

Law & Major Contracts Meeting Agenda



Committee Chair: Damon Maher

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

Monday, March 21, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

MINUTES APPROVAL

Monday, March 7th at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2022-89](#) ACT - Workers Comp Settlement (J.V.)

AN ACT authorizing the County Attorney to compromise the County's claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement against a third-party tortfeasor and authorizing the County Attorney and the Commissioner of Finance to compromise the County's liability to pay a reduced lump sum in lieu of future payments.

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

Guest: Senior Assistant County Attorney Sean Carey

2. [2022-97](#) ACT - Lawsuit Settlement of Marceline Cruz v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Marcelino Cruz v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

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

Guest: Senior Assistant County Attorney Mark Gardner

3. [2022-120](#) ACT - Agreement Amendment for Merestead

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Finger LLP, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of agreement by ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

Guest: Chief Deputy County Attorney Stacey Dolgin-Kmetz

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT