

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, July 15, 2024

10:00 AM

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 Budget & Appropriations committee.

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

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

With a quorum present, Chair Imamura called the meeting to order at 12:17 p.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, David Tubiolo, Erika Pierce, and Terry Clements; Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; Law Dept.: Tami Altschiller and Carla Chaves

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

Absent: Legislator Smith

Remote: Legislator Ulaj

MINUTES APPROVAL

Monday, June 17, 2024 at 10:00 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 Gashi

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. [2024-375](#) **ACT - Bond Counsel Agreements**

Guest: Law Dept.: Carla Chaves, Senior Assistant County Attorney

Tami Altschiller, Assistant Chief Deputy County Attorney, and Ms. Chaves discussed the item. Ms. Altschiller said this Act will authorize the County to renew agreements with four law firms that currently provide bond counsel services to the County for a term from August 1, 2024 through July 31, 2027, with a County option to renew the term of each of the agreements for one additional period of two years. She said the County is happy with the services being provided by the firms, and wants to continue to retain them.

On motion of Legislator Gashi, 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 Ulaj, Legislator Woodson-Samuels, Legislator Barr and Legislator Gashi

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 12:23 p.m. by the following vote:

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

Absent: Legislator Smith