

# Law & Major Contracts

## BOL Meeting Minutes - Published Draft



Committee Chair: David Imamura

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, April 29, 2024**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Joint with Budget & Appropriations and Labor & Human Rights committees.

Legislator Colin Smith will be participating remotely from 132 Main Street, Suite 1, Peekskill, NY 10566.

*With a quorum present, Chair Imamura called the meeting to order at 10:10 a.m.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, and David Tubiolo; Legislators (Remote) Shanae Williams and Catherine Parker; Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez*

**Present:** Legislator Imamura, Legislator Barr and Legislator Gashi

**Absent:** Legislator Ulaj and Legislator Woodson-Samuels

**Remote:** Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

**[ACT-2024-77](#) ACT - Enter into Agreement with Jackson Lewis re: Multiemployer Pension Plan**

Guest: Law Dept.: County Attorney John Nonna

*Mr. Nonna said this contract provides for payment of a total amount not-to-exceed \$10,000 to the law firm of Jackson Lewis for providing legal advice and counsel regarding withdrawal liability for a multiemployer pension plan for the period from September 27th through November 30th, 2023.*

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

#### II. OTHER BUSINESS

### III. RECEIVE & FILE

#### ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Gashi, the Committee adjourned at 10:15 a.m.

DRAFT