

Westchester County Law & Major Contracts Meeting Agenda

Committee Chair: Nancy Barr

Wednesday, March 24, 2021

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees

MINUTES APPROVAL

March 17, 2021 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. ACT - Second Restated and Amended Playland Management 2021-153
Agreement with Standard Amusement, LLC

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: *In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plantiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.*

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

Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Parks & Recreation Commissioner Kathy O'Connor and Deputy Commissioner Peter Tartaglia; Budget Director Larry Soule and Deputy Director Gideon Grande, Karen Pecora, President CSEA Unit 9200

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT