

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

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

Monday, February 6, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee.

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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

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

Others in Attendance: BOL: Legislators: Erika Pierce, David Tubiolo, and Jewel Williams Johnson; Committee Coordinators: Jill Axelrod and James Silverberg; Marcello Figueroa, and Lisa Hochman; Law Dept.: John Nonna, Jane Hogan-Felix, and Jack Micciche

Present: Committee Chair Maher, Legislator Barr and Committee Vice-Chair Gashi

Remote: Legislator Borgia, Legislator Parker and Legislator Smith

MINUTES APPROVAL

Monday, January 23, 2023 at 10:00 a.m.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi,
Legislator Parker and Legislator Smith

Away: Legislator Borgia

I. ITEMS FOR DISCUSSION

[2023-16](#)

ACT - Lawsuit Settlement Golodetz v. County of Westchester

Guests: Associate County Attorney Jane Hogan-Felix and Assistant County Attorney Jack Micciche

County Attorney John Nonna, Associate County Attorney Jane Hogan-Felix, and Assistant County Attorney Jack Micciche discussed the item.

With a motion by Legislator Barr seconded by Legislator Gashi, the committee went into executive session to discuss legal advice and strategy at 10:29 a.m. With a motion by Legislator Barr seconded by Legislator Gashi, the committee came out of executive session at 11:05 a.m.

On motion of Committee Vice-Chair Gashi, 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: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

Away: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Gashi, seconded by Legislator Barr, the Committee adjourned at 11:08 a.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

Away: Legislator Borgia