



# Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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

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Wednesday, March 17, 2021

10:00 AM

Committee Room

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## CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts & Parks & Recreation

## MINUTES APPROVAL

Wednesday, March 10, 2021 10AM Minutes

Monday, March 15, 2021 10AM Minutes

## I. ITEMS FOR DISCUSSION

1. [2021-153](#) **ACT - Second Restated and Amended Playland Management Agreement with Standard Amusement, LLC**

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: *In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plaintiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.*

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

*Joint with LMC & PR*

*Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, and Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Budget Director Larry Soule and Deputy Budget Director Gideon Grande; Commissioner Kathy O'Connor and Deputy Commissioner Peter Tartaglia - Department of Parks & Recreation*

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

