

Law & Major Contracts Meeting Agenda



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

Committee Chair: David Imamura

Monday, April 22, 2024

10:00 AM

Committee Room

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.

MINUTES APPROVAL

Monday, April 15, 2024 at 1:00 p.m.

I. ITEMS FOR DISCUSSION

1. [2024-176](#) ACT - Settlement of Clean Air Quality Service, Inc.

AN ACT authorizing the County of Westchester, acting by and through the Commissioner of Public Works and Transportation, or his designee, to enter into a stipulation of settlement to settle the legal action titled Clean Air Quality Services, Inc. v. The County of Westchester, for the amount of TWO HUNDRED FIFTY-FIVE THOUSAND (\$255,000) DOLLARS.

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

Guests: Law Dept.: Chris Inzero, Assistant County Attorney; Sheppard Mullin: Ira Schulman, Partner

2. [2024-224](#) ACT - Merestead Settlement

AN ACT authorizing the County Attorney to settle the Special Proceeding entitled Petition for Cy Pres and Related Relief of An Indenture/Deed, Trust and other Documents Concerning the Grant of Merestead, a County facility to The County of Westchester.

Guest: Law Dept.: County Attorney John Nonna

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT