

SUBCOMMITTEE ON LITIGATION

Hon. John Nonna, Chair

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

October 26, 2009 - 9:30 a.m.

AGENDA:

APPROVAL OF MINUTES: 7/13/09

ITEMS FOR DISCUSSION:

A305 **Legal Proceedings against I.Park Westchester LLC:** Act authorizing the County Attorney to institute legal proceedings on behalf of the County of Westchester against I.Park Westchester, LLC (as successor-in-interest to Hudson View Associates, LLC) and any other related and necessary parties for non-payment of monies due as per written agreement to reimburse the County of Westchester for rental payments it made while waiting to take possession of the premises known as I.Park Westchester located in the City of Yonkers, and for any other costs, expenses or damages related to said agreement to which the County of Westchester may be entitled. **BA 8/10/09**

A306. **Act-Health Care Expenditures (\$57,544.16 & \$5,870.83):** Act authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care benefits expended on behalf of the listed insured's recovery from legal action or settlement. **BA 8/10/09**

A307. **Jackson, Lewis Increase Not to Exceed \$40,000:** Act increasing the not to exceed amount from \$20,000 to \$40,000 to allow Jackson, Lewis to continue to represent the County Attorney's office in an administrative proceeding initiated against an employee in the Law Department. **BA 8/10/09**

A341 **Public Hearing Resolution Housing Stipulation (ADC):** Resolution to set a Public Hearing on a Local Law adopting the Westchester County Interim Fair and Affordable Housing Plan-Statement of Need in compliance with the terms and conditions of the settlement of the lawsuit entitled United States of America, ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York. **BA 10/19/09**

A342. **Housing Stipulation Local Law (ADC):** A Local Law adopting the Westchester County Interim Fair and Affordable Housing Plan - Statement of Need in Compliance with the terms and conditions of the settlement of the lawsuit entitled United States of America, ex rel., Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York. **BA 10/19/09**

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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