

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, February 5, 2024

9:30 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee.

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.

Legislator Emijana 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 9:35 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, David Tubiolo, Erika Pierce, Shanae Williams, and Judah Holstein; Committee Coordinators: Jill Axelrod, James Silverberg, and Althema Goodson; Lisa Hochman, Warren Watson; Guests: Law Dept.: John Nonna and Jane Hogan-Felix

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

Remote: Legislator Ulaj and Legislator Smith

MINUTES APPROVAL

Thursday, January 18, 2024 at 10:45 a.m.

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

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

I. ITEMS FOR DISCUSSION

1. [ACT-2024-15](#) **ACT - Amend Outside Counsel Agreement with The Wicks Group, PLLC**

Guest: Law Dept.: County Attorney John Nonna

Mr. Nonna discussed the item with the committee.

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 by the following vote:

Aye: Legislator Imamura, Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Away: Legislator Ulaj

2. [ACT-2024-19](#) **ACT - Lawsuit Settlement of Bocek v County of Westchester**

Guest: Law Dept.: Deputy County Attorney Jane Hogan-Felix

Ms. Hogan-Felix discussed the item with the committee. She requested that the committee go into executive session to discuss litigation strategy and settlement negotiations.

With a motion by Legislator Barr seconded by Legislator Woodson-Samuels, the committee went into executive session at 9:40 a.m. With a motion by Legislator Barr seconded by Legislator Woodson-Samuels, the committee came out of executive session at 10:01 a.m.

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 by the following vote:

Aye: Legislator Imamura, Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Away: Legislator Ulaj

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:10 a.m. by the following vote:

Aye: Legislator Imamura, Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Away: Legislator Ulaj