

By Legislators Maffucci and Yudelson

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

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZATION TO SETTLE TWO LAWSUITS IN UNITED STATES DISTRICT COURT  
FOR WESTERN DISTRICT OF NEW YORK, CASE NO. 20-CV-07094 AND CASE NO. 22-CV-  
06015**

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

Section 1. The Monroe County Legislature hereby authorizes the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.

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.

Ways and Means Committee; August 27, 2024 - CV: 11-0  
File No. 24-0282

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 14, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<u>240282</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015

**Honorable Legislators:**

I recommend that Your Honorable Body authorize a settlement of \$360,000 in two actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015. These lawsuits arise out of an incident that occurred in September 2018.

**The specific legislative actions required are:**

1. Authorize the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.
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