



Budget & Appropriations

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

Meeting Agenda

Committee Chair: Catherine Borgia

Monday, February 22, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Law & Major Contracts

MINUTES APPROVAL

February 17, 2021 10AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-141](#) **ACT - Amendment to Retainer Agreement**

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, be extending the term thereof through December 31, 2021.

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

Joint with LMC

Guests: County Attorney John Nonna & Assistant County Attorney Chris Inzero

2. [2021-142](#) **ACT - Lawsuit Settlement - County v. IFIC**

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County") against International Fidelity Insurance Company ("IFIC") for the total amount of \$75,000, 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, R&S Waste Services, LLC ("R&S"), dated February 16, 2017, for which IFIC is the Surety.

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

Joint with LMC

Guests: County Attorney John Nonna & Assistant County Attorney Chris Inzero

3. [2021-143](#) **Resolution in Support of the Commemoration of the 250th Anniversary of our nation**

A RESOLUTION supporting the commemoration of the 250th anniversary of our nation in conjunction with state, regional and local initiatives.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget only

Guests: NYS Senator Shelley Mayer, Natasha Caputo, Director and Barry Surman, Deputy Director- Westchester County Tourism & Film, Constance Kehoe, Revolutionary Westchester 250

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-150](#) CLERK OF THE BOARD - 2020 Westchester County Clerk Annual Report

Forwarded from the County Clerk, his Annual Report for the fiscal year 2020.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

ADJOURNMENT