

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

---

**Monday, April 15, 2024**

**1:00 PM**

**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 Legislation committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

*With a quorum present, Chair Imamura called the meeting to order at 1:13 p.m.*

*Others in Attendance: BOL: Legislators: Nancy Barr, Jewel Williams Johnson, Erika Pierce, Shanae Williams, and Judah Holstein; Committee Coordinators: Jill Axelrod, Shatika Parker, and James Silverberg; Marcello Figueroa, , Karen Vele, and Lisa Hochman (Remote); Law Dept.: John Nonna, Jason Whitehead*

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

**Absent:** Legislator Ulaj

### MINUTES APPROVAL

Wednesday, March 13, 2024 at 3:00 p.m.

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

Monday, March 18, 2024 at 10:00 a.m.

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

Monday, March 25, 2024 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried unanimously.

## I. ITEMS FOR DISCUSSION

Guest: Law Dept.: Jason Whitehead, Senior Assistant County Attorney

### 1. [2024-119](#) PH - Local Law Amending Chapter 780

*Ms. Chaves explained that this will extend the lease for an additional term of five years, starting June 1, 2024 and expiring on May 31, 2029, with an option for the County to further extend the lease for an additional five years, from June 1, 2029 to May 31, 2034. She said that the Leased Premises are occupied by the County's Department of Health for the Women, Infant and Children Nutrition Services ("WIC") Program. Chair Imamura asked if this is used as office space. Ms. Bikoff said it is office space as well as the clinic where participants in the program are seen.*

*Legislator Cunzio noted that the Fiscal Impact Statement listed the operating expenses for this lease extension as the rent amount for the years 2025 through 2029, but the expense for 2029 only includes the rent up to May 31, 2029. She questioned whether it should list the full amount for 2029 for County budget purposes. Greg Casciato, Budget Director for the BOL, said we don't need to do that because we are not obligated past May 31, 2029.*

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 unanimously.

### 2. [2024-120](#) LL - Amending Chapter 780

*See discussion of ID #2024-119 above.*

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.

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Woodson-Samuels, the Committee adjourned at 1:44 p.m.