

# Litigation

## BOL Meeting Minutes - Published Draft



Committee Chair: David Imamura

800 Michaelian Office Bldg.  
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White Plains, NY 10601  
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**Monday, March 2, 2026**

**10:00 AM**

**Committee Room**

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**Joint with B&A and P&E**

### CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

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

*With a quorum present, Vice-Chair Smith called the meeting to order at 11:11 a.m.*

*Others in Attendance: BOL: Legislators: Tyrae Woodson-Samuels, Shanae Williams, and Judah Holstein; Committee Coordinators: Jill Axelrod, Ethan Samuel, and Dayana Gomez; Lisa Hochman, James Silverberg, and Greg Casciato; GUESTS: DEF: Lou Vetrone and Melissa Rotini*

**Present:** Legislator Barr, Legislator Nambiar, Legislator Smith, Legislator Williams Johnson and Legislator Gashi

**Remote:** Legislator Imamura

### MINUTES APPROVAL

Monday, February 9, 2026 at 10:00 a.m.

#### I. ITEMS FOR DISCUSSION

##### [ACT-2026-33](#) Act - DEF/EPA Consent Agreement

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, First Deputy Commissioner Louis Vetrone, Assistant Commissioner Melissa Rotini

*Mr. Vetrone said this will authorize DEF to enter into a consent agreement to settle claims with the Environmental Protection Agency regarding the Brockway Place Transfer Station in White Plains, which is operated by the County on behalf of Refuse Disposal District No. 1.*

*With a motion by Vice-Chair Smith seconded by Legislator Williams Johnson, the committee voted unanimously to go into executive session to discuss potential litigation at 11:13 a.m. With a motion by Legislator Barr seconded by Legislator Williams Johnson, the committee voted unanimously to come out of executive session at 11:48 a.m.*

*Legislator Pierce asked Mr. Vetrone to discuss the lease agreement and who built the transfer station on the facility. Mr. Vetrone said the district constructed the facility, and the property was leased to the County on behalf of the district, with the express purpose of building a solid waste and recyclables transfer station there in the 1980s. He said he did not recall when the lease began, but it expired, and has continued on a year-to-year basis.*

On motion of Legislator Nambiar, 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 Imamura, Legislator Barr, Legislator Nambiar, Legislator Smith, Legislator Williams Johnson and Legislator Gashi

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Williams Johnson, seconded by Legislator Barr, the Committee adjourned at 11:52 a.m. by the following vote:

**Aye:** Legislator Imamura, Legislator Barr, Legislator Nambiar, Legislator Smith, Legislator Williams Johnson and Legislator Gashi