

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

Monday, March 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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

Committee Chairman Damon Maher will be participating remotely from Joe Coffee, 10 Lecount Place, New Rochelle, NY 10801.

MINUTES APPROVAL

Monday, March 20, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

[2023-104](#) ACT - Enter into Agreement re: FCC Licenses

AN ACT authorizing the County of Westchester to retain, at County's expense, The Law Office of Alan S. Tilles ("Alan Tilles"), to serve in an "of counsel" capacity to the County Attorney, on an as needed basis, in connection with the licensing of new and/or the modification of existing FCC licenses in the County's name in order to permit the County to expand the County's existing UHF T-Band trunked radio system and the UHF paging system.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Guests: DoIT: Marguerite Bierne, Chief Information Officer and Adam Epstein, Program Coordinator, Radio Systems; Law Dept: Tami Altschiller, Assistant Chief Deputy County Attorney and Carla Chaves, Senior Assistant County Attorney

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT