

**RESOLUTION NO. 193 -2011, AMENDING THE 2011
OPERATING BUDGET AND APPROPRIATING FUNDS IN
CONNECTION WITH BONDING A SETTLEMENT FOR A BUS
LIABILITY CASE**

WHEREAS, a settlement was approved in a Bus Liability case by the Ways and Means Committee for a total amount of Seven Hundred Fifty Thousand Dollars (\$750,000); and

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

WHEREAS, sufficient funds to satisfy Bus 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 Seven Hundred Fifty Thousand Dollars (\$750,000) in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that this settlement in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) 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

2nd RESOLVED, that the proceeds of Seven Hundred Fifty Thousand Dollars (\$750,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

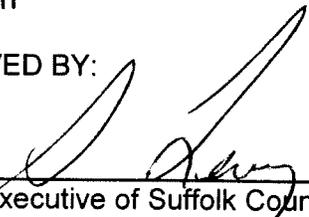
<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$750,000

APPROPRIATIONS:

	Miscellaneous Bus Liability Insurance 038-MSC-1916 Mandated	
8505-Settlements		\$750,000

DATED: **MAR 22 2011**

APPROVED BY:



County Executive of Suffolk County

Date: **APR 04 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 22, 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.

Tim Laube

Clerk of the Legislature

Intro. Res.

1739

Res. No.

193

March 22, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Vilorio-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	15	1	1		

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

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote