goes to the wit and wisdom of the law. I believe that these nondurational statute of limitations are when it actually goes to the constitutionality or the actual substance of the law itself. The procedural enactment is how the law has to get onto the books to begin with.



Now, I would assume that if for some reason a law showed up in the Town of Clarkstown, somebody there, either the town councilman, would actually initiate an Article 78 to begin with.

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JUDGE TROUTMAN: So it doesn't matter that there was no referendum in order for the law to be enacted? Is that what you're saying? Despite the - - -

MR. SZALKIEWICZ: At this juncture, seven years later, it does not matter.

JUDGE CANNATARO: When I look at Home Rule Law 23, it seems to me to affect some very fundamental aspects of the citizens' relationship with their government. It talks about, you know, changing terms or succession or vetoes or adopting a new charter. I have a hard time looking at those issues and calling them "procedural". So how am I looking at this wrong? Can you readjust my perception on that?

MR. SZALKIEWICZ: Sure. Besides, obviously, the case law in the past, I think what it comes down to, the difference between procedural is actually who has the right to challenge a referendum requirement. I don't believe, today, every citizen in the Town of Clarkstown has a right to challenge that requirement. The only people that would have standing to challenge under Gizzo or any other case are people that resided in Clarkstown in 2014 when they

1	were supposedly denied this right to have the referendum.
2	And how can that then be something that affects the right
3	of every citizen in the Town of Clarkstown?
4	JUDGE GARCIA: The first term
5	JUDGE CANNATARO: So so if term limits,
6	leaving excuse me, Judge.
7	JUDGE GARCIA: No, that's fine.
8	JUDGE CANNATARO: But if if they
9	fundamentally change the nature of the government in
10	Clarkstown after the four-month period runs, just to be
11	clear, you're saying that's it? It's too late; you're
12	stuck with that?
13	MR. SZALKIEWICZ: Well, there is obviously
14	there's laws that people enact that legislatures
15	enact all the time that citizens don't agree with, then
16	there's ways to go around doing that. One, there's
17	JUDGE CANNATARO: Well, it's not constitutional.
18	I know you raised constitutionality as one of the valid
19	nonprocedural ways to attack the statute, but I I
20	don't know that this rises to constitutional dimension.
21	But as I said, it fundamentally changes the nature of each
22	
23	MR. SZALKIEWICZ: And you can elect a state legi
24	a town councilman that believes that term limits
25	should be



1	CHIEF LAW JUDGE WILSON: I want to make sure that
2	I understand your point.
3	MR. SZALKIEWICZ: Yes.
4	CHIEF LAW JUDGE WILSON: I are you saying
5	that after the four months, nobody now could challenge the
6	supermajority provision, that that's time-barred?
7	MR. SZALKIEWICZ: No. I'm talking about solely
8	the referendum provision.
9	CHIEF LAW JUDGE WILSON: So there are ways that -
10	okay. Right. So there are ways that the the
11	relationship between the the Town and its citizens
12	can be fundamentally altered, that can be challenged by
13	anybody any time, some ways?
14	MR. SZALKIEWICZ: The substance of the law
15	itself
16	CHIEF LAW JUDGE WILSON: Right. The substance -
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18	MR. SZALKIEWICZ: not how it was enacted.
19	CHIEF LAW JUDGE WILSON: The substance of the
20	law?
21	MR. SZALKIEWICZ: Yes.
22	CHIEF LAW JUDGE WILSON: Okay. And that's
23	MR. SZALKIEWICZ: And that's my
24	CHIEF LAW JUDGE WILSON: And that's well,
25	you confused me with standing because anybody anybody



today would have standing to challenge the substance of the law, right?

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MR. SZALKIEWICZ: But - - - but not the referendum provision. So I - - - if I was not a member of the Town of Clarkstown in 2014 when the law was enacted - - I'd moved, let's say, last year - - I don't have the right to then say that, well, you denied me my right to a referendum in 2014. I had no ability to go there. That's what Gizzo stands for.

JUDGE HALLIGAN: So when you say the substance can be challenged today, what exactly do you mean by that? Who could bring a challenge and to what exactly?

MR. SZALKIEWICZ: The way that the lawsuit was brought was under two causes of action. The first was that no referendum took place, so therefore, the law is invalid or what - - - how - - - whatever term you would like for it to say. That, I believe, is a challenge to the procedure, the mechanism on which this law was enacted.

The second cause of action was to the supermajority voting requirement. I believe, and I believe that the Supreme Court agreed with me, that that could be deemed a valid challenge, except both the dissent at the Second Department and Judge Puerto and the Supreme Court level said that there is no issue having a supermajority voting requirement.



1	JUDGE GARCIA: What would the remedy be if they
2	won on the supermajority requirement?
3	MR. SZALKIEWICZ: The law would be well, i
4	would probably be the supermajority voting
5	requirement would be deemed inactive. The law would stay
6	in place. And I imagine
7	JUDGE GARCIA: So there is part of it, to Judge
8	Wilson's question, that you can't challenge now?
9	MR. SZALKIEWICZ: But you can
10	JUDGE GARCIA: You'd only be challenging the
11	supermajority provision.
12	MR. SZALKIEWICZ: Can I challenge term limits at
13	this point? I
14	JUDGE GARCIA: Right.
15	MR. SZALKIEWICZ: if no, but at the
16	same time, if I was no longer a member if I came her
17	sorry. Once again, using the example, I moved to
18	Clarkstown in 2020. Ten, twenty years ago, a member of th
19	board decided they wanted to do term limits. There was a
20	referendum enacted. I'm still I have the same
21	issues. I still cannot challenge term limits.
22	CHIEF LAW JUDGE WILSON: But there's not
23	there's not a present challenge to term limits in this
24	litigation?
25	MR. SZALKIEWICZ: There isn't.



