Law & Major Contracts Meeting Agenda



Committee Chair: Damon Maher

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

Monday, April 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Public Works & Transportation committees

MINUTES APPROVAL

Monday, March 28, 2022 at 1:00 p.m.

Monday, April 11, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. 2022-156 ACT - Litigation, 98 Washington Ave., Pleasantville

AN ACT to authorize litigation relating to affordable housing to be located at 98 Washington Avenue in the Village of Pleasantville.

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

Joint with Budget & Appropriations committee

Guests: LAW: County Attorney John Nonna and Deputy County Attorney Justin Adin

2. 2022-191 CBA-A0102-Snow Equipment Storage Building

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio

3. 2022-192 ACT-Enter into Grant Agreement with FAA-A0102

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio

4. 2022-193 ACT-Agreement with New York State Nurses Association

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the New York State Nurses Association for the five (5) year period commencing January 1, 2022 and ending December 31, 2026.

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

Joint with Budget & Appropriations committee

Guests: Vincent Toomey, Esq. and Kevin Smith, RN, President, Westchester chapter of NYSNA

5. <u>2022-201</u> ACT - Settlement of Workers Comp Lien - M.D.

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a defendant tortfeasor.

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

Joint with Budget & Appropriations committee

Guest: LAW: Senior Assistant County Attorney Sean Carey

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT