

# Legislation

## BOL Meeting Minutes - Published Draft



Committee Chair: Colin Smith

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Wednesday, July 10, 2024**

**2:00 PM**

**Committee Room**

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### 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 Information Technology & Cybersecurity 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 Smith called the meeting to order at 2:10 p.m.*

*Others in Attendance: BOL: Legislators: Judah Holstein, Erika Pierce, and Shanae Williams (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Law Dept.: Stacey Dolgin-Kmetz and Shawna MacLeod*

**Present:** Legislator Smith, Legislator Nolan, Legislator Woodson-Samuels and Legislator Imamura

**Absent:** Legislator Boykin, Legislator Tubiolo and Legislator Cunzio

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

Monday, June 10, 2024 at 1:00 p.m.

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

**Aye:** Legislator Smith, Legislator Nolan, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Absent:** Legislator Boykin, Legislator Tubiolo and Legislator Cunzio

### I. ITEMS FOR DISCUSSION

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Guests: Law Dept.: Chief Deputy County Attorney Stacey Dolgin-Kmetz and Senior Assistant County Attorney Shawna MacLeod

1. [2024-350](#) **PH - Extraordinary-Circumstances Videoconferencing**

*Ms. Dolgin-Kmetz said this is an extension of the County law passed in 2022 permitting members of the BOL to participate in meetings via videoconferencing due to extraordinary circumstances.*

*Ms. MacLeod said this law only changes the expiration date. It will be set to expire on the same date as the New York State law which authorizes extraordinary circumstances videoconferencing.*

On motion of Legislator Woodson-Samuels, 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 Smith, Legislator Nolan, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Absent:** Legislator Boykin, Legislator Tubiolo and Legislator Cunzio

2. [2024-351](#) **LL - Extraordinary-Circumstances Videoconferencing**

*See discussion of Item #1 above*

On motion of Legislator Woodson-Samuels, 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 Smith, Legislator Nolan, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Absent:** Legislator Boykin, Legislator Tubiolo and Legislator Cunzio

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 2:21 p.m. by the following vote:

**Aye:** Legislator Smith, Legislator Nolan, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Imamura

**Absent:** Legislator Boykin, Legislator Tubiolo and Legislator Cunzio