

32.

By Legislators DiFlorio and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING SETTLEMENT OF LAWSUIT IN THE NEW YORK STATE SUPREME COURT,  
MONROE COUNTY INDEX NUMBER: 13-10602**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$500,000.

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.

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0113

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

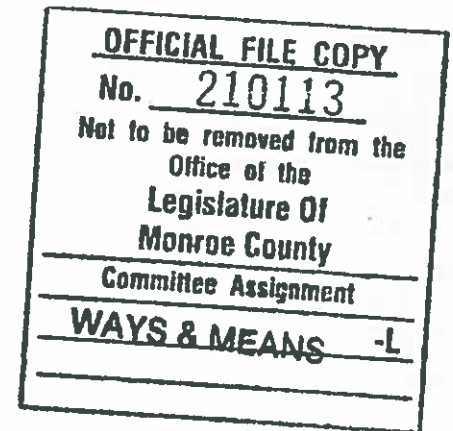
EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



*Office of the County Executive*  
Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County  
Index Number: 13-10602

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$500,000 in an action brought against Monroe County in the New York State Supreme Court, Index Number 13-10602. This lawsuit arises out of an incident that occurred in December 2012.

**The specific legislative actions required are:**

1. Authorize settlement of the lawsuit for \$500,000.
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