1	CHIEF LAW JUDGE WILSON: There is not?
2	MR. SZALKIEWICZ: There is not.
3	CHIEF LAW JUDGE WILSON: It's just as to the
4	supermajority provision?
5	MR. SZALKIEWICZ: It is.
6	CHIEF LAW JUDGE WILSON: So then can you go to
7	the merits of that?
8	MR. SZALKIEWICZ: So the supermajority provision
9	relies on or the challenge to it relies on Municipal
10	Home Rule that says that any act has to be done by at least
11	a majority of, the way that the plaintiff said, by a
12	majority of, and it's our position
13	CHIEF LAW JUDGE WILSON: And the Town Law says
14	something different?
15	MR. SZALKIEWICZ: The Town Law says four to one
16	vote, supermajority. And it's our position
17	CHIEF LAW JUDGE WILSON: No, I'm sorry. That's
18	the local law.
19	MR. SZALKIEWICZ: Oh, Town Law yeah, Town -
20	I'm sorry.
21	JUDGE CANNATARO: It's majority plus one.
22	MR. SZALKIEWICZ: Town Law 63 says that by
23	by a majority of the members.
24	CHIEF LAW JUDGE WILSON: So you have a difference
25	in two statutes: one that says a majority; one that says



at least a majority. How do you reconcile that?

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MR. SZALKIEWICZ: I reconcile that's a floor, not a ceiling, that in order to look at Municipal Home - - - Rule 10, which says that - - - that pretty much, local town boards can rule the way they want to, this clearly goes to how a town board is going to have its governance, the voting requirement. That would mean, then, that you - - - the question is whether or not one town - - - this rule supersedes or is incompatible with both the Municipal Home Rule or the Town code. And because we're saying it's a floor, because saying it's a minimum - - -

CHIEF LAW JUDGE WILSON: I guess my question is why - - - why do you think it - - - if you have an explanation at all, that the legislature used two different wordings if they meant the same thing?

MR. SZALKIEWICZ: Well, I - - - I don't believe they meant the same thing. I believe that the Municipal Home Rule relates to any sort of enactment that was in place. And I don't believe that by saying "a majority" it means solely a majority. I believe that - - - obviously, the point is that two members of a board cannot rule. So to say - - -

CHIEF LAW JUDGE WILSON: Well, I guess, let me ask it this way. Suppose both statues said "at least a majority". Would there be any difference in meaning to the



1 way it reads now? 2 MR. SZALKIEWICZ: No, I don't believe so. It'd 3 obviously be clearer, but I don't believe that it'd be any 4 different. And then the real question is does the state 5 legislature intend to tell the Town of Clarkstown board how 6 they can repeal a law, by what vote power? And I don't 7 believe there's anything to ever indicate that the state 8 intended to supersede or to make any ruling over how town 9 boards can repeal a law. 10 CHIEF LAW JUDGE WILSON: So what if - - - what if 11 the town board said that the supermajority provision - - -12 sorry - - - that the - - - the term limit provision can't 13 be repealed at all?

MR. SZALKIEWICZ: Then - - - but - - - so - - - and then the question is whether or not that violates it.

CHIEF JUDGE WILSON: Um-hum.

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MR. SZALKIEWICZ: I don't believe it would under the law.

CHIEF LAW JUDGE WILSON: That wouldn't violate the majority provision?

MR. SZALKIEWICZ: That's correct.

CHIEF LAW JUDGE WILSON: So they'd be free to do that, too?

MR. SZALKIEWICZ: They would be free to do that.

JUDGE HALLIGAN: And under your theory, nobody



could ever challenge that after four months had run; is

that right?

MR. SZALKIEWICZ: The challenge - - - well, they

could continuously challenge that part of it because we're

not talking about the referendum. I - - I believe that

it's very important to segregate out the two causes of

not talking about the referendum. I - - - I believe that it's very important to segregate out the two causes of action, the same way that, what I said below, if I was to sue somebody for a breach of contract claim five years out and also include a defamation claim that was outside the statute of limitations, you don't have the ability to bring in the statute of limitations that expired.

Thank you.

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CHIEF LAW JUDGE WILSON: Thank you.

MR. SPOLZINO: Good afternoon, Your Honors. May it please the court, my name is Robert Spolzino, and I represent the respondent in the first proceeding today.

The law at issue here is not effective today, was not effective yesterday or eight years ago because it was never enacted. The Municipal Home Rule law requires two steps for the law to be enacted, and this specifically provides that if those two steps don't occur, the law is inoperative.

CHIEF JUDGE WILSON: Why aren't those procedural steps?

