

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

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

Monday, July 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Chair Maher called the meeting to order at 10:16 a.m.

Others in attendance: BOL: Legislators: Jewel Williams Johnson, Chris Johnson, Erika Pierce, Terry Clements, and James Nolan; Committee Coordinators: Jill Axelrod, James Silverberg, and Beth LoBello; Lisa Hochman, Melanie Montalto (Remote); Law Dept.: John Nonna, Justin Adin, and Sean Carey

Present: Committee Chair Maher, Legislator Barr, Legislator Parker and Legislator Smith

Absent: Committee Vice-Chair Gashi

Remote: Legislator Shimsky

MINUTES APPROVAL

Monday, June 6, 2022 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Parker, Legislator Shimsky and Legislator Smith

Absent: Committee Vice-Chair Gashi

I. ITEMS FOR DISCUSSION

1. [ACT-2022-88](#) **ACT - Enter into Agreement - Board of Ethics**

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

Mr. Nonna and Mr. Adin discussed the item.
Mr. Nonna and Mr. Adin discussed the item.

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Parker, Legislator Shimsky and Legislator Smith

Absent: Committee Vice-Chair Gashi

2. [ACT-2022-89](#) **ACT - Civil Litigation to Void Lease**

Guest: Law Dept: Senior Assistant County Attorney Sean Carey

Mr. Nonna and Mr. Carey discussed the item. Legislator Maher asked to go into executive session to discuss litigation strategy and settlement negotiations.

With a motion by Legislator Parker seconded by Legislator Barr, the committee went into executive session at 10:46 a.m. With a motion by Legislator Parker seconded by Legislator Barr, the committee came out of executive session at 11:18 a.m.

Mr. Carey and Mr. Nonna discussed the item. Chair Maher requested that the committee go into executive session to discuss litigation strategy and settlement negotiations. With a motion by Legislator Parker seconded by Legislator Barr, the committee went into executive session at 10:46 a.m. With a motion by Legislator Parker seconded by Legislator Barr, the committee came out of executive session at 11:19 a.m..

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Parker, Legislator Shimsky and Legislator Smith

Absent: Committee Vice-Chair Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Barr, the Committee adjourned at 11:22 a.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Parker, Legislator Shimsky and Legislator Smith

Absent: Committee Vice-Chair Gashi