

Committee of the Whole

BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Friday, January 24, 2025

4:00 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.

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

With a quorum present, Chair Gashi called the meeting to order at 4:14 PM.

Others in Attendance: LAW: John Nonna, Stacey Dolgin-Kmetz, Justin Adin GUESTS: Deirdre Curran, Noel Fernandez, Damon Maher, Tony Aiello, Melanie Palmer; BOL: James Silverberg, Jill Axelrod, Adrienne Kaye, Greg Casciato, Lisa Hochman, Santiago Caceras, Iris Weintraub, Marcello Figueroa, Robert Beirne, Warren Watson.

Legislator Colin Smith joined to listen to the discussion via WebEx.

Present: Gashi, Alvarado, Woodson-Samuels, Clements, Cunzio, Nolan, Barr, Boykin, Holstein, Imamura, Parker, Pierce and Williams Johnson

Absent: Smith and Williams

Remote: Tubiolo and Ulaj

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

To Discuss Recent Developments with Standard Amusements and Playland Park

Guests: Law Department

County Attorney John Nonna

Chief Deputy County Attorney Stacey Dolgin-Kmetz

Assistant Chief Deputy County Attorney Justin Adin

Chair Gashi called for a motion for the Committee to go into Executive Session for the purpose of obtaining legal guidance and discussing legal strategy. With a motion by Legislator Williams Johnson, and seconded by Chair Gashi, the Committee went into Executive session at 4:44 PM. The vote passed unanimously.

With a motion by Vice-Chair Alvarado, and seconded by Minority Leader Cunzio, the Committee exited Executive Session at 5:32 PM. The vote passed unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Minority Whip Nolan, the Committee adjourned at 5:36 PM. by the following vote:

Aye: Gashi, Alvarado, Woodson-Samuels, Clements, Cunzio, Nolan, Barr, Boykin, Holstein, Imamura, Parker, Pierce, Tubiolo, Ulaj and Williams Johnson

Absent: Smith and Williams

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