MR. SPOLZINO: Because they go not to the way in



1 which the law was enacted; they go to whether it was 2 enacted at all. I - - - I - - - I'm sorry, Judge Rowan - - - or 3 4 Wilson. 5 CHIEF JUDGE WILSON: No, I mean - - - but any 6 defect in the procedure by which a law is enacted arguably 7 renders the law invalid, no? MR. SPOLZINO: It - - - it renders it - - - I - -8 9 - well, let me back up. I believe that this procedural 10 substantive dichotomy, which, as you probably know, I was 11 involved in developing, has run into a dead end. It's run 12 into the case that nobody anticipated. The - - - the other 13 aspects of the law, other - - - the procedural things are 14 steps that you take in enacting - - - in taking the act 15 that creates the law. 16 JUDGE HALLIGAN: So what would that include, for 17 example? 18 MR. SPOLZINO: Sending out notice, having a 19 public hearing, following SEQR, if there was a - - - a SEQR 20 - - - if the law required SEQR compliance, things like 21 that, those steps. But they don't include the town - - -22 the - - - the vote of the town board, for example. 23 JUDGE RIVERA: Why? Why doesn't it include the 24 procedure to set up the referendum which, of course, never



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happened?

1	MR. SPOLZINO: Because there's a there's a
2	distinction between the act itself and the procedural steps
3	that are necessary to take that act.
4	JUDGE RIVERA: By the act, you mean the law?
5	MR. SPOLZINO: I'm sorry?
6	JUDGE RIVERA: The act, you mean the statute, the
7	law?
8	MR. SPOLZINO: Right.
9	JUDGE RIVERA: Okay.
10	MR. SPOLZINO: The if if the Town
11	Board never voted, nobody would be here saying this law was
12	valid. In this kind of a law, two steps
13	CHIEF JUDGE WILSON: Well, what if the Town vote
14	never Town never voted and it was put to a referendur
15	and the people adopted it?
16	MR. SPOLZINO: It would still be invalid.
17	CHIEF JUDGE WILSON: And you would say that
18	there's no statute of limitations to challenge it?
19	MR. SPOLZINO: Correct. I'm not I'm not
20	sure how that would happen, but
21	CHIEF JUDGE WILSON: You could go a hundred years
22	and well, it might, right?
23	MR. SPOLZINO: I I don't
24	CHIEF JUDGE WILSON: The chair forgot to call a
25	vote and there wasn't a vote taken, the minutes didn't



1	reflect it, but they sent off a referendum and
2	MR. SPOLZINO: I I guess that's
3	CHIEF JUDGE WILSON: I mean, I'm not sure how
4	this happened.
5	MR. SPOLZINO: I guess that's conceivable, Judge
6	Wilson. But here, there's no dispute. The referendum
7	- one of the two acts that is necessary to make this law a
8	law never happened.
9	JUDGE GARCIA: Is there a time limit on when you
10	can hold a referendum after the law is passed by the
11	the government?
12	MR. SPOLZINO: My recollection is that it's
13	my recollection is that it's a complicated it's a
14	complicated process depending upon when you enact the law
15	or when you when the town board acts in relation to
16	when the next election is. If it's so many days before th
17	election, you have to put it on the general election. If
18	it's so many days after something like that. It's -
19	that's that's what
20	JUDGE GARCIA: But there are time limits?
21	MR. SPOLZINO: There are time limits. So that's
22	what that's what defines it.
23	CHIEF JUDGE WILSON: And so if I understand you
24	correctly, when you say we've sort of run into a dead end
25	here in terms of what the law anticipated, you're in some



ways advocating a third category? That is, this isn't 1 2 really substantive and it's not procedural; it's something 3 else? 4 MR. SPOLZINO: I - - - that's right. If it's - -5 - of course - - -6 CHIEF JUDGE WILSON: Because, I mean, you'd 7 agree, right, that it has - - - that the question of whether there was a referendum or not is - - - it's 8 9 completely agnostic to what the substance of this law was? 10 MR. SPOLZINO: Right. 11 CHIEF JUDGE WILSON: It could have been about 12 fishing just as easily as - - - right? 13 MR. SPOLZINO: Well - - - well, you probably 14 wouldn't need a - - - a mandatory referendum - - -15 CHIEF JUDGE WILSON: Right. MR. SPOLZINO: - - - on a fishing law. But the 16 17 - - that's the point, that I think what happens is - - -18 and - - - and respectfully, this happens with judicial 19 drift at all courts - - - is that you define - - - you try 20 to find the defining principle, which is what the P & N 21 Tiffany case did, and say, well, there's procedural and 22 there's substantive. And then the question - - - then 23 something comes up that doesn't fit neatly into those 24 categories. 25 I mean, you could define "substantive" as



including the acts themselves, but that's probably not what 1 2 was generally meant by "substantive". What was meant by 3 "substantive" was some sort of invalidity such as the 4 noncompliance with Section 63 of the Town Law and Municipal 5 Home - - - Rule Law, was procedural, at least in those 6 cases, was defined by steps. 7 JUDGE CANNATARO: What is it that makes this not 8 neatly fitting into the category of either procedural or 9 substantive? Is it something specific to the nature of - -10 - of referendums or - - - because, you know, I'm - - - I -- - the only point of reference I have is - - - is SEQR 11 12 review, and I'm trying to understand what distinguishes 13 what happened in that case versus what's happening in this 14 case. 15 MR. SPOLZINO: Well, in SEQR - - - in - - - in 16 the SEQR cases - - - in the case the Court of Appeals 17 decided on this issue, the law itself was still voted on. 18 The legislative body didn't do one of the things that it

had to do in order to do that. But it still voted on the law. And this is where I think the distinction is. Okay? The other cases had to do with - - -

JUDGE CANNATARO: So it's - - -

MR. SPOLZINO: - - - sending out notice.

JUDGE CANNATARO: - - - some voting act?

- because I'm - - -

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MR. SPOLZINO: It's - - -

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JUDGE CANNATARO: - - - trying to - - - I'm

trying to craft a rule off of your argument. Could we say

that it's - - - that that category of cases that resides

with one foot in both procedural and substantive would be

the ones that require referenda, or is it broader than that

or narrower than that?

MR. SPOLZINO: It may. I - - - I'd have to go back and look at the entire list, so I can't say specifically. But I think - - - I think it's not - - - I think when you talk about substance, we're generally talking about what the words are and what the words do.

We're not talking about how the law came to be. We're more - - more - - - closer to talking about how the law came to be is the procedural steps.

But the distinction between procedure and what's at issue here is that none of those steps that have been found to be procedural and therefore subject to the form of statute of limitations involve doing the deed itself.

There are things that should have been done in order to do the deed, the adopt - - - the enactment of the law, but they're not the enactment of the law itself. The - - - the mandatory - - - the referendum is an integral part. It's one of the two acts that the statute defines as having to occur. It's - - - it's arguably the more important one - -

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2	JUDGE RIVERA: So so
3	MR. SPOLZINO: because it's
4	JUDGE RIVERA: So then, under your analysis,
5	there's no need to consider whether or not there's a
6	continuing harm?
7	MR. SPOLZINO: Well, I I think the answer
8	is that this is a continuing harm
9	JUDGE RIVERA: Okay.
10	MR. SPOLZINO: in the sense that the law's
11	invalid today. The law was never enacted. This lawsuit
12	seeks a declaration that the law was never enacted. It's
13	not operative. It's not effective. It's unenforceable
14	because it never was. And that's true today. It was true
15	six years ago. It's true
16	JUDGE RIVERA: Well, the reason for that is a -
17	- a particular step is not followed, and then we're back to
18	whether or not that step step goes to the procedural
19	aspects or perhaps some substantive aspect. So
20	MR. SPOLZINO: And that's
21	JUDGE RIVERA: So but but who is
22	harmed, in your view?
23	MR. SPOLZINO: I think the
24	JUDGE RIVERA: Or what?
25	MR. SPOLZINO: I think the people who didn't get



1	to vote for it are harmed.
2	JUDGE RIVERA: Originally?
3	MR. SPOLZINO: Originally. I think the people
4	who don't get to vote for a candidate today who they might
5	like to
6	JUDGE TROUTMAN: How is it continuing, though?
7	MR. SPOLZINO: What's that?
8	JUDGE TROUTMAN: When you say "continuing", what
9	do you mean by that? Who is it continuing to harm?
10	MR. SPOLZINO: It's continuing to harm the voter
11	of the of the electors of the Town of
12	Clarkstown.
13	JUDGE TROUTMAN: Does it have to be the same set
14	of voters?
15	MR. SPOLZINO: I respectfully, I would say
16	no. It's they are all being harmed because a law
17	that doesn't exist is being applied to bar a person from
18	running for office that they might want to
19	JUDGE RIVERA: What about the town board?
20	MR. SPOLZINO: the voters might want to
21	choose.
22	JUDGE RIVERA: What about the town board and the
23	person who doesn't want to be term limited?
24	MR. SPOLZINO: Town board members?
25	JUDGE RIVERA: Are they harmed in a particular



1	way that's relevant to the analysis or
2	MR. SPOLZINO: Sure.
3	JUDGE RIVERA: are we only looking at
4	voters?
5	MR. SPOLZINO: No. Town board members,
6	candidates. They're they town board members
7	who would be subject to this are harmed.
8	CHIEF JUDGE WILSON: So somebody
9	JUDGE SINGAS: And if we conclude sorry.
10	If we conclude that a continuing harm theory doctrine, we
11	don't accept it, does it matter what the statute of
12	limitations is in this case, whether it's four months or
13	six years?
14	MR. SPOLZINO: Well, in the sense that the law -
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16	JUDGE SINGAS: Is that even relevant?
17	MR. SPOLZINO: In the sense that lawsuit was
18	brought up more than six years, in that sense it doesn't
19	matter. But I I I would suggest, Judge Singas
20	that the law can a law that's not enacted can't be
21	barred a lawsuit to declare a law that was enacted -
22	not enacted can't be barred by a statute of
23	limitations. That would
24	JUDGE HALLIGAN: That's what go ahead.
25	MR. SPOLZINO: That would allow a law to come



into existence merely by the passage of time without the 1 2 votes of the people that had to vote on it. 3 JUDGE HALLIGAN: So that's what I'm struggling 4 with. Is your position that continuing harm has to be 5 shown but that there is continuing harm necessarily demonstrated into the forever future because your argument 6 7 is the law was never duly enacted? 8 MR. SPOLZINO: Yes. 9 JUDGE HALLIGAN: Okav. 10 MR. SPOLZINO: The law - - -11 JUDGE HALLIGAN: And why exactly is it that 12 that's true here as opposed to the more conventional 13 analysis of continuing harm where I have to show that 14 something is, you know, accruing day after day, time after 15 time? 16 MR. SPOLZINO: Well, because - - - because it is 17 accruing time after time. It's applying every day. It's -18 - - it's treating - - - it's enforcing a law that was never 19 If a law - - - if a law barring theft had never 20 been enacted - - -2.1 JUDGE RIVERA: But isn't that the same outcome if 22 - - - if you just have a law that didn't follow the proper 23 procedure but the time runs out? Now it's on the books and 24 people are subject to it.



