

# 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](http://www.westchesterlegislators.com)

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**Monday, March 18, 2024**

**10:00 AM**

**Committee Room**

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### 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.

*With a quorum present, Vice Chair Smith called the meeting to order at 10:33 a.m.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Shanae Williams, Erika Pierce, Judah Holstein, David Tubiolo; Legislator Catherine Parker (Remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez; Marcello Figueroa; Remote: Flora White, Lisa Hochman, and Greg Casciato; Law Dept.: John Nonna and Loren Zeitler*

**Present:** Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

**Absent:** Legislator Imamura and Legislator Ulaj

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2024-147](#) **ACT - Lawsuit Settlement - Chernis v Bedford, County of Westchester**

Guest: Law Dept.: Associate County Attorney Loren Zeitler

*Mr. Nonna and Ms. Zeitler discussed the item with the committee. Ms. Zeitler requested that the committee go into executive session to discuss settlement negotiations.*

*With a motion by Chair Smith seconded by Legislator Barr, the committee went into executive session at 10:48 a.m. With a motion by Legislator Barr seconded by Legislator Woodson Samuels, the committee came out of executive session at 11:03 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 unanimously.

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:05 a.m.

DRAFT