

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, June 3, 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 11:01 a.m.

Others in Attendance: BOL: Legislators: Erika Pierce, Jewel Williams Johnson, Shanae Williams, David Tubiolo, and Jose Alvarado (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Lisa Hochman; Law Dept.: John Nonna and Jane Hogan-Felix; Law Interns: Sam Plitt, Luca Fava, Victoria Perretti, and Olivia Frantzeskos

Present: Legislator Imamura, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

Remote: Legislator Ulaj and Legislator Barr

MINUTES APPROVAL

Monday, May 20, 2024 at 10:00 a.m.

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

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Barr and Legislator Gashi

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

ACT-2024-110 ACT - Lawsuit Settlement Dalton v. Westchester County et al.

Guests: Law Dept.: County Attorney John Nonna, Deputy County Attorney Jane Hogan Felix, and Assistant Chief Deputy County Attorney Fred Sullivan
County Attorney John Nonna discussed the background of the Child Victims Act cases, how many cases the County currently has, and which are covered by insurance.

Ms. Hogan-Felix discussed the underlying lawsuit. She requested that the committees go into executive session so that she could answer specific questions regarding the settlement.

With a motion by Legislator Woodson Samuels seconded by Vedat Gashi, the committee went into executive session to discuss legal strategy at 11:22 a.m. With a motion by Legislator Woodson Samuels seconded by Vedat Gashi, the committee came out of executive session at 12:05 p.m.

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, 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 Woodson-Samuels, Legislator Barr and Legislator Gashi

Absent: Legislator Smith

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 12:08 p.m. by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Barr and Legislator Gashi

Absent: Legislator Smith