MR. SPOLZINO: Be - - - because the procedural

steps are different, respectfully, Judge Rivera, than the act itself.

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CHIEF JUDGE WILSON: The - - - the difficulty I'm having sort of, sorry, from - - - from a policy point of view is that there is a purpose behind of statute of limitations, and some of that has to do with a loss of information over time. And it - - - at least as I'm - - so if you - - - I mean, now we're talking about continuing injury, but unless a statute has absolutely no practical application today that nobody cares about it, it doesn't affect anybody, a statute is always going to have some continuing harm in the sense you mean it, which really means that a statute that was enacted 150 years ago, if somebody can go back and prove that, let's say, there was no referendum or the vote didn't occur that was supposed to occur, that can be wiped off the books even though people have been abiding by that statute and expect it, that it exists, which seems a little unorthodox.

MR. SPOLZINO: Well, I think the situation's unorthodox, Judge Wilson. I don't think this happens a lot. There's not a lot of - - - there's no - - - I don't even know if there's any precedent on this. But it - - - it goes back to the fact, you know, without regard to or - - or even after taking into consideration the policy concerns that you're - - - you're raising, that the act



1 never happened. The law was never adopted. So how can you 2 enforce it? 3 If - - - if there was no law against theft and 4 someone tried to prosecute someone for theft, you - - - I 5 don't think you'd say, oh, well, you know, we can prosecute 6 you because it's - - - it's been on the books for a long 7 time, if a legislature had never adopted it. That's the 8 situation here. The legislative body never adopted this 9 I shouldn't say that. The voters never adopted this 10 They had - - - one - - - they had - - - one of the law. 11 two integral steps here was theirs. It never happened. 12 The law is invalid, and therefore - - - the law is invalid 13 because it never was enacted, not because of some 14 procedural step: because it never happened. 15 JUDGE RIVERA: But isn't that really a constitutional claim that hasn't been made? 16 17 MR. SPOLZINO: Well - - -18 JUDGE RIVERA: Isn't that really about a 19 constitutional problem? 20 MR. SPOLZINO: I - - - I think it's akin to a 2.1 constitutional claim. 22 JUDGE RIVERA: You can't - - - you can't have a 23 law on the books that - - - that hasn't been enacted in a 24 particular way as a constitutional matter. That - - - that 25



MR. SPOLZINO: Well - - -

JUDGE RIVERA:

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JUDGE RIVERA: - - - really resonates with me.

That - - - that's what it sounds like you're really arguing.

MR. SPOLZINO: I agree that that is akin to a constitutional matter, that you can't - - - that - - - that laws require - - - laws don't get enacted without being enacted. Laws can't be enforced without being enacted.

Um-hum.

MR. SPOLZINO: The more immediate claim, though, is that the procedure here is defined by the legislature and the Municipal Home Rule law, and that's why we're relying on the Municipal Home Rule law for - - as the - - the standard. The Constitution says - - -

TUDGE GARCIA: In what way - - - and I'm having trouble fitting this into this - - - as you say, this procedural substantive, you know, framework, is this is so different because in that case where you have a procedural requirement, seems to me that the People have delegated that authority to set that process to the legislature. In this case, the People, through their state representatives, have retained the authority to vote on this. So it's not the process that they've delegated and then it becomes a government action and a process in enacting the law that they challenge, whether by a legislative body or delegated



to an executive agency, but it is the retained power of the 1 2 people to vote, and that seems to be - - - not to fit into 3 a procedural framework at all. 4 MR. SPOLZINO: I agree. And perhaps the dis - -5 - the category you were looking for, Judge Garcia, earlier 6 is if the People have to vote on it and the People don't 7 vote on it, it ain't law. And that's the situation here. 8 That's why it's different than any of those procedural 9 steps. 10 If you're talking about SEQR or notice or things like that - - -11 12 JUDGE GARCIA: But the point, I think, is - -13 MR. SPOLZINO: - - - those are things - - -14 JUDGE GARCIA: - - - a little bit more 15 fundamental than that. It's those things you've all 16 delegated to either the legislature or an agency to do, and 17 if they don't do them, there are procedural steps they have 18 to take. You can challenge that in a certain way. 19 this was a power that, through the representatives in 20 Albany, the people retain, and that was to vote on this.

MR. SPOLZINO: I - - - I think that's correct.

And - - - and just to go a little bit further, those other things are things that one might decide are not worth



And that, to me, doesn't seem like a procedural step

subject to an Article 78 proceeding.

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litigating about because they missed some notice step or they missed some procedure or could. But no one out there can - - - can absolve the process, if you will, of not having the People vote when the People are entitled to That's the - - - the bottom line here as far as I'm concerned. It doesn't - - - the - - - the nonenacted law doesn't magically become an enacted law by the passage of And that's the fundamental argument here. CHIEF JUDGE WILSON: Thank you. MR. SPOLZINO: Thank you. MR. CONWAY: Good afternoon. I'm Kevin Conway. I'm the deputy town attorney for the Town of Clarkstown.

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have a slightly different perspective. But I'd like to start where counsel finished.

