

Law & Major Contracts Meeting Agenda



Committee Chair: Damon Maher

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

Wednesday, September 27, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

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.

Legislator Damon Maher will be participating remotely from Surfjack Hotel Lobby, 412 Lewers Street, Honolulu, HI 96815.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Ste 1, Peekskill, NY 10566.

MINUTES APPROVAL

Monday, September 18, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2023-328](#) ACT - Enter into Agreement with Tromberg, Morris & Poulin re: WCC Delinquent Accounts

AN ACT authorizing the County of Westchester to enter into an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term September 1, 2023 through August 31, 2028, with an option on the part of the County to extend the agreement for three additional one-year periods.

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

Guests: Westchester Community College: Stewart Glass; Law Dept: Senior Assistant County

Attorney Daniela Infield

2. [2023-395](#) ACT - Retain Bryant Rabbino LLP as Bond Counsel

AN ACT authorizing the County of Westchester to retain the law firm of Bryant Rabbino LLP as bond counsel to act in an "of counsel" capacity to the County Attorney on an "as needed" basis, for the period commencing upon execution of the agreement by both parties and terminating on July 31, 2024, and to amend the existing bond counsel agreements with the law firms of Hawkins, Delafield & Wood LLP, Norton Rose Fulbright US LLP; and Harris Beach PLLC in order to reflect the addition of the fourth bond counsel to the County.

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

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

3. [2023-397](#) ACT - Settlement of Workers Comp Liem "A.Y."

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

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

Guest: Law Dept.: Sean Carey, Senior Assistant County Attorney

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT