Law & Major Contracts Meeting Agenda



Committee Chair: David Imamura

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

Monday, September 30, 2024

1:00 PM

Committee Room

Joint w/ B & A

CALL TO ORDER

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.

Joint with Budget & Appropriations committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

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

MINUTES APPROVAL

Monday, September 23, 2024 at 1:00 p.m.

I. ITEMS FOR DISCUSSION

1. <u>2024-472</u> ACT - Lawsuit Settlement of Reed and Nazario

AN ACT authorizing the County Attorney to settle the lawsuit of Robert Reed and Nicole Nazario v The County of Westchester, Westchester County Department of Corrections, Commissioner Joseph K. Spano and John Does 1-10, in the amount of THREE MILLION (\$3,000,000) DOLLARS for Robert Reed and TWO MILLION (\$2,000,000) DOLLARS for Nicole Nazario for a total settlement of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees.

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

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Jane Hogan-Felix

2. 2024-493 ACT - Lawsuit Settlement of Palmieri v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Lisa Palmieri v. County of Westchester in the amount of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS, inclusive of attorney's fees.

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

Guests: Law Dept.: County Attorney John Nonna and Senior Assistant County Attorney Taryn Langrin Chapman

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT