

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: David Imamura

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

Monday, May 13, 2024

10:00 AM

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.

Joint with Budget & Appropriations committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

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

With a quorum present, Chair Imamura called the meeting to order at 10:06 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Shanae Williams, Judah Holstein, and Catherine Parker (remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Dayana Gomez; Law Dept.: John Nonna

Present: Legislator Imamura and Legislator Barr

Absent: Legislator Woodson-Samuels

Remote: Legislator Ulaj and Legislator Smith

MINUTES APPROVAL

Monday, May 6, 2024 at 10:00 a.m.

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

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr and Legislator Smith

Absent: Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

[2024-287](#)

ACT - Agreement Amendment - McCarthy Fingar, LLP.

Guest: Law Dept.: County Attorney John Nonna

Mr. Nonna said that he is asking for an increase of \$26,000 in the not-to-exceed amount. This includes the balance of \$8,000 for the final bill for work in connection with the underlying litigation, plus a cushion of \$18,000 to pay for the remainder of outside counsel's services in working out the details of the trust agreement with Bank of America, Orange Bank & Trust, and the County Department of Finance.

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

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr and Legislator Smith

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Imamura, the Committee adjourned at 10:11 a.m. by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Barr and Legislator Smith

Absent: Legislator Woodson-Samuels