



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, July 14, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with Law & Major Contracts

Please Note: 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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[2021-405](#) **ACT - Essential Manufacturing Corporation Lawsuit**

AN ACT authorizing the County Attorney to commence legal action, including a lawsuit, against Essential Manufacturing Corporation and Jason Brand, individually, to recover moneys paid by the County of Westchester to Essential Manufacturing Corporation for 3M brand N95 respirator masks.

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

Guests: County Attorney John Nonna and Assistant County Attorney Jack Micciche

[2021-438](#) **Lawsuit Settlement - ACME Bus Corp. v. Westchester County Dept. of Health**

AN ACT authorizing the County of Westchester to settle the adversary proceeding pending in the United States Bankruptcy Court, Eastern District of NY, titled ACME Bus Corp. v. Westchester County Department of Health.

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

Guests: County Attorney John Nonna & Senior Assistant County Attorney Sean Carey

II. OTHER BUSINESS

County Attorney John Nonna will provide an update on the latest developments regarding the opioid lawsuit.

III. RECEIVE & FILE

ADJOURNMENT