

# Law & Major Contracts

## BOL Meeting Minutes - Final



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 17, 2024**

**10:00 AM**

**Committee Room**

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### 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.

Joint with Budget & Appropriations Committee.

Legislator Emiljana Ulaj will be participating remotely from: 201 Stockade Drive, Kingston, NY 12401.

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 11:46 a.m.*

*Others in Attendance: BOL: Legislators: Jewl Williams Johnson, Erika Pierce, Judah Holstein, Shanae Williams, and David Tubiolo; Committee Coordinators: Jill Axelrod and James Silverberg; Marcello Figueroa, Lisa Hochman; Law Dept.: Tammy Altschiller and Chris Inzero*

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

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

Monday, June 3, 2024 at 10:00 a.m.

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

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

### I. ITEMS FOR DISCUSSION

1     [2024-363](#)     **ACT - Ejection Action, ASF and DECO**

Guests: Law Dept.: County Attorney John Nonna , Assistant Chief Deputy County Attorney Tami Altschiller, and Assistant County Attorney Chris Inzero

*Ms. Altschiller and Mr. Inzero discussed the procedural history and events that necessitated the ejection action. Ms. Altschiller suggested that the committee go into executive session to discuss legal strategy.*

*With a motion by Legislator Smith seconded by Legislator Woodson-Samuels, the committee went into executive session to discuss legal strategy at 12:02 p.m. With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee came out of executive session at 12:19 p.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, Legislator Barr and Legislator Smith

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 12:21 p.m. by the following vote:

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