

# Law & Major Contracts

## BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
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Monday, June 6, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations committee

*This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.*

*With a quorum present, Chair Maher called the meeting to order at 10: 18 a.m.*

*Others in attendance: BOL: Legislator Jewel Williams Johnson; Legislators (Remote): David Tubiolo, James Nolan, Erika Pierce, and Tyrae Woodson-Samuels; Committee Coordinators: Jill Axelrod and James Silverberg; and Marcello Figueroa; LAW: Mark Gardner*

**Present:** Committee Chair Maher, Legislator Barr and Committee Vice-Chair Gashi

**Absent:** Legislator Smith

**Remote:** Legislator Parker and Legislator Shimsky

### MINUTES APPROVAL

Monday, May 23, 2022 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Shimsky, the minutes were approved. The motion carried by the following vote:

**Aye:** Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Shimsky

**Absent:** Legislator Smith

### I. ITEMS FOR DISCUSSION

[2022-290](#)

**ACT - Lawsuit Settlement Robinson v. County of Westchester**

Guest: Law Dept.: Senior Assistant County Attorney Mark Gardner

*Mr. Gardner discussed the item. Legislator Barr asked the approximate amount of the Medicaid lien. Mr. Gardner said he would check and provide that information within a few hours.*

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by

committee. The motion carried by the following vote:

**Aye:** Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi,  
Legislator Parker and Legislator Shimsky

**Absent:** Legislator Smith

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Barr, seconded by Committee Vice-Chair Gashi, the Committee adjourned at 10:33 a.m. by the following vote:

**Aye:** Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi,  
Legislator Parker and Legislator Shimsky

**Absent:** Legislator Smith

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