

Law & Major Contracts

BOL Meeting Minutes - Final



Committee Chair: Nancy Barr

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

Wednesday, March 24, 2021

10:00 AM

Committee Room

CALL TO ORDER

With a quorum present, Chair Barr called the meeting to order at 10:10 a.m.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law. A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in attendance: LAW: John Nonna, Tami Altschiller BOL: Legislator Catherine Borgia, Legislators (Remote): David Tubiolo, Ruth Walter, Catherine Parker, Alfreda Williams, Tyrae Woodson-Samuels, and Damon Maher, Committee Coordinators: Jill Axelrod and Alie Restiano; Remote: Melanie Montalto, Beth Lobello BUDGET: Larry Soule, Gideon Grande PARKS: Kathy O'Connor, Peter Tartaglia GUESTS: Elizabeth Sacksteder, Karen Pecora, Hattie Adams, Teri Rella, Chris Ludlow, and Alisa Cagle

Present: Legislator Barr and Legislator Boykin

Remote: Legislator Alvarado, Legislator Covill, Legislator Gashi, Legislator Shimsky and Legislator Smith

Joint with Budget & Appropriations and Parks & Recreation committees

MINUTES APPROVAL

March 17, 2021 at 10:00 a.m.

On motion of Legislator Covill, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-153](#) **ACT - Second Restated and Amended Playland Management Agreement with Standard Amusement, LLC**

Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Parks & Recreation Commissioner Kathy O'Connor and Deputy Commissioner Peter Tartaglia; Budget Director Larry Soule and Deputy Director Gideon Grande, Karen Pecora, President CSEA Unit 9200

The committees discussed the labor provisions of the agreement with the following union representatives: Karen Pecora, President, Hattie Adams, First Vice-President, and Teri Rella, Secretary, CSEA Unit 9200; Chris Ludlow, CSEA Region 3; and Alisa Cagle, CSEA Labor Relations Specialist.

Budget Director Larry Soule gave an overview of the 10-year projected expenditures and revenues under the current contract and the new contract with Standard. He will give a more detailed review at the next meeting.

The meeting can be viewed in its entirety at http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=677.

This ACT was tabled

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Covill, the Committee adjourned at 11:55 a.m.