The - - - I had argued at the oral argument for the Appellate Division - - - and the court picked up on it, and they put it in their decision - - - the sanctity of the right to vote. That's really what's at issue here. whether we talk about procedural versus substantive on the constitutional side, that's - - -

JUDGE CANNATARO: I'm sorry. Which right to vote are you talking about? The right to vote for the candidate of your choice or the right to vote for the enactment of a

MR. CONWAY:



## JUDGE CANNATARO: - - - town law?

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MR. CONWAY: Both in this case because - - - and the court picked up on it. In the decision, they said,

"Rather, it affected the rights of the future members of the Town Board" - - - that's one issue - - - "and the public and the sanctity of the right to vote."

Because what took place back in 2014, the law was passed but without - - - without public referendum. When we were in front of Judge Puerto, she ruled that the statute - - - four-month statute applied, and she threw in a paragraph saying that the law was passed on a valid basis by a simple majority, but she ignored Rule 23, which has mandatory. If you're going to shorten or lengthen an elected term of office, the public has the right to rule on that. The public may have determined that they didn't want term limits. They may have determined that they did.

The other thing that - - - when that law was passed on an invalid basis, they failed as the local town board to declare that they were going to supersede the Town Law 63 and put in the supermajority requirements.

So there's two problems with this law. The biggest, to me, it's a voting rights issue that the public never got to weigh in, and the public now, since this whole case started, is very confused because term limits was upheld. Term limits was then repealed because before Judge



Puerto decided this case, the Town Board met, realized the 1 2 invalidity of the law, and repealed it on a simple majority 3 They went back to Judge Puerto and said, put the bad 4 law back on the books, and she did. 5 The Appellate Division agreed with my position 6 that it was a bad law; it was invalidly passed; it should 7 be stricken. It was, and now they're back here again 8 before this panel - - -9 CHIEF JUDGE WILSON: When the - - - when the Town 10 Board - - -11 MR. CONWAY: - - - to say, put the bad law back 12 on the books a second time. 13 CHIEF JUDGE WILSON: When the Town Board repealed 14 the law recently, did they put that to a referendum? 15 No. They - - - by simple majority -MR. CONWAY: 16 17 CHIEF JUDGE WILSON: So - - -18 MR. CONWAY: - - - because it was already as a -19 - a current law. 20 CHIEF JUDGE WILSON: Well, they were changing the 21 term limits again when they repealed the prior law. 22 They weren't - - - they just MR. CONWAY: 23 repealed it because they saw that it was an invalidly 24 passed law in the first place. So that was their basis, 25 because they had a three-hour hearing.



1	JUDGE CANNATARO: But under Home Rule 23, I
2	I think this might be what Chief Judge Wilson is referring
3	to under Home Rule 23, a law that changes a term of
4	office
5	MR. CONWAY: Um-hum.
6	JUDGE CANNATARO: is a mandatory subject o
7	referendum.
8	MR. CONWAY: Right.
9	JUDGE CANNATARO: So wouldn't the repeal suffer
10	from the same infirmity as the original enactment?
11	MR. CONWAY: No, because they recognized in the
12	the public hearing, which was about two to three hours
13	everyone spoke, members of the public they
14	specifically referenced the invalidity of the underlying
15	law. And when we were before
16	JUDGE HALLIGAN: But
17	MR. CONWAY: the Appellate Division,
18	invalid laws are struck down all the time. That's not
19	unusual, and this every department, including the
20	Court of Appeals, has invalidated laws at various times.
21	So that's not so unusual that it can never be done, becaus
22	that's what the appellants wish this court to take the
23	position
24	JUDGE RIVERA: Irrespective of whether or not the
25	claim is subject to a statute of limitations?



MR. CONWAY: Yes. And there's - - - I haven't 1 2 seen anything that says an invalid law stays on the books 3 forever with regard - - - even with regard to statute of limitations. 4 5 JUDGE RIVERA: I don't know that you're going to 6 get - - -7 MR. CONWAY: And here - - -8 JUDGE RIVERA: I don't know that you're going to 9 get a judge saying that. 10 MR. CONWAY: Well, no, but here - - -11 JUDGE RIVERA: But in terms of the cases that 12 you're referring to, do they involve claims that have gone 13 - - - have - - - have been asserted many, many years after 14 the law's been enacted? 15 MR. CONWAY: There was no statute of limitations 16 issues. This case is kind of unique - - -17 JUDGE RIVERA: Yes. 18 MR. CONWAY: -- and -- and for a lot of 19 reasons. But no, not specific with regard to the statute. 20 But again, this - - - it smacks of more substantive, and 21 because it deals with voting rights, and when you look at 22 Home Rule 23, it's so basic that there's six - - - five or 23 six categories including this one where you must - - - not 24 permissive, you have the option, mandatory - - - must have



CHIEF JUDGE WILSON: I mean, when you say
substantive because it deals with voting rights, it seems
to me you're making a - - - you're trying to make a
classification about importance as equivalent to
substantive. And at least on the substantive procedural
dichotomy, that's not the way I think about substantive,
right?

