

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, May 5, 2025

11:00 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.

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-150](#) **ACT - Assignment and Amendment of Outside Counsel Agreement**

AN ACT authorizing the County of Westchester to consent to the assignment and amendment of an agreement with Mondaire Jones, Esq. for the provision of legal counsel and advice to the Westchester County Charter Revision Commission, to the law firm of Friedman, Kaplan, Seiler, Adelman & Robbins LLP, effective April 2, 2025.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Tami Altschiller

2. [2025-160](#) **ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC**

AN ACT authorizing the County of Westchester to amend its current year operating budget for up to THIRTY-SIX MILLION (\$36,000,000) DOLLARS.

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

Joint with LMC and PE.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

3. [2025-161](#) **BOND ACT-Arbitration between County of Westchester and Standard Amusements LLC**

A BOND ACT authorizing the issuance of THIRTY SIX MILLION (\$36,000,000) DOLLARS in bonds of Westchester County to finance the cost of payment of compromised or settled claims against the County in the matter of arbitration between the County of Westchester and Standard Amusement LLC.

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

Joint with LMC and PE.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT