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, July 28, 2025

1:00 PM

Committee Room

Joint w/LEG

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.legislatr.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 2:32 p.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Margaret Cunzio, and James Nolan; Committee Coordinator Jill Axelrod; Marcello Figueroa; Karen Vele **Present:** Legislator Imamura, Legislator Barr, Legislator Smith and Legislator Gashi

Absent: Legislator Ulaj and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, June 30, 2025 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Gashi, the minutes were approved. The motion carried unanimously.

Monday, July 7, 2025 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Gashi, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. <u>2025-316</u> <u>ACT-Requesting Party Status in NYSEG's Electric and Gas Rate Cases</u> Pending Before the NYSPSC

BOL Chairman Gashi said that the County wants to join the NYSEG rate hike case for the same reason it previously joined the Con Ed rate hike case - to make sure that the voice of

residents in his district, as well as Legislators Smith's and Pierce's districts, can be heard. On motion of Legislator Gashi, seconded by Legislator Smith, 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 Gashi, seconded by Legislator Barr, the Committee adjourned at 2:39 p.m.