

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, May 6, 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.

Legislator Colin Smith will be participating remotely from 132 Main Street, Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

Monday, April 29, 2024

I. ITEMS FOR DISCUSSION

1. [2024-251](#) ACT-Approval for Payment of Legal Services-Lewis

AN ACT of the Westchester County Board of Legislators approving payment of the bill for legal services rendered by appointed Special District Attorney Stephen R. Lewis.

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

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz

2. [2024-231](#) ACT - Custom Marine Agreement

AN ACT authorizing the County of Westchester to enter into an agreement with Endurance American Insurance Company ("Endurance"), as surety for Custom Marine, Inc., and with Mace Contracting, Inc. ("Mace"), for the County to settle its claim against Endurance regarding DPWT Contract No. 12-517-Rev. (the "Contract"), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work

under the Contract.

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

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

3. [2024-269](#) ACT - Proceeding Settlement - Migi Asset Acquisition, LLC.

AN ACT authorizing the County Attorney to Settle the Proceeding entitled The County of Westchester v. Migi Asset Acquisition, LLC.

Guest: Law Dept.: Justin Adin, Chief Deputy County Attorney

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT