

# 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](http://www.westchesterlegislators.com)

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**Monday, February 10, 2025**

**1:00 PM**

**Committee Room**

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**Joint w/LMC**

### 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.

Joint with Law & Major Contracts committee.

*With a quorum present, Chair Smith called the meeting to order at 1:36 p.m.*

*Others in Attendance: BOL: Legislator Nancy Barr, Legislators (Remote): Jewel Williams Johnson and Catherine Parker; Jill Axelrod, Marcello Figueroa; Law Dept.: John Nonna and Stacey Dolgin-Kmetz; Guest: Wendy Marie Weathers (Remote)*

**Present:** Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and Legislator Gashi

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

Wednesday, January 22, 2025 at 1:00 p.m.

On motion of Legislator Cunzio, seconded by Legislator Cunzio, 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, January 27, 2025 at 2:00 p.m.

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, 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, February 3, 2025 at 1:00 p.m.

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, 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. [2025-41](#) **PH-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

Joint with Law & Major Contracts committee

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

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. [2025-42](#) **LOCAL LAW-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

Joint with Law & Major Contracts committee

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

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

3. [2025-52](#) **RESO - NYSAC Anniversary**

On motion of Legislator Boykin, seconded by Legislator Imamura, 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 and Legislator Imamura

**Away:** Legislator Cunzio and Legislator Gashi

4. [2025-51](#) **RESO - 2025 Joint State Legislative Package**

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 Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Away:** Legislator Cunzio and Legislator Gashi

**WO Prejudice:** Legislator Boykin

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

1. [2024-623](#) **CLERK OF THE BOARD- REPORT - Office of Assigned Counsel 2024 Annual Report**

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was received, filed, and 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

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 2:35 p.m. by the following vote:

**Aye:** Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Away:** Legislator Cunzio and Legislator Gashi