

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

Monday, November 24, 2025

2:00 PM

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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-496](#) **LOCAL LAW-Adjust Certain Fees and Fines in the Laws of Westchester County**

A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines.

Joint with LEG.

Guests: Law Dept.: Justin Adin, Assistant Chief Deputy County Attorney; Solid Waste Commission: Peri Kadanoff, Executive Director; Budget Dept.: Christina Rampata, Deputy Director

2. [2025-489](#) **ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guest: Law Department

Deputy County Attorney John Fico

3. [2025-490](#) **ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.**

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guest: Law Department

Senior Assistant County Attorney Mark Gardner

4. [2025-500](#) **ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

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

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

5. [2025-501](#) **ACT - Amendment Agreement with McCarthy Fingar LLP**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, 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 the agreement by \$1,761.05.

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

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

6. [2025-502](#) **ACT - Enter into Agreement with Broadfield US LLP**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

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

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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