



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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

Wednesday, March 17, 2021

10:00 AM

Committee Room

CALL TO ORDER

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

With a quorum present, Chair Borgia called the meeting to order at 10:09AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: BOL: Alessandra Restiano, Jill Axelrod, Elizabeth LoBello, Jason Chervokas BOL Remote: Colin Smith, Kitley Covill, MaryJane Simsky, Melanie Montalto LAW: John Nonna LAW Remote: Tami Altschiller, David Chen, Elizabeth Sacksteder PRC Remote: Peter Tartaglia, Kathy O'Connor BUDGET Remote: Larry Soule, Gideon Grande

MINUTES APPROVAL

Wednesday, March 10, 2021 10AM Minutes

On motion of Legislator Gashi, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, March 15, 2021 10AM Minutes

On motion of Legislator Barr, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

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

The committees discussed current and anticipated sponsorship and advertising at Playland. They also started their financial review, including a discussion of a 10-year lookback at the County's costs to operate the park and attendance figures, what the financials will be going forward using Standard's calculations, anticipated costs for the monitor and other legal costs, and the cost of debt service.

The meeting can be viewed in its entirety at

http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=657.

This ACT was tabled

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Gashi, seconded by Legislator Tubiolo, the Board adjourned at 11:45AM.