

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

**AUTHORIZING SETTLEMENT OF NOTICE OF CLAIM AGAINST MONROE COUNTY
SUBMITTED BY FRANCES CARRATHERS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The settlement of the claim for \$11,148 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; August 24, 2021 - CV: 11-0
File No. 21-0320

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 6, 2021

OFFICIAL FILE COPY	
No.	<u>210320</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$11,148 to resolve a notice of claim against Monroe County submitted by Mr. Frances Carrathers. This claim arises out of an incident that occurred in August 2020.

The specific legislative actions required are:

1. Authorize settlement of the claim for \$11,148.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,


Adam J. Bello
Monroe County Executive