

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, June 5, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

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 Colin Smith will be participating remotely from 1132 Main Street, Ste. 1, Peekskill, N.Y. 10566.

With a quorum present, Chair Maher called the meeting to order at 10:17 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce and Tyrae Woodson-Samuels; Committee Coordinators: Jill Axelrod and James Silverberg; Law Dept.: David Inzero and Sean Carey

Present: Committee Chair Maher, Legislator Gashi, Legislator Imamura and Legislator Parker

Absent: Legislator Smith

Remote: Legislator Barr

MINUTES APPROVAL

Monday, May 22, 2023 at 10:00 a.m.

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

Aye: Committee Chair Maher, Legislator Barr, Legislator Gashi, Legislator Imamura and Legislator Parker

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

[2023-231](#) **ACT - Compromise of Claim - JN**

Guests: Law Dept.: Associate County Attorney Sean Carey and Assistant County Attorney Chris Inzero

Mr. Inzero and Mr. Carey appeared before the committees. Mr. Carey discussed the

underlying facts and procedural history of the personal injury action.

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

Aye: Committee Chair Maher, Legislator Barr, Legislator Gashi, Legislator Imamura and Legislator Parker

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Parker, the Committee adjourned at 10:30 a.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Gashi, Legislator Imamura and Legislator Parker

Absent: Legislator Smith

DRAFT