

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, April 14, 2025

10:00 AM

Committee Room

Joint with B & A

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.

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, Committee Vice-Chair Smith called the meeting to order at 10:30 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson and Erika Pierce; Legislators (Remote): Judah Holstein and Shanae Williams; Committee Coordinators: Jill Axelrod and James Silverberg; Lisa Hochman (Remote); Law Dept.: John Nonna and Stacey Dolgin-Kmetz

Present: Legislator Woodson-Samuels, Legislator Barr and Legislator Smith

Absent: Legislator Imamura and Legislator Ulaj

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[2025-140](#) **ACT - DA Special Prosecutors**

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz

Ms. Dolgin-Kmetz confirmed that Section 2 of the Act and the last line of the second paragraph of the committee report would be amended to add the words "up to" \$400 per hour.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:53 a.m.

DRAFT