

Human Services

BOL Meeting Minutes - Published Draft



Committee Chair: Nancy Barr

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

Wednesday, October 16, 2024

10:00 AM

Committee Room

Joint with B&A

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.

With a quorum present, Committee Vice Chair Jewel Williams Johnson called the meeting to order at 11:27 AM

Present: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[ACT-2024-214](#) IMA-Water Testing Services-City of New York

Guests:

Department of Labs & Research
Dr. Aleksander Milovanovic
Chief Administrator Keith Hoffman

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

[RES-2024-176](#) PH-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine Avenue, White Plains

Guests:

Department of Health
Commissioner, Dr. Sherlita Amler
Deputy Commissioner Renee Recchia

Senior Assistant County Attorney Carla Chaves

Director of Countywide Administrative Services Chris Steers

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

[LL-2024-545](#) **LOCAL LAW-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine Avenue, White Plains**

Guests:

Department of Health
Commissioner, Dr. Sherlita Amler
Deputy Commissioner Renee Recchia

Senior Assistant County Attorney Carla Chaves

Director of Countywide Administrative Services Chris Steers

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:58 AM by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado