



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

Committee Chair: Jewel Williams Johnson

10:00 AM

Committee Room

Monday, November 13, 2023

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.

The Hon. Legislator Symra Brandon will be participating remotely from the 28 Wells Avenue 5th Floor, Yonkers, NY 10701.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2023-499</u> <u>ACT-Agreement-District Attorney's Investigators PBA of Westchester County, Inc.</u>

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the District Attorney's Investigators PBA of Westchester County, Inc. for a five (5) year period commencing on January 1, 2020 and ending on December 31, 2024.

B&A Only. Guests: Vincent Toomey

Chief Administrator Charles Forzano- District Attorney's Office

2. <u>2023-506</u> <u>ACT - Lawsuit Settlement of H.H. v. County of Westchester and</u> Westchester Adult Protective Services

AN ACT authorizing the County Attorney to settle the Request for Authorization to settle the notice of claim filed by Adrienne J. Orbach, Esq., as guardian of the person and property of H.H., an incapacitated person against the County of Westchester and the Westchester County Adult Protective Services in the amount of EIGHT HUNDRED EIGHTY-ONE THOUSAND, SIXTY-TWO (\$881,062) DOLLARS.

Joint with LMC.

Guests: Law Department

County Attorney John Nonna, Assistant Chief Deputy County Attorney Fred Sullivan Senior Assistant County Attorney Susan Kettner

3. 2023-501 RES - 2024 Westchester County Budget - Suspending Rules 9 & 11

A RESOLUTION suspending Rules 9 & 11 of the Rules of Westchester County Board of Legislators with regard to the 2024 Proposed Westchester County Budget.

B&A Only.

4. <u>2023-502</u> <u>PH - 2024 Westchester County Budget</u>

A Public Hearing on the Proposed 2024 Westchester County Budget for Wednesday, December 6, 2023 at 7:00 PM and designating which papers will publish the Notice of Public Hearing.

B&A Only.

5. <u>2023-503</u> RES - 2024 Westchester County Budget - PH Rules for Webex

A RESOLUTION adopting certain rules for conduct of the Public Hearing for Webex concerning the Proposed 2024 Westchester County Budget.

B&A Only.

Department of Public Safety - Presentation on the 2024 Operating Budget

Guests: Department of Public Safety Commissioner Terrance Raynor

Department of Correction - Presentation on the 2024 Operating Budget

Guests: Department of Correction Commissioner Joseph Spano

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT