

Law & Major Contracts Meeting Agenda



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

Committee Chair: Nancy Barr

Monday, November 8, 2021

10:00 AM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

October 4, 2021 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2021-517](#) ACT - Lawsuit Settlement of Rodriguez v. Liberty Lines

AN ACT authorizing the settlement of the lawsuit Laura Rodriguez v. Liberty Lines, Inc., et al., in the amount of FOUR HUNDRED THOUSAND(\$400,000) DOLLARS.

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

Joint with Budget & Appropriations committee.

Guests: County Attorney John Nonna and Senior Assistant County Attorney Sean Carey

2. [2021-588](#) ACT - Lawsuit Settlement - Phoenix Transportation Services, Inc.

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County"), against Phoenix Transportation Services, Inc. ("Phoenix") and Platte River Insurance Company ("Platte River") for the total amount of THREE HUNDRED FORTY THOUSAND (\$340,000) DOLLARS, regarding breach of an obligation under a payment and performance bond relating to a breach of an agreement by, and termination of an agreement with, Phoenix, dated September 1, 2017 for which Platte River is the Surety.

Joint with Budget & Appropriations committee

Guest: Senior Assistant County Attorney Sean Carey

3. [2021-528](#) ACT - Retainer Amendment - Standard Amusement

AN ACT authorizing the County to amend an agreement with the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, pursuant to which the firm was retained, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the bankruptcy filing by Standard Amusements LLC in the United States Bankruptcy Court for the Southern District of NY, by increasing the authorized not-to-exceed amount of the agreement by NINETY THOUSAND (\$90,000) DOLLARS.

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

Joint with Budget & Appropriations and Parks & Recreation committees.
Guest: County Attorney John Nonna

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT