

# Legislation Meeting Agenda



Committee Chair: Colin Smith

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, October 16, 2023**

**1:00 PM**

**Committee Room**

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## CALL TO ORDER

Joint with Budget & Appropriations and Law & Major Contracts committees.

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.

## MINUTES APPROVAL

Wednesday, September 6, 2023 at 3:30 p.m.

Tuesday, September 19, 2023 at 4:15 p.m.

## I. ITEMS FOR DISCUSSION

1. [2023-399](#) PH - Instituting Actions and Settlement Authority

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County with respect to instituting actions and settlement authority."  
[Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. LOCAL LAW  
INTRO: 2023-400.

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

Joint with B & A.

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Justin Adin.

2. [2023-400](#) LL - Instituting Actions and Settlement Authority

A LOCAL LAW amending Section 158.11 of the Laws of Westchester County with respect to instituting actions and settlement authority.

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

Joint with B & A

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Justin Adin.

**3. [2023-380](#) PH-Emergency Contracts**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts." [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2023-381.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND  
LEGISLATION**

Joint with B & A and L& MC

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Tami Altschiller.

**4. [2023-381](#) LOCAL LAW-Emergency Contracts**

A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND  
LEGISLATION**

Joint with B & A and L&MC

Guests: Law Dept.: County Attorney John Nonna and Assistant Chief Deputy County Attorney Tami Altschiller.

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**