Law & Major Contracts BOL Meeting Minutes Published Draft



Committee Chair: Nancy Barr

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

Monday, June 28, 2021

1:00 PM

Committee Room

CALL TO ORDER

Joint with Legislation committee

With a quorum present, Chair Barr called the meeting to order at 1:15 p.m.

Others in attendance: BOL: Legislator Alfreda Williams (remote), Committee Coordinator Jill Axelrod, Sunday Vanderberg, Melanie Montalto, and Lisa Hochman LAW: John Nonna and Stacey Dolgin-Kmetz BUDGET: Larry Soule

Present: Committee Vice-Chair Barr, Legislator Boykin, Legislator Covill, Legislator Gashi,

Committee Vice-Chair Shimsky and Legislator Smith

Absent: Legislator Alvarado

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2021-306</u> PH - Independent Office of Assigned Counsel

Guests: County Attorney John Nonna, Chief Deputy County Attorney Stacey Dolgin-Kmetz, Budget Director Larry Soule

Mr. Soule discussed the budgetary implications of the legislation. He said the goal is to make this budget neutral. Legislator Barr asked if our personnel costs will be higher than Legal Aid because they are not unionized. Mr. Soule said the salaries we pay will be higher than what they are paying for equivalent positions due to fringe benefits. Legislator Covill asked what this looks like vis-à-vis our current contract with Legal Aid. Mr. Soule and Mr. Nonna suggested going into executive session to discuss contract negotiations with Legal Aid.

With a motion by Legislator Covill seconded by Legislator Smith, the committee went into executive session at 1:41 p.m. With a motion by Legislator Barr seconded by Legislator Gashi, the committee came out of executive session at 1:56 p.m.

This RESOLUTION - Public Hearing was tabled

2. <u>2021-307</u> <u>LEGISLATORS JOHNSON AND WOODSON-SAMUELS - LL - Independent Office of Assigned Counsel</u>

See discussion of Item #1 above.

This LOCAL LAW - Amendment to Local Law was tabled

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Covill, seconded by Committee Vice-Chair Shimsky, the Committee adjourned at $2:06\ p.m.$

