

**RESOLUTION NO. 73 -2011, AMENDING THE 2011  
OPERATING BUDGET AND APPROPRIATING FUNDS IN  
CONNECTION WITH BONDING FOR A GENERAL LIABILITY  
CASE**

**WHEREAS**, a General Liability case pending against the County was settled for a total of six million dollars (\$6,000,000); and

**WHEREAS**, a settlement was approved in that case by the Ways and Means Committee for a total of three million dollars (\$3,000,000); and

**WHEREAS**, the County's excess insurance carrier's contribution toward the settlement is three million dollars (\$3,000,000); and

**WHEREAS**, the County's contribution toward the settlement is three million dollars (\$3,000,000), the County's self-insured retention; and

**WHEREAS**, the aforementioned settlement is a mandated expense that must be paid by the County; and

**WHEREAS**, sufficient funds for General Liability orders, judgments and settlements are not available in the 2011 Operating Budget; and

**WHEREAS**, the County Legislature, by Resolution of even date herewith, has authorized the issuance of three million dollars (\$3,000,000) in Suffolk County Serial Bonds to cover the cost of said settlement; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this settlement in the amount of Three Million (\$3,000,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of three million dollars (\$3,000,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

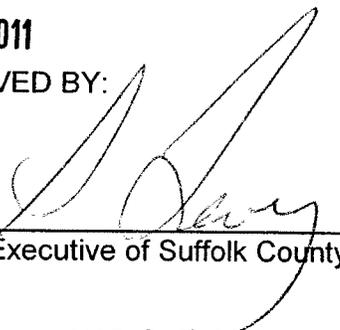
<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$3,000,000

APPROPRIATIONS:

	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505-Settlements		\$3,000,000

DATED: **MAR 08 2011**

APPROVED BY:



A handwritten signature in black ink, appearing to read 'D. H. ...', is written over a horizontal line. The signature is stylized and cursive.

County Executive of Suffolk County

Date:

**MAR 23 2011**

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on*

March 8, 2011

and that the same is a true and

correct transcript of said resolution and of the whole thereof.

*In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.*

A handwritten signature in cursive script that reads "Tim Laube".

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Clerk of the Legislature

Intro. Res.

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Res. No.

73

March 8, 2011

**Motion:**

Romaine, Schneiderman, Browning, Muratore,  
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore,  
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**

Romaine, Schneiderman, Browning, Muratore,  
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE		/			
2	Jay H. SCHNEIDERMAN	/				
3	Kate M. BROWNING	/				
4	Thomas MURATORE		/			
6						
7	Jack EDDINGTON	/				
9	Ricardo MONTANO	/				
10	Thomas CILMI		/			
11	Thomas F. BARRAGA		/			
12	John M. KENNEDY, JR.		/			
13	Lynne C. NOWICK		/			
14	Wayne R. HORSLEY	/				
15	DuWayne GREGORY	/				
16	Steven H. STERN	/				
17	Lou D'AMARO	/				
18	Jon COOPER	/				
5	Vivian VILORIA-FISHER, D.P.O.	/				
8	William J. LINDSAY, P.O.	/				
	Totals	11	6			

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table?
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
No Motion <input type="checkbox"/> No Second <input type="checkbox"/>

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call  Voice Vote