



Committee on Litigation

~AGENDA~

Thursday, May, 18, 2017

8:30 AM

Committee Chair: Lyndon Williams

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Friday, April 28, 2017 at 9:00 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 10042) Act – Legal Action-Indian Point Agreement:**

An ACT authorizing the County Attorney to initiate legal action on behalf of Westchester County and the County Executive against the State of New York, the Office of the Attorney General of the State of New York, the New York State Department of Environmental Conservation, the New York State Department of State, the New York State Department of Public Service, Riverkeeper, Inc., Entergy Nuclear Indian Point 2 and 3, LLC and Entergy Nuclear Operations, Inc., and any other necessary and appropriate parties, annul and/or otherwise challenge their agreement dated January 9, 2017 concerning the closure of the nuclear power plant units 2 and 3 at Indian Point, in Buchanan, New York.

2. **(ID # 10091) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Legal Action re: Indian Point Agreement:**

Forwarding correspondence from Westchester County Executive, Robert Astorino, regarding proposed legislation which would authorize the County Attorney to initiate legal action on behalf of the County of Westchester and the County Executive in regards to challenging the three-party agreement to close the Indian Point nuclear power point.

3. **(ID # 10110) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Budget Provision Statement on Indian Point Task Force:**

Forwarding correspondence regarding the Budget Provision Statement on the Indian Point Task Force.

4. **(ID # 10078) Act – Reimbursement for health care and wage benefits:**

Forwarding an ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee, from a settlement his legal action aganst a third-party tortfeasor.

5. **(ID # 10116) Act – Retainer Agreement Amendment with The Wicks Group:**

An "ACT" authorizing the County to amend the retainer agreement with The Wicks Group, PLLC to increase the not-to-exceed cap by \$200,000.00, for services rendered in connection with the Westchester County Airport Privatization RFP process.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT