

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

---

Monday, November 29, 2021

10:00 AM

Committee Room

---

### CALL TO ORDER

Joint with Budget & Appropriations

*The County Board met pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.*

*With a quorum present, Legislator Covill called the meeting to order at 11:50 a.m.*

*Others in attendance: BOL: Legislators: Catherine Borgia and Ruth Walter; Legislators (Remote): Alfreda Williams, Catherine Parker, Tyrae Woodson-Samuels, and David Tubiolo; Committee Coordinators: Jill Axelrod, Alie Restiano, and Anand Singh; Lisa Hochman and Carolyn Stevens LAW: John Nonna*

### MINUTES APPROVAL

November 8, 2021 at 10:00 a.m.

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

**Aye:** Committee Vice-Chair Barr, Legislator Alvarado, Legislator Boykin, Legislator Covill, Legislator Gashi, Committee Vice-Chair Shimsky and Legislator Smith

**Aye:** Committee Vice-Chair Barr, Legislator Alvarado, Legislator Boykin, Legislator Covill, Legislator Gashi, Committee Vice-Chair Shimsky and Legislator Smith

### I. ITEMS FOR DISCUSSION

#### [ACT-2021-214](#) ACT - Retainer Agreement ("Sheppard Mullin")

Guest: County Attorney John Nonna

*Mr. Nonna discussed the history of the underlying litigation. He then requested that the committee go into executive session to discuss strategy for pending litigation. With a motion by Legislator Shimsky seconded by Legislator Gashi, the committee went into executive session at 12:44 p.m. With a motion by Legislator Gashi seconded by Legislator Alvarado, the committee came out of executive session at 1:11 p.m.*

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

**Aye:** Committee Vice-Chair Barr, Legislator Alvarado, Legislator Boykin, Legislator Covill, Legislator Gashi, Committee Vice-Chair Shimsky and Legislator Smith

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Alvarado, seconded by Legislator Gashi, the Committee adjourned at 1:14 p.m. by the following vote:

**Aye:** Committee Vice-Chair Barr, Legislator Alvarado, Legislator Boykin, Legislator Covill, Legislator Gashi, Committee Vice-Chair Shimsky and Legislator Smith

DRAFT