

SUBCOMMITTEE ON LITIGATION

Hon. John Nonna, Chair

Members: Hon. Tom Abinanti, Hon. James Maisano, Hon. Lyndon Williams

January 12, 2009 - 11:30 a.m.

AGENDA:

Update on lawsuit regarding the County's purchase of 450 Saw Mill River Rd.

A131: **Epstein, Becker-Increase "Not to Exceed" Amount:** Act increasing the "not to exceed" amount in the agreement between Epstein, Becker and Green and the County for legal representation in an "of counsel" capacity to the County Attorney in the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. V. Westchester County, New York, and to pay the designated counsel for legal services rendered in connection with the action. (CDBG) **BA-8/11/08**

A132: **Compromise of Claim-County Employees:** Act authorizing the County Attorney to compromise the claims of Westchester County to be reimbursed for health care expenditures paid to or on behalf of County employees from the proceeds of settlements with or legal action against third-party tortfeasors. **BA-8/11/08**

A133: **Compromise of Claims-Police Officer:** Act authorizing the County Attorney to compromise the claim of Westchester County to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a police officer from a settlement of his legal action against third-party tortfeasors. **BA-8/11/08**

A147: **Retention of Outside Counsel:** Act authorizing the retention of Jackson, Lewis, LLP, as of counsel to the County Attorney, to represent the County of Westchester and County Executive Andrew J. Spano in an appeal in connection with a decision issued in the action entitled DiBattista, et al. v. County of Westchester, et al. **BA/GO-10/06/08** ****also related Journal News article dated 12/31/08**

Unfinished Business and any other items to come before the Subcommittee