



Committee on Law & Major Contracts

~AGENDA~

Monday, October 15, 2018

9:31 AM

Committee Chair: Lyndon Williams

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

www.westchesterlegislators.com

CALL TO ORDER

Joint with Budget & Appropriations, Public Safety, and Labor & Housing

MINUTES APPROVAL

1. Friday, September 28, 2018 at 8:30 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11300) Act – Agreement between the County of Westchester and CSEA:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Associations, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a ten (10) year period commencing on January 1, 2012 and ending on December 31, 2021.

2. **(ID # 11299) Act – Agreement between the County of Westchester and the D.A.'s Investigators PBA of Westchester County:**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the District Attorney's Investigators PBA of Westchester County, Inc. for a four (4) year period commencing on January 1, 2016 and ending on December 31, 2019.

3. **(ID # 11301) Act – Enter into Agreement with Baker & McKenzie, LLP.:**

AN ACT authorizing the County to retain, at County expense, the law firm of Baker & McKenzie LLP for the provision of legal services consisting of the drafting and submission of comments on certain recently proposed regulations from the United States Department of the Treasury.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT



CALL TO ORDER

With a quorum present, Legislator Williams called the meeting to order 8:40 a.m.

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	

Others In Attendance: LAW: Fred Sullivan, Stacey Dolgin-Kmetz

MINUTES APPROVAL

1. Wednesday, September 12, 2018 at 11:02 AM

On motion of Legislator Barr seconded by Legislator Shimsky, the minutes were approved 5 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11241) Act – Agreement with Steven G. Leventhal to serve the County Board of Ethics:**

AN ACT authorizing the County to enter into an agreement with Steven G. Leventhal to serve as an independent consultant and special counsel to the Westchester County Board of Ethics for a one (1) year term commencing retroactive to August 1, 2018 for an amount not-to-exceed \$60,000.

Stacey Dolgin-Kmetz and Fred Sullivan from the Law Department appeared before the committee to discuss Mr. Leventhal's qualifications. They advised that he has extensive experience in ethics, and has worked as an independent consultant to the County since 2014 under annual short term contracts, the last of which expired on July 31, 2018. Under the new contract, he will continue in this capacity and serve as special counsel to the Board of Ethics through the County Attorney's office. In addition to his work reviewing financial disclosure forms and checking for conflicts, he will revise the Ethics Code, respond to opinion requests, and provide ethics training for county employees.

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

Minutes Acceptance: Minutes of Sep 28, 2018 8:30 AM (MINUTES APPROVAL)

RESULT:

SIGNED BY COMMITTEE

Next: 10/1/2018 10:00 AM

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

With a motion by Legislator Covill seconded by Legislator Shimsky, the Committee adjourned at 9:18 a.m.

Minutes Acceptance: Minutes of Sep 28, 2018 8:30 AM (MINUTES APPROVAL)