



Board of Legislators

BOL Meeting Minutes - Final

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

Thursday, September 9, 2021

4:00 PM

Legislative Chambers

SPECIAL MEETING

CALENDAR 16

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 4:15 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader MaryJane Shimsky
Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Catherine Borgia
Legislator Terry Clements
Legislator Kitley Covill
Legislator Vedat Gashi
Majority Whip Christopher Johnson
Legislator Damon Maher
Legislator Ruth Walter
Legislator Alfreda Williams
Legislator Tyrae Woodson-Samuels
Chairperson Benjamin Boykin

Remote: Minority Leader Margaret Cunzio
Legislator Catherine Parker
Legislator Colin Smith
Legislator David Tubiolo

SPECIAL ORDERS

SO. 1. [ACT-2021-143](#) ACT - Opioid Settlement - ("J&J")

AN ACT authorizing the County of Westchester to settle the claims against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil- Janssen Pharmaceuticals, Inc. and Janssen Phamaceutica, Inc. ("J&J") in an adversary proceeding filed in the Supreme Court of

the State of New York, Westchester County.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Barr and Legislator Walter presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

WO Prejudice:

SO. 2. [ACT-2021-144](#) ACT - Opioid Distributors Settlement

AN ACT authorizing the County of Westchester to settle the claims against McKesson Corporation ("McKesson"), Cardinal Health, Inc. ("Cardinal"), and AmerisourceBergen Corporation ("Amerisource") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al*, Index No. 51606/2018, and then transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County (the "Instant Proceeding").

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH

Legislator Borgia, Legislator Barr and Legislator Walter presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

WO Prejudice:

ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 4:31 PM to meet on September 20, 2021 by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

WO Prejudice: