

Budget & Appropriations Meeting Agenda



Committee Chair: Catherine Borgia

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

Wednesday, August 25, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts, Environment & Health and Seniors, Youth & Intergenerational Services.

Please Note: The public may attend at any of these addresses. The meeting will also be available online at: <https://westchestercountyny.legistar.com>

Chairwoman Catherine Borgia will be joining the meeting remotely. Her address will be: Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510

Legislator Tubiolo will be joining the meeting remotely. His address will be: 45 Wall Street, Apt. # 703, New York, NY 10035

MINUTES APPROVAL

Monday, August 9, 2021 10 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-488](#) **ACT - Opioid Settlement - ("J&J")**

AN ACT authorizing the County of Westchester to settle the claims against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil- Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. ("J&J") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County.

Joint with LMC and E&H.

Guests: John Nonna-Westchester County Attorney and Loren Zeitler, Senior Assistant County Attorney - LAW

2. [2021-491](#) **ACT - Opioid Distributors Settlement**

AN ACT authorizing the County of Westchester to settle the claims against McKesson Corporation ("McKesson"), Cardinal Health, Inc. ("Cardinal"), and AmerisourceBergen Corporation ("Amerisource") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al*, Index No. 51606/2018, and then transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County (the "Instant Proceeding").

Joint with LMC and E&H.

Guests: John Nonna-Westchester County Attorney and Loren Zeitler, Senior Assistant County Attorney - LAW

3. [2021-390](#) **IMA-Project BRIGHT-Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with Putnam Northern Westchester BOCES (the "BOCES") pursuant to which BOCES will coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SENIORS, YOUTH & INTERGENERATIONAL SERVICES AND PUBLIC SAFETY

Joint with PS and SYIS.

Guests: Patricia Tomassi, STOP DWI-Department of Public Safety

4. [2021-391](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on April 1, 2021 and expiring on March 31, 2022 for a total amount not to exceed ONE HUNDRED FORTY ONE THOUSAND, THREE HUNDRED FIFTY EIGHT (\$141,358.00) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS.

Guests: Dr. Harris-Madden, Director, WCYB

5. [2021-476](#) **IMA-Youth Development Programs-Municipalities**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement such programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Joint with SYIS.

Guests: Dr. Harris-Madden, Director, WCYB

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

