

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, July 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

MINUTES APPROVAL

Monday, June 6, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2022-359](#) ACT - Enter into Agreement - Board of Ethics

AN ACT authorizing the County to enter into an agreement with Steven G. Leventhal to serve as both independent consultant and special counsel to the Westchester County Board of Ethics for a three (3) year term commencing on August 1, 2022 and continuing through July 31, 2025 for an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

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

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Justin Adin

2. [2022-367](#) ACT - Civil Litigation to Void Lease

AN ACT authorizing the County of Westchester to settle the pending action County of Westchester v. Proteus On-Demand Facilities, LLC.

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

Guest: Law Dept: Senior Assistant County Attorney Sean Carey

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT