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

Monday, October 6, 2025

10:00 AM

Committee Room

Joint with B&A

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.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Smith called the meeting to order at 11:12 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Judah Holstein, Shanae Williams, and David Tubiolo; Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez; Marcello Figueroa; Lisa Hochman (Remote); Law Dept.: John Nonna and Loren Zeitler

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

Absent: Legislator Woodson-Samuels

Remote: Legislator Ulaj

MINUTES APPROVAL

Monday, September 29, 2025 at 10:00 a.m.

On motion of Legislator Imamura, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr, Legislator Smith and

Legislator Gashi

Absent: Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. <u>2025-429</u> ACT - Enter into Agreement - Ethics Board-Charles Luke Brussel

Guest: Law Dept.: County Attorney John Nonna

On motion of Legislator Imamura, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr, Legislator Smith and

Legislator Gashi

Absent: Legislator Woodson-Samuels

2. <u>2025-430</u> <u>ACT - Sandoz Settlement</u>

Guest: Law Dept.: Associate County Attorney Loren Zeitler

On motion of Legislator Imamura, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr, Legislator Smith and

Legislator Gashi

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Barr, the Committee adjourned at 11:27 a.m. by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr, Legislator Smith and

Legislator Gashi

Absent: Legislator Woodson-Samuels