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By Legislators Delehanty and Marianetti

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

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. I2017003712**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000 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; February 15, 2022 - CV: 11-0  
File No. 22-0074

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

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Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. I2017003712

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$700,000 in an action brought
against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712.
This lawsuit arises out of an incident that occurred in January 2016.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County in New York State
Supreme Court, Monroe County, Index No. I2017003712 for \$700,000.
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 discussion of this referral take place in Executive Session, pursuant
to Public Officer's Law § 105(1)(d).

Sincerely,
Adam J. Bello
Monroe County Executive