



# Budget & Appropriations

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## Meeting Agenda

Committee Chair: Catherine Borgia

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Wednesday, February 17, 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*

### MINUTES APPROVAL

*February 8, 2021 10 AM Minutes*

*February 10, 2021 10 AM Minutes*

### I. ITEMS FOR DISCUSSION

1. [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 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 PR & LMC*

*Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, and Elizabeth Sacksteder, Esq, Partner at Paul Weiss*

### II. OTHER BUSINESS

### III. RECEIVE & FILE

### ADJOURNMENT