

Legislation Meeting Agenda



Committee Chair: Colin Smith

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

Monday, April 15, 2024

1:00 PM

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 Law & Major Contracts and Budget & Appropriations committees.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

MINUTES APPROVAL

Monday, March 25, 2024 at 12:00 p.m.

Wednesday, April 3, 2024 at 2:00 p.m.

I. ITEMS FOR DISCUSSION

1. [2024-119](#) PH - Local Law Amending Chapter 780

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-120.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LAW & MAJOR CONTRACTS

Joint with Law & Major Contracts committee.

Guest: Law Dept.: Jason Whitehead, Senior Assistant County Attorney

2. [2024-120](#) LL - Amending Chapter 780

A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action."

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LAW & MAJOR CONTRACTS

Joint with Law & Major Contracts committee.

Guest: Law Dept.: Jason Whitehead, Senior Assistant County Attorney

3. [2024-160](#) PH-Amend Lease Agreement with Port Chester Gateway LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029. [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-161.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

Joint with Budget & Appropriations committee.

Guest: Law Dept.: Carla Chaves, Senior Assistant County Attorney; CE's Office: Christopher Steers, Director of Countywide Administrative Services; Dept. of Health: Rachel Bikoff, Program Director

4. [2024-161](#) LOCAL LAW-Amend Lease Agreement with Port Chester Gateway LLC

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

Joint with Budget & Appropriations committee.

Guest: Law Dept.: Carla Chaves, Senior Assistant County Attorney; CE's Office: Christopher Steers, Director of Countywide Administrative Services; Dept. of Health: Rachel Bikoff, Program Director

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-204](#) CLERK OF THE BOARD - Independent Office of Assigned Counsel - 2023

Forwarding the 2023 Annual Report for the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

ADJOURNMENT