

# Environment & Health

## BOL Meeting Minutes - Final



Committee Chair: Ruth Walter

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

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Wednesday, August 25, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting joint with the Committees on Law & Major Contracts and Budget & Appropriations.

**Please Note: The public may attend at any of these addresses. The meeting will also be available online at: <https://westchestercountyny.legistar.com>**

Legislator Catherine Borgia will participate remotely from:  
480 Albany Post Road  
Briarcliff, NY 10510

*With a quorum present, Chairman of the Board Boykin called the meeting to order at 10:09 AM.*

*Others in Attendance:*

*Y. Valencia, J. Silverberg, D. Gomes, John Nonna, Loren Zeitler, M. Montalto*

**Present:** Committee Chair Walter, Legislator Barr, Legislator Boykin and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill and Legislator Parker

**Remote:** Legislator Borgia

### MINUTES APPROVAL

Tuesday, May 17, 2021 1 PM

On motion of Legislator Shimsky, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

Monday, July 12, 2021 10 AM

On motion of Legislator Shimsky, seconded by Legislator Borgia, the minutes were approved. The motion carried unanimously.

Tuesday, July 27, 2021 1 PM

On motion of Legislator Barr, seconded by Legislator Shimsky, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

This item was placed directly into Committee by Chairman Boykin.

1. [ACT-2021-143](#) **ACT - Opioid Settlement - ("J&J")**

AN ACT authorizing the County of Westchester to settle the claims against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil- Janssen Pharmaceuticals, Inc. and Janssen Phamaceutica, Inc. ("J&J") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH**

Guests:

County Attorney John Nonna

Senior Assistant County Attorney Loren Zeitler

To view this meeting in its entirety please click the link below:

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On motion of Committee Chair Walter, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill and Legislator Parker

**WO Prejudice:**

2. [ACT-2021-144](#) **ACT - Opioid Distributors Settlement**

AN ACT authorizing the County of Westchester to settle the claims against McKesson Corporation ("McKesson"), Cardinal Health, Inc. ("Cardinal"), and AmerisourceBergen Corporation ("Amerisource") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al*, Index No. 51606/2018, and then transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County (the "Instant Proceeding").

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH**

Guests:

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On motion of Legislator Barr, seconded by Legislator Shimsky, the above item was signed by

committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill and Legislator Parker

**WO Prejudice:**

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Boykin, seconded by Legislator Shimsky, the Committee adjourned at 11:11 AM.