MR. CONWAY: No. And I would say when I first
became involved in the case, it is very unusual, but as - the more time one spends on it, you come - - - you tend

MR. CONWAY: No. And I would say when I first became involved in the case, it is very unusual, but as -- the more time one spends on it, you come - - - you tend to come to that conclusion, that it was passed invalidly on two bases: not declaring the supermajority provision and not having - - - the - - - the bigger issue is not having the public having the opportunity to vote, and they still don't. And they watched this rollercoaster ride go on from when this case started to where we are now, and - -

CHIEF JUDGE WILSON: Well, but I think there's no question the supermajority provision is - - - can be challenged now, right?

MR. CONWAY: Well, I think it - - - it was challenged, and it was - - - it was dismissed. It was - - I'm sorry. It was repealed.

CHIEF JUDGE WILSON: But on - - - well, now, that's a - - - that's a legislative action. I mean, the courts cons - - - considered it. I don't think that



1 anyone's arguing that - - - that the statute of limitations 2 bars us from considering the proper interpretation of the 3 Town Law and the Municipal Home Rule Law. MR. CONWAY: 4 No. And this court could rule with 5 regard to, not the first part of the case, but - - - and 6 the Appellate Division had the option to rule on the latter part of the case that, you know what, the Town repealed it. 7 8 They had the ability to. So that's the end of it. 9 could have done that. They didn't. They - - - this court still could because my position is there's no restriction 10 or time bar on the repeal of it, and it was repealed. And 11 12 it's - - -13 JUDGE HALLIGAN: So to - -14 MR. CONWAY: - - - appropriate for the 15 legislature to do that. 16 JUDGE HALLIGAN: - - - to go with that - - -17 JUDGE RIVERA: It was properly repealed even 18 though it wasn't a majority plus one? 19 MR. CONWAY: Correct. 20 JUDGE HALLIGAN: And I'm still now trying to 2.1 understand why you think that requirement doesn't apply to 2.2 the repeal of a referendum, I mean. If it had been a valid law and 23 MR. CONWAY: 24 validity passed with a supermajority provision, then I



would agree, but it wasn't. And we know it wasn't for two

1 bases, for two reasons. And the - - -2 JUDGE HALLIGAN: But - - - but it seems to me 3 that - - - that the - - - the members of the board or the 4 community - - - I'm not sure that they can make a 5 determination about whether the law has legal validity. It 6 seems to me probably a court has to do that. So how is it 7 that their view that the law was - - - if I'm understanding 8 you - - - that the law was invalid, why does that enable 9 them to then disregard the referendum requirement? MR. CONWAY: Because the - - - because the 10 11 supermajority provision wasn't properly passed the first 12 Had the referendum been done and had the public 13 voted for it, had they declared themselves almost as lead 14 agency, saying we're going to preempt State Law 63 by 15 having supermajority provision in this law including term 16 limits, then I would agree. But they didn't do either. 17 there's nothing to prevent the legislature from curing, 18 just like courts can cure - - -19 JUDGE RIVERA: But what - - - - what are you 20 curing? If it's invalid, what are you repealing? 2.1 They're repealing the law that was MR. CONWAY: 2.2 on the books. JUDGE RIVERA: But if it's invalid - - - I mean, 23 24 I think this in part what - - -



Um-hum.

MR. CONWAY:

JUDGE RIVERA: - - - Judge Garcia was asking 1 2 about before - - -3 MR. CONWAY: Um-hum. 4 JUDGE RIVERA: - - - and - - - and the argument 5 that's being made is not a proper enactment, so what are 6 you repealing? Don't you have to repeal a properly enacted 7 law? What's - - - the exercise of repealing is because 8 you're trying to abolish the authority that goes behind the 9 original enactment. 10 MR. CONWAY: Well, you're - - - you're repealing the improperly enacted or un - - - invalid law. And that's 11 12 what the legislature has the ability to enact and they have 13 the ability to repeal. The courts have the ability, just 14 like the Appellate Division. They distinguish the other 15 decisions. They have the ability to knock out a prior 16 decision or distinguish. It's the normal process. 17 not the - - - the end of the world, from the appellant's 18 view, if that were to happen. 19 JUDGE RIVERA: Do - - -MR. CONWAY: It's normal. 20 2.1 JUDGE RIVERA: Do - - - do you know sort of 2.2 what's the window now for the board of elections? I mean, 23 to - - -24 MR. CONWAY: Oh, the - - -25 JUDGE RIVERA: - - - make sure they have whatever



1	decision they need to be able to proceed
2	MR. CONWAY: Yeah, no. That that process
3	is still ongoing
4	JUDGE RIVERA: further?
5	MR. CONWAY: because the parties that wish
6	to and Mr. Garvey can speak to Candidate Hoehmann and
7	perhaps the other candidates but parties that wish to
8	run carried petitions and did so. Parties that didn't wish
9	to did not. And interestingly
10	JUDGE RIVERA: But in terms of printing up the
11	ballots and absentee ballots and knowing what names to have
12	on them, what sort of what's their window for this?
13	MR. CONWAY: Oh, that's already been done, so I
14	believe his candidate already has that done, so that's not
15	that won't be affected, as a practical matter, by
16	this court's decision. And it's been very expedited up to
17	now, including
18	CHIEF JUDGE WILSON: Doesn't that depend on what
19	the decision is?
20	JUDGE RIVERA: Yeah.
21	MR. CONWAY: What's that?
22	CHIEF JUDGE WILSON: Doesn't that depend I
23	mean, do they have to reprint the ballots, perhaps?
24	MR. CONWAY: No, I don't I don't I
25	don't know that they've that's the case. If they do,



