

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

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

Monday, April 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Public Works & Transportation committees

This meeting was held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Chair Maher called the meeting to order at 10:14 a.m.

Others in attendance: BOL: Legislators: Tyrae Woodson-Samuels and Jewel Williams Johnson; Legislators (Remote): Erika Pierce, James Nolan, and David Tubiolo; Committee Coordinators Jill Axelrod and James Silverberg; and Lisa Hochman; LAW: John Nonna, Justin Adin and Sean Carey; Budget (Remote): Gideon Grande; DPW (Remote): Hugh Greechan and James Antonaccio; Guests: Vincent Toomey, Jasmine Brown, and Kevin Smith

Present: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi and Legislator Shimsky

Absent: Legislator Smith

Remote: Legislator Parker

MINUTES APPROVAL

Monday, March 28, 2022 at 1:00 p.m.

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

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

Monday, April 11, 2022 at 10:00 a.m.

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

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. [ACT-2022-41](#) ACT - Litigation, 98 Washington Ave., Pleasantville

Joint with Budget & Appropriations committee

Guests: LAW: County Attorney John Nonna and Deputy County Attorney Justin Adin
Mr. Nonna and Mr. Adin discussed the item. Legislator Maher asked to go into executive session to discuss potential real estate negotiations and litigation strategy.

With a motion by Legislator Maher seconded by Legislator Shimsky, the committee went into executive session at 10:56 a.m. With a motion by Legislator Maher seconded by Legislator Shimsky, the committee came out of executive session at 11:30 a.m.

On motion of Committee Chair Maher, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

2. [ACT-2022-42](#) CBA-A0102-Snow Equipment Storage Building

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio
Commissioner Greechan and Mr. Antonaccio discussed the item.

On motion of Committee Chair Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

3. [ACT-2022-43](#) ACT-Enter into Grant Agreement with FAA-A0102

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio
Commissioner Greechan and Mr. Antonaccio discussed the item.

On motion of Committee Chair Maher, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

4. [ACT-2022-44](#) ACT-Agreement with New York State Nurses Association

Joint with Budget & Appropriations committee

Guests: Vincent Toomey, Esq. and Kevin Smith, RN, President, Westchester chapter of NYSNA

Mr. Toomey discussed the terms of the agreement. He noted that the agreement includes a provision that the County and NYSNA will co-develop a program on infection control specifically tailored for NYSNA members. The County will reimburse NYSNA \$5,000 to co-develop the program, and will pay an additional \$1,000 per year to offer the program four times per year to NYSNA members. Mr. Smith also emphasized the importance of continued infection control training for the nurses and residents of Westchester County.

On motion of Legislator Barr, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

5. [ACT-2022-47](#) **ACT - Settlement of Workers Comp Lien - M.D.**

Joint with Budget & Appropriations committee

Guest: LAW: Senior Assistant County Attorney Sean Carey
Mr. Carey discussed the item.

On motion of Committee Chair Maher, seconded by Legislator Shimsky, the above item was signed by committee to the Board of Legislators committee, due back on 4/25/2022. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Committee Vice-Chair Gashi, the Committee adjourned at 12:04 p.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

Absent: Legislator Smith