

# Law & Major Contracts

## BOL Meeting Minutes - Final



Committee Chair: David Imamura

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, May 5, 2025**

**11:00 AM**

**Committee Room**

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**Joint with B&A and PE**

### 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 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 11:09 a.m.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Catherine Parker, Shanae Williams, and Judah Holstein; Committee Coordinators: Jill Axelrod and James Silverberg; Law Dept.: John Nonna, Justin Adin, and Tami Altschiller*

**Present:** Legislator Imamura, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

**Absent:** Legislator Barr

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

Monday, March 17, 2025 at 1:00 p.m.

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

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

**Absent:** Legislator Barr

Monday, April 14, 2025 at 10:00 a.m.

On motion of Legislator Smith, seconded by Legislator Woodson-Samuels, the above item

was approved. The motion carried by the following vote:

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

**Absent:** Legislator Barr

## I. ITEMS FOR DISCUSSION

### 1. [ACT-2025-81](#) **ACT - Assignment and Amendment of Outside Counsel Agreement**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Tami Altschiller

*Ms. Altschiller said this Act will authorize the County to assign and amend its outside counsel agreement with Mondaire Jones to provide legal counsel to the Charter Revision Commission to the law firm of Friedman Kaplan Seiler Adelman & Robbins, where Mr. Jones is now employed.*

On motion of Legislator Smith, seconded by Legislator Ulaj, 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 Smith and Legislator Gashi

**Absent:** Legislator Barr

### 2. [ACT-2025-82](#) **ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Justin Adin

*Mr. Nonna said that \$36 million is requested as partial resolution of the arbitration with Standard Amusements. He explain various contract terms at issue. The committee members discussed the capital investments made at Playland over the last several years.*

*BOL Chairman Gashi asked if this would be a payment to escrow. Mr. Nonna said it would not because it had to be a payment to Standard.*

*With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee went into executive session to discuss legal advice at 11:31 a.m. With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee came out of executive session at 12:54 p.m.*

On motion of Legislator Gashi, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Absent:** Legislator Barr

**WO Prejudice:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

### 3. [ACT-2025-83](#) **BOND ACT-Arbitration between County of Westchester and Standard Amusements LLC**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Justin Adin

*See discussion of Item #2 above.*

On motion of Legislator Gashi, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Absent:** Legislator Barr

**WO Prejudice:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Smith, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:57 p.m.. by the following vote:

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

**Absent:** Legislator Barr