Legislation BOL Meeting Minutes Published Draft



Committee Chair: Colin Smith

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, March 24, 2025

1:00 PM

Committee Room

Joint with PWT

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, Legislator Tubiolo called the meeting to order at 1:05 p.m.

Others in Attendance: BOL: Legislators: Erika Pierce, Nancy Barr, Jewel Williams Johnson, and Shanae Williams; Committee Coordinators: Jill Axelrod and Dayana Gomez; Dylan Tragni, Marcello Figueroa; Law Dept.: John Nonna and Shawna MacLeod; DPW&T: Commissioner Hugh Greechan

Present: Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator

Woodson-Samuels, Legislator Cunzio, Legislator Imamura and Legislator Gashi

Remote: Legislator Smith and Legislator Ulaj

MINUTES APPROVAL

Monday, March 3, 2025 at 1:00 p.m.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo,

Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator

Imamura and Legislator Gashi

Monday, March 10, 2025 at 1:00 p.m.

On motion of Legislator Cunzio, seconded by Legislator Nolan, the minutes were approved.

The motion carried by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo,

Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator

Imamura and Legislator Gashi

Monday, March 17, 2025 at 1:00 p.m.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo,

Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator

Imamura and Legislator Gashi

I. ITEMS FOR DISCUSSION

1. <u>2025-108</u> <u>PH - Responsible Bidder Legislation</u>

Guests: Dept. of Public Works & Transportation: Commissioner Hugh Greechan; Law Dept.: County Attorney John Nonna and Associate County Attorney Shawna MacLeod

Mr. Nonna and Ms. MacLeod reviewed the changes they made to the legislation pursuant to legislators' requests at the last meeting. Commissioner Greechan gave input on the legislation based on his experience with bidders and the application process. After discussion, Legislator Pierce suggested modifying Section 233.541, the provision regarding notice to a bidder.

Mr. Nonna said that he will amend Section 233.541 by adding a sentence at the end of subsection (1) that "The Notice shall be sent within seven (7) days after the Provisional Determination is received by A&C", and adding a subsection (4) to provide that "The Appearance Date shall be no later than fourteen (14) days after the Notice is served on the Bidder as provided in subsection (3) above."

With a motion by Legislator Imamura seconded by Legislator Nolan, the committee agreed to amend the legislation.

The committee members voted the item out for public hearing purposes only, pending the updated draft of the legislation.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo,

Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator

Imamura and Legislator Gashi

2. <u>2025-109</u> <u>LL - Responsible Bidder Legislation</u>

Guests: Law Dept.: County Attorney John Nonna and Associate County Attorney Shawna MacLeod

See discussion of Item # 1 above.

This LOCAL LAW - Amendment to Local Law was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 2:00 p.m. by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo,

Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator

Imamura and Legislator Gashi

