DECEMBER 3, 2007 9:30 A.M.

## AGENDA

## APPROVAL OF MINUTES: 11/30/07

- Court ordered Certiorari Property Tax Refunds (September package)
- A115: <u>Amendment to Agreement:</u> Proposed 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 Westchester County Attorney in the proceeding entitled <u>Andrew J. Spano</u> and County of Westchester v. U.S. Nuclear Regulatory Commission et ano., and authorizing the County to pay the designated counsel for legal services rendered in connection with the action.
- BOL Additions to the proposed 2008 Operating Budget
- Any other items that may come before the committee

**<u>REMINDER</u>**: Next Public Hearing is **Wednesday, December 5**<sup>th</sup> @ **7:00pm** – Board of Legislators' Chambers, Michaelian Office Building, White Plains

\*\*<u>NEXT B&A MEETING, FRIDAY DEC. 7<sup>TH</sup> AT 9:30AM</u>\*\*