

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, November 10, 2025

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.

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

With a quorum present, Chair Smith called the meeting to order at 10:16 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, and David Tubiolo; Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez; Lisa Hochman; GUESTS: Law Dept.: John Nonna, Jane Hogan-Felix, Mark Gardner, Annemarie Stepancic, and Taryn Chapman; Lalit Loomba (Remote)

Present: Legislator Imamura, Legislator Barr, Legislator Smith and Legislator Gashi

Absent: Legislator Ulaj and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, October 6, 2025 at 1:00 p.m.

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

I. ITEMS FOR DISCUSSION

1. [2025-454](#) **ACT - Lawsuit Settlement of Paladino v. Archdiocese of NY**

Guests: Law Dept.: Assistant Chief Deputy County Attorney Jane Hogan-Felix and Deputy County Attorney Taryn Langrin Chapman

Ms. Hogan-Felix, Ms. Chapman, and Mr. Nonna discussed the settlement.

At 10:22 a.m, with a motion by Legislator Imamura seconded by Legislator Barr, the committee voted unanimously to go into executive session to discuss legal advice and strategy. At 10:50 a.m., with a motion by Legislator Barr seconded by Legislator Imamura, the

committee voted unanimously to come out of executive session.

This ACT - Lawsuit Settlement was signed by committee and referred to Board of Legislators

2. [2025-410](#) **ACT - Lawsuit Settlement of Mack v. Westchester County**

Guests: Law Dept.: Senior Assistant County Attorney Annemarie Stepancic and Senior Assistant County Attorney Mark Gardner; Lalit Loomba, Esq.

Ms. Stepancic, Mr. Gardner, Mr. Nonna, and Mr. Loomba discussed the settlement.

At 11:08 a.m, with a motion by Legislator Imamura seconded by Legislator Barr, the committee voted unanimously to go into executive session to discuss legal advice and strategy. At 11:31 a.m., with a motion by Legislator Barr seconded by Legislator Imamura, the committee voted unanimously to come out of executive session.

On motion of Legislator Imamura, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2025-435](#) **CLERK OF THE BOARD: Quarterly Update for Special Prosecutors**

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried unanimously.

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Imamura, the Committee adjourned at 11:35 a.m.