

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Monday, November 24, 2025

2:00 PM

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.

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

With a quorum present, Chair Williams Johnson called the meeting to order at 2:05 PM.

Others in Attendance: GUESTS: Christina Rampata, Wanda Steinmann, Peri Kadanoff, John Nonna, Justin Adin, Mark Gardner, John Fico; BOL: Emiljana Ulaj, James Nolan, Ben Boykin, Jill Axelrod, James Silverberg, Karen Vele, Marcello Figueroa, Lisa Hochman, Adrienne Kaye

Present: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-496](#) **LOCAL LAW-Adjust Certain Fees and Fines in the Laws of Westchester County**

A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines.

Joint with LEG.

Guests: Law Dept.: Justin Adin, Assistant Chief Deputy County Attorney; Solid Waste Commission: Peri Kadanoff, Executive Director; Budget Dept.: Christina Rampata, Deputy Director

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

2. [2025-489](#) **ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

Deputy County Attorney John Fico

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

3. [2025-490](#) **ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.**

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

Senior Assistant County Attorney Mark Gardner

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

4. [2025-500](#) **ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW &

MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura,
Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

5. [2025-501](#) **ACT - Amendment Agreement with McCarthy Fingar LLP**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$1,761.05.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura,
Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

6. [2025-502](#) **ACT - Enter into Agreement with Broadfield US LLP**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura,
Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Pierce, the Committee adjourned at 2:40 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Holstein, Legislator Imamura,
Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Absent: Legislator Barr