## Law & Major Contracts Meeting Agenda



Committee Chair: Damon Maher

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

Monday, July 31, 2023 10:00 AM Committee Room

## CALL TO ORDER

Joint with Budget & Appropriations committee.

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.

## MINUTES APPROVAL

Monday, June 12, 2023 at 10:00 a.m.

Tuesday, June 20, 2023 at 10:00 a.m.

## I. ITEMS FOR DISCUSSION

1. 2023-267 ACT - Lawsuit Settlement of Shur v. Westchester County

AN ACT authorizing the County Attorney to settle the lawsuit of L.S., an infant by his mother and natural guardian, Meredith Shur and Meredith Shur, individually against Westchester County and Westchester County Department of Parks, Recreation and Conservation in the amount of FOUR HUNDRED TEN THOUSAND (\$410,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: Associate County Attorney John Fico

2. <u>2023-283</u> ACT - Lawsuit Settlement of Serratore v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore against County of Westchester and Patricia O'Connell in the amount of ONE MILLION, NINE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE (\$1,999,999) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: Associate County Attorney John Fico

3. 2023-269 ACT - Vacate a Satisfaction of Judgment

AN ACT authorizing the County Attorney to commence a special proceeding to vacate a mistakenly filed satisfaction of judgment and to order the return of incorrectly remitted funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: Associate County Attorney Sean Carey

**II. OTHER BUSINESS** 

III. RECEIVE & FILE

**ADJOURNMENT**