

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 5, 2025

11:00 AM

Committee Room

Joint with B&A and PE

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, Chair Imamura called the meeting to order at 11:09 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Catherine Parker, Shanae Williams, Erika Pierce, Judah Holstein, and David Tubiolo; Committee Coordinators: Jill Axelrod and James Silverberg; Gregory Casciato, Santiago Caceres, and Lisa Hochman; Law Dept.: John Nonna, Tami Altschiller, and Justin Adin

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

Absent: Legislator Barr

Remote: Legislator Ulaj

MINUTES APPROVAL

Monday, March 17, 2025 at 1:00 p.m.

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

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

Absent: Legislator Barr

Monday, April 14, 2025 at 10:00 a.m.

On motion of Legislator Smith, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Barr

I. ITEMS FOR DISCUSSION

1. [2025-150](#) **ACT - Assignment and Amendment of Outside Counsel Agreement**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Tami Altschiller

On motion of Legislator Smith, seconded by Legislator Ulaj, 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 Smith and Legislator Gashi

Absent: Legislator Barr

2. [2025-160](#) **ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Justin Adin

With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee went into executive session to discuss legal advice at 11:31 a.m. With a motion by Legislator Woodson-Samuels seconded by Legislator Smith, the committee came out of executive session at 12:54 p.m.

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

Absent: Legislator Barr

WO Prejudice: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

3. [2025-161](#) **BOND ACT-Arbitration between County of Westchester and Standard Amusements LLC**

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Justin Adin

See discussion of Item #2 above.

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

Absent: Legislator Barr

WO Prejudice: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Smith and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:57 p.m.. by the following vote:

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

Absent: Legislator Barr

DRAFT