

SUBCOMMITTEE ON LITIGATION

Hon. John Nonna, Chair

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

November 9, 2009 – 2:00 p.m.

AGENDA:

APPROVAL OF MINUTES: 7/13/09

ITEMS FOR DISCUSSION:

A352. Act-Settlement Approval-DiBattista: Act approving a settlement in the matter entitled DiBattista, et al. v. County of Westchester, et al. **BA 11/9/09**

A353 Jackson, Lewis-Increase Not-To Exceed Amount (DiBattista): Act authorizing an increase in the not to exceed amount in the contract between the County of Westchester and the Law Firm of Jackson, Lewis for a total not to exceed of \$150,000 so that this firm can continue to represent the interests of the County of Westchester and County Executive Andrew J. Spano in appealing the decision rendered in the action entitled DiBattista, et al. v. County of Westchester, Et Al. **BA 11/9/09**

C198. Bond Act- Settlement of Litigation-DiBattista: (BOND) Act authorizing the issuance of One Million Two Hundred Thousand (\$1,200,000) Dollars in bonds to fund costs Regular Meeting Agenda November 9, 2009 **BA 11/9/09**

Discussion of Ropes and Gray letter to Medical Center regarding pass through of Medicaid payment from Federal Government.

Unfinished Business and any other items to come before the Subcommittee

ITEMS REFERRED TO COMMITTEE:

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