

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

Monday, April 22, 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.

Joint with Budget & Appropriations committee.

With a quorum present, Chair Imamura called the meeting to order at 11:05 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Davied Tubiolo, Erika Pierce, Terry Clements, Judah Holstein, and Ben Boykin; Legislators (Remote): Shanae Williams, James Nolan, and Margaret Cunzio; Committee Coordinators: Jill Axelrod, James Silverberg, Althema Goodson, and Shatika Parker; Lisa Hochman, Karen Vele; Remote: Flora White and Greg Casciato; GUESTS: Law Dept.: John Nonna and Chris Inzero; Ira Schulman
Present: Legislator Imamura, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Ulaj and Legislator Barr

MINUTES APPROVAL

Monday, April 15, 2024 at 1:00 p.m.

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

I. ITEMS FOR DISCUSSION

1. [2024-176](#) **ACT - Settlement of Clean Air Quality Service, Inc.**

Guests: Law Dept.: Chris Inzero, Assistant County Attorney; Sheppard Mullin: Ira Schulman, Partner

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 unanimously.

2. [2024-224](#) **ACT - Merestead Settlement**

Guest: Law Dept.: County Attorney John Nonna

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 unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 11:32 a.m.

DRAFT