they do. But that's a small - - - that - - - that should 1 2 be - - - the practical side, in my opinion, shouldn't 3 matter. 4 JUDGE CANNATARO: Are you saying our decision in 5 this case, even if it were issued this afternoon, would be 6 academic? 7 MR. CONWAY: No. What I'm saying is I don't 8 think that that - - - and I - - - that part I can't speak 9 to, but I don't think that should be a consideration or 10 that, as a consideration, would make a difference with 11 regard to the - - - the legal issues we're discussing. That's all. 12 13 So my - - - my perspective is it was an invalid 14 law when it was first passed. The voters got shortchanged. 15 JUDGE GARCIA: It's not really an invalid law, 16 right? I mean, it's an inoperative law. It's not invalid. 17 They didn't do anything wrong by doing what they did. They 18 just didn't do the next thing to make it operative. So how

MR. CONWAY: Because the - - 
JUDGE GARCIA: It's not invalid.

does that affect our analysis?

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MR. CONWAY: Well, because the voters didn't get their say. That's - - - that's the big difference. And this is such an important issue, which the cases talk about, binding future boards to what they can do or can't



1 do and binding the voters to what they can or can't do. 2 That's - - - that's the - - - to me, is the real issue in 3 the case. 4 Thank you. 5 CHIEF JUDGE WILSON: Thank you. 6 MR. GARVEY: Thank you. And may it please the 7 court, my name is Lawrence Garvey, and I am the attorney 8 for Mr. Hoehmann, the - - - the respondent here today on 9 the Article 16 Election Law action. 10 If I could answer the court's first question 11 about timing of the ballots, it's my understanding - - - I 12 can't make an absolute representation of this - - - it's my 13 understanding that at least in Rockland County, in our 14 board of elections, they are waiting for this decision 15 because this is the only thing that's holding up the 16 They had some deadlines this week, but they have 17 some room to - - - to adjust, right? But it - - - it is -18 - - they are waiting for this decision. 19 JUDGE RIVERA: So - - - so you don't know how much - - - what that window is? 20 2.1 MR. GARVEY: I - - -2.2 JUDGE RIVERA: We can all assume this is not a 23 three-week process - - -24 MR. GARVEY: No, it's days.



JUDGE RIVERA:

- - - on our side?

1	MR. GARVEY: It's days, Your Honor. That's my
2	understanding. Yes, correct.
3	JUDGE RIVERA: Okay.
4	MR. GARVEY: And I don't really have a whole lot
5	to add that to what we've seen here except I I
6	a thought just occurred to me that one of the
7	questions was, you know, it's is it operative? Is it
8	nonoperative? And it is operative today because Mr.
9	Hoehmann was was was thrown off the ballot,
10	essentially, because of this law. It's the first time it
11	was interpreted. It was the first time it was applied. It
12	was the first time it was
13	JUDGE GARCIA: I mean, legally inoperative
14	because we've said that before that if you don't do the
15	referendum process, then it's it's an inoperative law
16	waiting to become operative, meaning it shouldn't have any
17	effect.
18	MR. GARVEY: But it did have an effect, and that
19	is that Mr. Hoehmann was not allowed to remain on the
20	ballot.
21	JUDGE HALLIGAN: That's what we're here to
22	determine.
23	MR. GARVEY: No, I know.
24	JUDGE HALLIGAN: Isn't that right?
25	MR. GARVEY: Yes. Right. I just wanted to make



that clarification, and I'm happy to answer any other questions that the court has.

Thank you.

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CHIEF JUDGE WILSON: Thank you.

MR. SZALKIEWICZ: I think, briefly, the concept that the voters were retained the authority to vote on this statute, the question when it comes to the statute of limitations as the Court of Appeals has always held is could've this been determined within an applicable time frame?

Let's assume the court said this is an Article 78 which should have been done under declaratory judgment, that would leave a six-year statute of limitation. The - - - the thought that this only became in effect because Mr. Hoehmann is about to be term-limited out - - - I would argue that it came into effect once he was elected to his second term because, at that point, he knew he could never run for another office. That was within the six years of the statute of limitations. It could have been brought at that point in time.

What the appellant's counsel said was the procedure is defined by the Municipal Home Rule Law.

Again, we use that phrase "procedure". It is a process for something to take place. The concept of the public hearing - - - there was a public hearing when this law was enacted.



Nothing was done secretive.

I think it's important to think, though, about the broad spectrum implications of this decision because there are multiple other Second Department, Third Department decisions that talk about the validity of or the - - - sorry - - - the timing to challenge when an - - when an actual referendum was required to be held.

At this point, according to anyone's interpretation on - - - on the respondent's side, I guess, at this level, you can just ignore the law. You can do whatever you'd like, or now any law can be challenged because an action - - - a referendum did not come into play.

> And if there's no further questions, thank you. CHIEF JUDGE WILSON: Thank you. (Court is adjourned)



## CERTIFICATION I, Joy Rako, certify that the foregoing transcript of proceedings in the Court of Appeals of Hoehmann v. Town of Clarkstown; Borelli v. Town of Clarkstown; Matter of Jacobson v. Hoehmann, No. 56, 57, 58 was prepared using the required transcription equipment and is a true and accurate record of the proceedings. Signature: Agency Name: eScribers Address of Agency: 7227 North 16th Street Suite 207 Phoenix, AZ 85020 May 22, 2023 Date:

