



## Committee on Law & Major Contracts

~AGENDA~

Friday, May 18, 2018

8:30 AM

Committee Chair: Lyndon Williams

---

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

---

### CALL TO ORDER

### MINUTES APPROVAL

1. Friday, May 11, 2018 at 8:30 AM

### I. ITEMS FOR DISCUSSION

Discussion of the New York Correct Care Solutions Medical Services Contract with Joseph Spano, Commissioner of the Westchester County Department of Corrections.

### II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

### III. RECEIVE & FILE

### ADJOURNMENT



## Committee on Law & Major Contracts

~MINUTES~

Friday, May 11, 2018

8:30 AM

Committee Chair: Lyndon Williams

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Lyndon Williams	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Present	
Kitley Covill	D2 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Jill Axelrod	Comm. Coor.	Present	

### MINUTES APPROVAL

- Friday, April 20, 2018 at 8:30 AM

**On motion of Legislator Shimsky and seconded by Legislator Barr, the minutes were approved 3-0.**

### I. ITEMS FOR DISCUSSION

Update from the County Attorney on the Liberty Lines bus contract and the status of pending litigation.

- (ID # 10917) Act – Lawsuit Settlement Small v. Westchester County:**

An ACT authorizing the County Attorney to settle the lawsuit of Catherine B. Small as Executor of the Estate of Robert D. Small, and Catherine B. Small, individually v. Westchester County et al.

With a motion by Legislator Burrows and seconded by Legislator Barr, the item was approved with a vote of 5 -0.

**RESULT:**

**SIGNED BY COMMITTEE**

**Next: 5/14/2018 10:00 AM**

### II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

- (ID # 10916) Communication – HON. DAMON R. MAHER: Request for review of the NY Correct Care Solutions Medical Services P.C. Contract:**

Forwarding correspondence from Legislator Damon Maher requesting a review of the New York Correct Care Solutions Medical Services P.C. Contract which will expire on July 25, 2018.

**RESULT: PENDING**

### III. RECEIVE & FILE

### ADJOURNMENT

Moved by Legislator Shimsky and seconded by Legislator \_\_\_ the Committee adjourned at 10:28 AM.

Minutes Acceptance: Minutes of May 11, 2018 8:30 AM (MINUTES APPROVAL)