



Committee on Budget & Appropriations

~AGENDA~

Friday, December 8, 2017

10:00 AM

Committee Chair: Sheila Marcotte

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Friday, December 01, 2017 at 10:00 AM
2. Monday, December 04, 2017 at 10:30 AM

I. ITEMS FOR DISCUSSION

10:00 AM O'Connor Davies Final Report- 2018 Budget

12:00 PM B&A Final Report Day to 2018 Budget

Meeting jointly with the Committees on Labor, Parks, Planning and Housing and Seniors & Constituencies.

1. **(ID # 10539) Act – Proposed Appropriations & Tax Levies for 2018 Budget:**

An ACT adopting the County Budget and making appropriations and levying real property taxes for the conduct of the County Government for the year TWO THOUSAND EIGHTEEN.

2. **(ID # 10564) Act – Lawsuit Initiation -Opioid Deceptive Marketing -Napoli Shkolnik PLLC:**

An ACT authorizing the law firm of Napoli Shkolnik, PLLC to initiate legal proceedings on behalf of the County of Westchester against pharmaceutical companies and physicians with regard to the deceptive marketing of prescription opium-like pain killers (opioids) in Westchester County.

Budget Only.

3. **(ID # 10586) Act – Lawsuit Nolan v. Herrera:**

An ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County §297.31 (2)(b) relating to the lawsuit entitled Nolan, et al v. Herrera, et al, Supreme Court, Westchester County Index No: 2385-17.

Budget Only.

4. **(ID # 10598) Act – Wicks Group, PLLC Payment- Re:Westchester County Airport:**

An ACT authorizing the County to amend the agreement with the Wicks Group, PLLC for the provision of outside counsel related to the Westchester County Airport by increasing the contract amount not-to-exceed be an additional \$58,000.

Budget Only.

5. **(ID # 10577) Act – IMA-Positive Youth Development Program-Mount Vernon:**

An ACT authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon pursuant to which the City will provide youth services for the period from April 1, 2017 through March 31, 2018 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

Joint with Seniors.

6. **(ID # 10596) Act – Agreement-Local 456, International Brotherhood of Teamsters:**

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 Local 456, International Brotherhood of Teamsters for the five (5) year period commencing January 1, 2016 and ending December 31, 2020.

Joint with LPPH.

7. **(ID # 10599) Act – Agreement-Correction Officers Benevolent Association, Inc.:**

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 Westchester County Correction Officers Benevolent Association, Inc. for the four (4) year period commencing January 1, 2016 and ending December 31, 2019.

Joint with LPPH.

8. **(ID # 10600) Act – Agreement-Corrections Superior Officers Association:**

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 Westchester County Corrections Superior Officers Association for the four (4) year period commencing January 1, 2016 and ending December 31, 2019.

Joint with LPPH.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT