



Committee on Law & Major Contracts

~AGENDA~

Friday, March 1, 2019

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. Monday, February 25, 2019 at 3:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11565) Act – Lawsuit Settlement - Haskell Family:**

AN ACT authorizing the County Attorney to settle the lawsuit of AH and JH, infants by their Mother and Natural Guardian, Patience Haskell v Suburban Green Housing Development Fund Corporation and County of Westchester in the amount of \$170,000 with the County contributing \$87,500 inclusive of attorney's fees.

2. **(ID # 11624) Act – Settlement of Lawsuit - Ramsha Gilani v. Liberty Lines, et al.:**

AN ACT authorizing the County Attorney to settle the lawsuit of Ramsha Gilani v. Liberty Lines Transit Inc., in the amount of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS, inclusive of attorney's fees.

3. **(ID # 11551) Act – WCHCC-Civil Service Clean-up:**

AN ACT authorizing the County of Westchester to enter into an Agreement with the Westchester County Health Care Corporation ("WCHCC"), pursuant to which the County, through its Department of Human Resources ("DHR"), will work with WCHCC to review and address those civil service activities conducted by WCHCC while WCHCC administered its own civil service functions.

Guests: Deputy Commissioner of Human Resources Helen May and Assistant County Attorney Jeffrey Goldman

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11595) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "Playland plan includes new coaster, restaurants - but will it happen?":**

Forwarding a *New York Times* article entitled, "Playland plan includes new coaster, restaurants - but will it happen?"

2. **(ID # 11596) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "Jail or Bail? There's a New Option":**

Forwarding a *New York Times* article entitled, "Jail or Bail? There's a New Option."

3. **(ID # 11616) Communication – HON. MARYJANE SHIMSKY: NYSAC Newsletter - "Bipartisan Conference of NYS County Leaders Sets Priorities for 2019":**

Forwarding the *NYSAC Newsletter*: "Bipartisan Conference of NYS County Leaders Sets Priorities for 2019."

4. **(ID # 11617) Communication – HON. MARYJANE SHIMSKY: The Guardian Article - "Opioids: Boston trial opens what could be years of reckoning for executives":**

Forwarding an article from *The Guardian* entitled, "Opioids: Boston trial opens what could be years of reckoning for executives."

ADJOURNMENT