

# Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, September 30, 2024**

**1:00 PM**

**Committee Room**

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**Joint with LMC, LEG, and PWT**

## 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.

Legislator Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-472](#) **ACT - Lawsuit Settlement of Reed and Nazario**

AN ACT authorizing the County Attorney to settle the lawsuit of Robert Reed and Nicole Nazario v The County of Westchester, Westchester County Department of Corrections, Commissioner Joseph K. Spano and John Does 1-10, in the amount of THREE MILLION (\$3,000,000) DOLLARS for Robert Reed and TWO MILLION (\$2,000,000) DOLLARS for Nicole Nazario for a total settlement of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Deputy County Attorney Jane Hogan-Felix

2. [2024-493](#) **ACT - Lawsuit Settlement of Palmieri v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Lisa Palmieri v. County of Westchester in the amount of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Senior Assistant County Attorney Taryn Langrin Chapman

3. [2024-473](#) **PH - Amend Ground Lease Agreement with White Plains Aviation Partners**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2024-475.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with LEG and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Director of Aviation April Gasparri, Director of Aviation

Assistant to the Commissioner Brian Hegt

4. [2024-474](#) **ENV. RESO. - Amend Ground Lease Agreement with White Plains Aviation Partners**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with LEG and PWT.  
Guests: Law Department  
County Attorney John Nonna  
Assistant Chief Deputy County Attorney Justin Adin  
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation  
Director of Aviation April Gasparri, Director of Aviation  
Assistant to the Commissioner Brian Hegt

5. [2024-475](#) **LL - Amend Ground Lease Agreement with White Plains Aviation Partners**

A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with LEG and PWT.  
Guests: Law Department  
County Attorney John Nonna  
Assistant Chief Deputy County Attorney Justin Adin  
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation  
Director of Aviation April Gasparri, Director of Aviation  
Assistant to the Commissioner Brian Hegt

**6. [2024-476](#) ACT - Settlement with White Plains Aviation Partners**

AN ACT authorizing the County Attorney to settle counterclaims in the federal action entitled White Plains Aviation Partners, LLC, d/b/a/ Million Air White Plains v. County of Westchester.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with LEG and PWT.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation

Director of Aviation April Gasparri, Director of Aviation

Assistant to the Commissioner Brian Hegt

**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**