

ACT 15 - 2024

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Attorney recommending the enactment of an Act which, if adopted by this Honorable Board, would authorize the County of Westchester (the "County") to further amend an outside counsel agreement (the "Agreement") with the Wicks Group, PLLC (the "Firm") for the provision of various legal services in connection with the Westchester County Airport (the "Airport"), by increasing the not-to-exceed cap by an additional \$75,000.00.

On February 7, 2022 by Act No. 2022-4, your Honorable Board authorized the County to retain the Firm to provide outside counsel services related to the Airport, as needed, concerning matters in which the Firm has specific expertise not otherwise available in-house, including, but not limited to, compliance with federal law and FAA regulations, application and enforcement of the terminal use procedures, the terminal use agreement and airport tenant agreements within the regulatory environment, as well as developments in airport law, for a one (1) year term commencing on January 1, 2022 and continuing through December 31, 2022. In consideration for services rendered, Act No. 2022-4 authorized the County to pay the Firm at the blended hourly rate of \$380.00 for all lawyers, not-to-exceed the aggregate sum of One Hundred Thousand (\$100,000.00) Dollars.

Thereafter, on March 6, 2023 by Act No. 2023-52, your Honorable Board authorized the County to retroactively amend the Agreement with the Firm to extend the term thereof for an additional six (6) months, from January 1, 2023 through June 30, 2023, and to increase the not-to-exceed cap by an additional Fifty-Thousand (\$50,000.00) Dollars, from an amount not-to-exceed One Hundred Thousand (\$100,000.00) Dollars, to an amount not-to-exceed One Hundred Fifty Thousand (\$150,000.00) Dollars.

Thereafter, on June 20, 2023 by Act No. 2023-120, your Honorable Board authorized the County to further amend the Agreement with the Firm to extend the term thereof from July 1, 2023 until a final disposition and/or order of the Delux Public Charter, LLC et al and White Plains Aviation Partners LLC cases (the "Charter Cases"), or until the County determines, in its sole discretion, to terminate the Agreement. Act No. 2023-120 further authorized the County to amend the Agreement to increase the not-to-exceed cap by an additional Fifty-Thousand (\$50,000.00) Dollars, from an amount

not-to-exceed One Hundred Fifty Thousand (\$150,000.00) Dollars, to an amount not-to-exceed Two Hundred Thousand (\$200,000.00) Dollars.

The County Attorney has advised your Committee that the County continues to require the services of the Firm in connection with the Charter Cases. However, all of the \$200,000.00 currently authorized under the Agreement has been expended. In order to be able to compensate the Firm going forward, it will be necessary to further amend the Agreement in order to increase the not-to-exceed amount by an additional \$75,000.00, from an amount not-to-exceed \$200,000.00, to a new total amount not-to-exceed \$275,000.00. Your Committee is advised that for the aforesaid services rendered to the County by the Firm, the Firm will continue to be paid at the blended rate of Three Hundred Eighty (\$380.00) Dollars per hour for all lawyers.

The Planning Department has advised that the proposed outside counsel agreement does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 12, 2023, which is on file with the Clerk of the Board of Legislators.

Your Committee is informed that this contract will be funded through the Airport Special Revenue Fund. As such, no tax levy funds will be involved.

An affirmative vote of a majority of the voting strength of the Board is required for approval of the attached Act.

Accordingly, your Committee concurs with the County Attorney's recommendation and requests approval of the attached Act.

Dated: February 5th, 2024

White Plains, New York

Handwritten signature: David J. Iuliano

David J. Iuliano

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COMMITTEE ON

Budget & Appropriations

Law & Major Contracts

Dated: February 5, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.



COMMITTEES ON

Budget & Appropriations

Law & Major Contracts

FISCAL IMPACT STATEMENT

SUBJECT: Wicks Group, PLLC

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 75,000

Total Current Year Revenue _____

Source of Funds (check one): Current Appropriations Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 161- 44- 4110- 4420

Potential Related Operating Budget Expenses: Annual Amount \$75,000

Describe: An Act authorizing the County of Westchester to further amend an outside
counsel agreement with the Wicks Group, PLLC for the provision of various legal
services related to the Westchester County Airport, by increasing the NTE by \$75,000.

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: n/a

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: n/a

Next Four Years: n/a

Prepared by: Debra Ogden

Title: Sr. Budget Analyst

Department: Budget

Date: June 1, 2023

Reviewed By: 

Budget Director

Date: 7/4/2024

AN ACT authorizing the County of Westchester to further amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by increasing the not-to-exceed cap by an additional \$75,000.00.

BE IT ENACTED by the Board of Legislators of the County of Westchester, as follows:

Section 1. The County of Westchester (the "County") is hereby authorized to further amend an outside counsel agreement (the "Agreement") with the Wicks Group, PLLC (the "Firm"), pursuant to which the Firm agreed to provide various legal services to the County relating to the Westchester County Airport (the "Airport"), for a term commencing on January 1, 2022 and continuing until a final disposition and/or order in the Delux Public Charter, LLC et al and White Plains Aviation Partners LLC cases, or until the County determines, in its sole discretion, to terminate the Agreement, for a total amount not-to-exceed of Two Hundred Thousand (\$200,000.00) dollars, payable at the blended rate of Three Hundred Eighty (\$380.00) Dollars per hour for all lawyers, in order to increase the not-to-exceed cap by an additional Seventy-Five Thousand (\$75,000.00) dollars, from an amount not-to-exceed Two Hundred Thousand (\$200,000.00) dollars, to a new total amount not-to-exceed of Two Hundred Seventy-Five Thousand (\$275,000.00) dollars.

§2. All other terms and conditions of the Agreement, as amended, shall remain in full force and effect.

§3. The County Executive or his authorized designee, be and hereby is authorized to execute all instruments and to take all actions reasonably necessary to carry out the purposes of this Act.

§4. This Act shall take effect immediately.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 15 - 2024, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on February 5, 2024, and approved by the County Executive on February 6, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 7th day of February, 2024.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

