Law & Major Contracts BOL Meeting Minutes Published Draft



Committee Chair: Damon Maher

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

Monday, October 24, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees.

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: this website also provides links to materials for all matters to be discussed at a given meeting.

With a quorum present, Chair Maher called the meeting to order at 10:11 a.m.

Others in attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, David Tubiolo, and Tyrae Woodson-Samuels; Legislator James Nolan (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Law: John Nonna and Chris Inzero

Present: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi and

Legislator Smith

Absent: Legislator Parker

Remote: Legislator Borgia and Legislator Shimsky

MINUTES APPROVAL

Wednesday, September 28, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

2022-508 ACT - Action to Eject from Certain County Real Property

Guest: Law Dept.: County Attorney John Nonna

County Attorney John Nonna and Senior Assistant County Attorney Chris Inzero discussed the item and answered the legislators' questions.

On motion of Legislator Smith, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee

Vice-Chair Gashi and Legislator Smith

Absent: Legislator Parker

Remote: Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Committee Chair Maher, the Committee adjourned at 10:48 a.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee

Vice-Chair Gashi and Legislator Smith

Absent: Legislator Parker

Remote: Legislator Shimsky

