

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, March 25, 2024

10:00 AM

Committee Room

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.

Joint with Budget & Appropriations committee.

Legislator David Imamura will be appearing remotely from 1 Richmond Hill, Irvington, NY 10533.

With a quorum present, Vice-Chair Smith called the meeting to order at 10:36 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Judah Holstein, Shanae Williams, David Tubiolo; Legislator Catherine Parker (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Law Dept.: John Nonna and Jane Hogan-Felix

Present: Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Absent: Legislator Ulaj

Remote: Legislator Imamura

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-51](#) **ACT - Retainer Agreement with Sheppard Mullin for DPW Contract 17-534**

Guest: Law Dept.: Deputy County Attorney Jane Hogan-Felix

County Attorney Nonna discussed the item with the committee members.

On motion of Legislator Woodson-Samuels, 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 Woodson-Samuels, Legislator Barr and Legislator Smith

Absent: Legislator Ulaj

2. [ACT-2024-50](#) **ACT - Lawsuit Settlement Fentresse/Malloy v Szilva, WCPD and County of Westchester**

Guest: Law Dept.: County Attorney John Nonna

Ms. Hogan-Felix gave an overview of the item. She requested that the committee go into executive session to discuss legal strategy and settlement negotiations.

With a motion by Legislator Woodson-Samuels seconded by Chair Smith, the committee went into executive session at 10:40 a.m. With a motion by Legislator Woodson-Samuels seconded by Legislator Barr, the committee came out of executive session at 10:48 a.m.

On motion of Legislator Woodson-Samuels, 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 Woodson-Samuels, Legislator Barr and Legislator Smith

Absent: Legislator Ulaj

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:01 a.m. by the following vote:

Aye: Legislator Imamura, Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Absent: Legislator Ulaj