

# Budget & Appropriations

## BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

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**Monday, May 5, 2025**

**11:00 AM**

**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.

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

*With a quorum present, Chair Williams Johnson called the meeting to order at 00:00 AM/PM.*

*Others in Attendance: GUESTS: John Nonna, Tami Altschiller, Justin Adin; BOL: Catherine Parker, David Imamura, Emiljana Ulaj, Jill Axelrod, James Silverberg, Lisa Hochman, Marcello Figueroa, Santiago Caceras, Greg Casciato*

**Present:** Legislator Williams Johnson, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Barr

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

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

AN ACT authorizing the County of Westchester to consent to the assignment and amendment of an agreement with Mondaire Jones, Esq. for the provision of legal counsel and advice to the Westchester County Charter Revision Commission, to the law firm of Friedman, Kaplan, Seiler, Adelman & Robbins LLP, effective April 2, 2025.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS***

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Tami Altschiller

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

**Aye:** Legislator Williams Johnson, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Barr

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

AN ACT authorizing the County of Westchester to amend its current year operating budget for up to THIRTY-SIX MILLION (\$36,000,000) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & ENVIRONMENT**

Joint with LMC and PE.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

*With a motion by Legislator Woodson-Samuels seconded by Legislator Pierce, 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 Smith, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson

**Absent:** Legislator Barr

**WO Prejudice:** Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

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

A BOND ACT authorizing the issuance of THIRTY SIX MILLION (\$36,000,000) DOLLARS in bonds of Westchester County to finance the cost of payment of compromised or settled claims against the County in the matter of arbitration between the County of Westchester and Standard Amusement LLC.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & ENVIRONMENT**

Joint with LMC and PE.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

*Please refer to item #2.*

On motion of Legislator Smith, seconded by Legislator Williams, the above item was signed

by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson

**Absent:** Legislator Barr

**WO Prejudice:** Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:58 PM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Barr

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