Economic Development BOL Meeting Minutes Published Draft



Committee Chair: Ben Boykin

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

Monday, May 19, 2025

1:00 PM

Committee Room

Joint with 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.legistar.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Judah Holstein will be participating remotely from Weman Ave, New Rochelle, NY 10805

With a quorum present, Chair Boykin called the meeting to order at 1:07 PM.

Others in Attendance: GUESTS: James Maisano, Lila Kirton, Ethan Bogren, John Nonna and Stacey Dolgin-Kmetz; BOL: Legislator Barr, Legislator Jewel Williams Johnson, Legislator Shanae Williams, Legislator Margaret Cunzio, Legislator James Nolan, Marcello Figueroa, Adrienne Kaye (remote), Jill Axelrod, Debbie Friedman and Dayana Gómez-Holguín

Present: Legislator Boykin, Legislator Holstein, Legislator Parker, Legislator Ulaj and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1.	2025-200	PH - Amending the Westchester County Consumer Protection Code

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Westchester County Consumer Protection Code." [Public Hearing set for ______, 2025 at _____.m.]. LL INTRO: 2025 - 201.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND ECONOMIC DEVELOPMENT

Guests:

County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz Law Department

Director James Maisano Consumer Protection

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

Aye: Legislator Boykin, Legislator Holstein, Legislator Parker, Legislator Ulaj and

Legislator Woodson-Samuels

2. <u>2025-201</u> <u>LEGISLATORS IMAMURA, SMITH, WOODSON-SAMUELS, TUBIOLO,</u>

ALVARADO, HOLSTEIN, CLEMENTS. WILLIAMS JOHNSON, WILLIAMS, PIERCE, GASHI, NOLAN, BARR AND BOYKIN: LL - Amending the County of Westchester Consumer Protection Code

A LOCAL LAW amending the Westchester County Consumer Protection Code.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ECONOMIC

DEVELOPMENT

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Director James Maisano Consumer Protection

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Aye: Legislator Boykin, Legislator Holstein, Legislator Parker, Legislator Ulaj and

Legislator Woodson-Samuels

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT