



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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

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Wednesday, March 24, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts and Parks & Recreation.

*With a quorum present, Chair Borgia called the meeting to order at 10:11AM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in Attendance: BOL Remote: MaryJane Shimsky, Jose Alvarado, Colin Smith, Kitley Covill, Melanie Montalto, Elizabeth LoBello BOL: Alessandra Restiano, Jill Axelrod, Jason Chervokas LAW: John Nonna LAW Remote: Tami Altschiller, Elizabeth Sacksteder PARKS Remote: Kathy O'Connor, Peter Tartaglia BUDGET Remote: Larry Soule, Gideon Grande CSEA Remote: Karen Pecora, Alisa Cagle, Chris Ludlow, Teri Rella, Hattie Adams*

**Present:** Legislator Borgia, Legislator Barr and Legislator Boykin

**Absent:** Legislator Cunzio and Legislator Johnson

**Remote:** Legislator Gashi, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

### MINUTES APPROVAL

#### **Monday, March 22, 2021 10AM Minutes**

On motion of Legislator Barr, seconded by Legislator Maher, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

[2021-153](#)

#### **ACT - Second Restated and Amended Playland Management Agreement with Standard Amusement, LLC**

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: *In re Standard Amusements*

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LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plaintiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION**

**Joint with LMC & PR**

**Guests:** County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, and Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Budget Director Larry Soule and Deputy Budget Director Gideon Grande; Commissioner Kathy O'Connor and Deputy Commissioner Peter Tartaglia, Department of Parks & Recreation; Karen Pecora, President CSEA Unit 9200

The committees discussed the labor provisions of the agreement with the following union representatives: Karen Pecora, President, Hattie Adams, First Vice-President, and Teri Rella, Secretary, CSEA Unit 9200; Chris Ludlow, CSEA Region 3; and Alisa Cagle, CSEA Labor Relations Specialist.

Budget Director Larry Soule gave an overview of the 10-year projected expenditures and revenues under the current contract and the new contract with Standard. He will give a more detailed review at the next meeting.

The meeting can be viewed in its entirety at

[http://westchestercountyny.granicus.com/MediaPlayer.php?view\\_id=1&clip\\_id=682](http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=682)

This ACT was tabled

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Barr, seconded by Legislator Tubiolo, the Committee adjourned at 11:56AM.