# Labor & Human Rights BOL Meeting Minutes -Final



Committee Chair: Emiljana Ulaj

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

Monday, April 29, 2024

10:00 AM

**Committee Room** 

### **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.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591

With a quorum present, Legislator Tubiolo called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: John Nonna, Vincent Kopicki; BOL: David Imamura, Nancy Barr, Erika Pierce, Shanae Williams, Colin Smith, Catherine Parker, Dayana Gomez, Lisa Hochman, James Silverberg, Jill Axelrod, Warren Watson

#### **MINUTES APPROVAL**

#### I. ITEMS FOR DISCUSSION

1. <u>ACT-2024-77</u> <u>ACT - Enter into Agreement with Jackson Lewis re: Multiemployer</u> Pension Plan

Joint with B&A and LMC. Guest: Law Department County Attorney John Nonna

Vice Chair of the committee on Labor and Human Rights, David Tubiolo opened the committee. Westchester County Attorney Nonna thanked the committee for reconsidering this item which is a bill to pay Jackson Lewis for services they rendered last year when the County needed an opinion very quickly.

He explained the services rendered and said the purpose of this item is to cover the bill for those services.

Legislator Imamura noted the amendment to the original item which limits the payment to not to exceed \$9,750 which is reduced from \$50,000 and provides the retainer to end November 30th, 2023.

Legislator Williams Johnson confirmed this information and each committee proceeded to vote respectively

On motion of Legislator Gashi, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Tubiolo, Legislator Williams Johnson and Legislator Gashi

**Absent:** Legislator Ulaj, Legislator Nolan and Legislator Woodson-Samuels

## II. OTHER BUSINESS

## III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Legislator Williams Johnson, seconded by Legislator Gashi, the Committee adjourned at 10:14 AM. by the following vote:

Aye: Legislator Tubiolo, Legislator Williams Johnson and Legislator Gashi

**Absent:** Legislator Ulaj, Legislator Nolan and Legislator Woodson-Samuels