

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, May 20, 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 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, Chair Imamura called the meeting to order at 11:26 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, David Tubiolo, Judah Holstein, and Shanae Williams (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; GUESTS: Law Dept.: Justin Adin; DPW: Gayle Katzman and Nadia Savage

Present: Legislator Imamura, Legislator Woodson-Samuels, Legislator Barr and Legislator Gashi

Remote: Legislator Ulaj and Legislator Smith

MINUTES APPROVAL

Monday, May 13, 2024 at 10:00 a.m

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

I. ITEMS FOR DISCUSSION

[ACT-2024-98](#) ACT - Enter into Agreement with Harco National Ins.

Mr. Adin and two representatives from DPW: First Deputy Commissioner Gayle Katzman and Director of Construction Nadia Savage, discussed the item with the committee members. Mr.

Adin gave an overview of the background of the agreement, but said any further questions should be discussed in executive session.

With a motion by Chairman Gashi seconded by Legislator Barr, the committee went into executive session to discuss negotiations and legal advice at 11:29 a.m. With a motion by Chairman Gashi seconded by Legislator Barr, the committee came out of executive session at 11:41 a.m.

On motion of Legislator 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: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Barr, Legislator Smith and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:44 a.m. by the following vote:

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