

# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

Monday, November 29, 2021

10:00 AM

**Committee Room** 

## CALL TO ORDER

Meeting jointly with the Committee on Law & Major Contracts

# MINUTES APPROVAL

Monday, November 15, 2021 at 1:00 PM Minutes

# I. ITEMS FOR DISCUSSION

# 10:00 AM - Community Mental Health

Guests: Commissioner Michael Orth, Deputy Commissioner Joseph Glazer & Thomas Poovappallil

# 11:00 AM -County Attorney's Office & Risk Management

Guests: County Attorney John Nonna & Chief Deputy County Attorney Stacey Dolgin-Kmetz, Kandy Davenport & Charles Forzano

# 1. <u>2021-573</u> <u>ACT - Retainer Agreement ("Sheppard Mullin")</u>

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by increasing the not-to-exceed amount authorized thereunder by ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS and by extending the term thereof through December 31, 2022.

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

Joint with LMC

Guest: County Attorney John Nonna

### II. OTHER BUSINESS

### III. RECEIVE & FILE

# ADJOURNMENT