

# Board of Legislators

## BOL Meeting Minutes - Published Draft



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, December 16, 2024**

**11:00 AM**

**Legislative Chambers**

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### Special Meeting

## CALENDAR 28 (CONSENT)

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.

\*Please note:

Legislator David Tubiolo will be participating remotely from 7750 Cherbourg Street, Fort Jackson, South Carolina, 29207.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, New York 10591.

*The Honorable Vedat Gashi in the Chair.*

*The Chair opened the meeting at 11:13 AM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

## CALL TO ORDER

**Present:** Majority Leader Tyrae Woodson-Samuels

Colin Smith

Erika Pierce

Benjamin Boykin

Nancy Barr

Catherine Parker

Jewel Williams Johnson

Judah Holstein

David Imamura

Shanae Williams

Vice Chair Jose Alvarado

Chairman Vedat Gashi

**Absent:** Minority Leader Margaret Cunzio

Minority Whip James Nolan

**Remote:** Emiljana Ulaj  
Majority Whip Terry Clements  
David Tubiolo

## PUBLIC HEARING

### 1. [RES-2024-191](#) PH-Pay Plan Amendment

A RESOLUTION to set a Public Hearing on "A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for an elective office during their term of office". Public Hearing set for December 16, 2024 at 11 a.m. (LOCAL LAW INTRO: 2024-593.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

## I. SPECIAL ORDERS

### [LL](#) LOCAL LAW-Pay Plan Amendment [Intro-2024-593](#)

A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for an elective office during their term of office.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the LOCAL LAW and moved that the report be received, filed and approved and the LOCAL LAW adopted, which motion carried by the following vote:

**Aye:** Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Vice Chair Alvarado, and Chairman Gashi

**Nay:** Majority Leader Woodson-Samuels, Tubiolo, and Williams

**Absent:** Minority Leader Cunzio, and Minority Whip Nolan

### [ACT-2024-241](#) ACT-Pay Plan Amendment

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Vice Chair Alvarado, and Chairman Gashi

**Nay:** Majority Leader Woodson-Samuels, Tubiolo, and Williams

**Absent:** Minority Leader Cunzio, and Minority Whip Nolan

**[ACT-2024-242](#) ACT - Opioid Lawsuit Settlement**

AN ACT authorizing the County of Westchester to settle the claims against Target Corporation and Henry Schein in an adversary proceeding filed in the Supreme Court of the State of New York , Westchester County, titled The County of Westchester v. Purdue Pharma, transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County (the "Instant Proceeding") and settle potential claims against Shop-Rite Supermarkets, Inc. arising out of the alleged abuse and misuse of opioids.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Imamura presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Woodson-Samuels, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

**Absent:** Minority Leader Cunzio, and Minority Whip Nolan

## **ADJOURNMENT**

Next meeting: January 6, 2025 at 7pm.

On motion of Majority Leader Woodson-Samuels, the Board adjourned at 11:35 AM to meet on January 6, 2026 by the following vote:

**Aye:** Majority Leader Woodson-Samuels, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

**Absent:** Minority Leader Cunzio, and Minority Whip Nolan