

Legislation

BOL Meeting Minutes - Published Draft



Committee Chair: Colin Smith

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, October 20, 2025

1:00 PM

Committee Room

Joint w/B&A

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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

Legislator Margaret Cunzio will be participating remotely from 99 Business Park Drive, Armonk, NY 10504.

With a quorum present, Chair Smith called the meeting to order at 1:09 p.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Nancy Barr, Erika Pierce, Judah Holstein, and Shanae Williams; Committee Coordinators: Jill Axelrod and James Silverberg; Karen Vele; Guest: Law Dept.: John Nonna

Present: Legislator Smith, Legislator Boykin, Legislator Tubiolo, Legislator Ulaj and Legislator Imamura

Absent: Legislator Nolan and Legislator Woodson-Samuels

Remote: Legislator Cunzio

MINUTES APPROVAL

Monday, October 6, 2025 at 1:00 p.m.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Tubiolo, Legislator Ulaj, Legislator Cunzio and Legislator Imamura

Absent: Legislator Nolan and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

Guest: Law Dept.: County Attorney John Nonna

1. [RES-2025-108](#) **PH - Amend Chapter 295**

Mr. Nonna explained that what the County can pay out of the 6-n fund is more limited under the County law than it is under the State law, and this legislation will amend the County law to align with the State law. Sec. 295.31 (e) has been added to include "Any other expenditure authorized by subdivision 9 of section 6-n of the General Municipal Law." Mr. Nonna said the language should be changed from subdivision 9 to subdivision 2.

Mr. Nonna emphasized that this legislation will give the County the flexibility to determine whether to pay a loss out of the 6-n fund, depending on the reserves, instead of the operating budget.

With a motion by Legislator Imamura seconded by Legislator Ulaj, the committee voted unanimously to amend the section of the Local Law.

On motion of Legislator Imamura, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Tubiolo, Legislator Ulaj,
Legislator Cunzio and Legislator Imamura

Absent: Legislator Nolan and Legislator Woodson-Samuels

2. [2025-423](#) **LL - Amend Chapter 295**

See discussion of Item # 1 above.

On motion of Legislator Imamura, seconded by Legislator Boykin, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Tubiolo, Legislator Ulaj,
Legislator Cunzio and Legislator Imamura

Absent: Legislator Nolan and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Ulaj, the Committee adjourned at 1:24 p.m. by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Tubiolo, Legislator Ulaj,
Legislator Cunzio and Legislator Imamura

Absent: Legislator Nolan and Legislator Woodson-Samuels