

**MINUTES OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 29, 2012 AT 11:00 A.M.**

Deputy County Executive	Kevin Plunkett
County Attorney	Robert Meehan
Deputy County Attorney	Jim Robertson
County Attorney's Office	Carol Arcuri
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Budget	Patricia Haggerty
League of Women Voters	Barbara Strauss
Journal News	Lisa Ganga
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett said, "The County Executive is in Albany today and has asked that I chair the meeting of the Board of Acquisition and Contract as Deputy County Executive. I will not be calling the meeting of the Board Acquisition and Contract to order. I will turn the matter over to the County Attorney, Mr. Meehan, who is present, for a report on the activities that occurred this morning."

Mr. Meehan said, "This morning in an action in the Supreme Court of Westchester County Index 2584/2012, we received an oral decision from Justice Warhit and it was an oral order entered on the record. We have ordered a transcript and we should receive it shortly. Essentially the court ordered that this meeting is postponed, except that A&C can serve the immediate health and safety needs."

Mr. Plunkett said, "Thank you Mr. Meehan. Based on that, it appears that the meeting will not proceed. No contracts that are before the Board for the business of the County will be acted upon on today. I note that the Chairman for the Board of Legislators is not here, nor is the Commissioner of Public Works, who I advised not to be here based on the court order that the County Attorney just alluded to. However, what I would ask is that the Secretary to the Board of Acquisition and Contracts, together with the liaisons from the County Executive's Office, canvass the department heads and directors and commissioners to see if there are any resolutions that are on today's agenda which we cannot get to because of the court order and lawsuit today, to do the business of the county. I would ask that you canvass them to find out if there are any health and safety resolutions that they believe need to be moved at which point we will consider holding a special meeting to have those items acted on in order that the business of the county can at least

proceed on those matters in accordance with the court order. Is that appropriate Mr. County Attorney?"

Mr. Meehan responded, "Yes sir."

Mr. Plunkett said, "Saying that, there is no reason to convene the meeting; there is no reason to adjourn the meeting. There was no meeting."

These minutes were recorded and an electronic copy is on file with the Board of Acquisition and Contract.

Dated 4/2/12


JoMary Vieira, Secretary