

Law & Major Contracts Meeting Agenda



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

Committee Chair: David Imamura

Monday, March 25, 2024

10:00 AM

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 Budget & Appropriations committee.

Legislator David Imamura will be appearing remotely from 1 Richmond Hill, Irvington, NY 10533.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-150](#) ACT - Retainer Agreement with Sheppard Mullin for DPW Contract 17-534

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hamilton LLP, for the provision of outside counsel legal services in connection with a dispute concerning Department of Public Works & Transportation Contract No. 17-534.

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

Guest: Law Dept.: Deputy County Attorney Jane Hogan-Felix

2. [2024-149](#) ACT - Lawsuit Settlement Fentresse/Malloy v Szilva, WCPD and County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Baase Fentresse and Marian Malloy v. Justin Szilva, Westchester County Police Department and County of Westchester, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

Guest: Law Dept.: County Attorney John Nonna

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT