

# 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, June 2, 2025**

**10:00 AM**

**Committee Room**

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**Joint with B&A**

### 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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

*With a quorum present, Chair Imamura called the meeting to order at 10:48 a.m.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Judah Holstein, and Shanae Williams; Legislator Catherine Parker (Remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez; Lisa Hochman; Law Department: John Nonna, Jane Hogan Felix, Francesca Mountain, and Loren Zeitler*

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

**Absent:** Legislator Barr

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

Monday, May 5, 2025 at 11:00 a.m.

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the above item was approved. The motion carried by the following vote:

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

**Absent:** Legislator Barr

### I. ITEMS FOR DISCUSSION

1. [2025-194](#) **ACT - Lawsuit Settlement - Neville v County of Westchester**

Guests: Law Dept.: County Attorney John Nonna, Assistant Chief County Attorney Jane Hogan Felix, and Associate County Attorney Francesca Mountain

*With a motion by Legislator Smith seconded by Legislator Woodson-Samuels, the committee went into executive session to discuss legal strategy at 10:56 a.m. With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee came out of executive session at 11:35 a.m.*

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

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

**Absent:** Legislator Barr

2. [2025-211](#) **ACT - Costco Wholesale Opioid Settlement**

Guests: Law Dept.: County Attorney John Nonna and Associate County Attorney Loren Zeitler

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

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

**Absent:** Legislator Barr

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 11:37 a.m. by the following vote:

**Aye:** Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

**Absent:** Legislator Barr