

**RESOLUTION NO. 678 -2011, AMENDING THE 2011  
OPERATING BUDGET AND APPROPRIATING FUNDS IN  
CONNECTION WITH BONDING FOR SETTLEMENTS FOR  
LIABILITY CASES AGAINST THE COUNTY**

**WHEREAS**, the Ways and Means Committee has approved settlements in two unrelated tort actions against the County arising out of general liability incidents for the amounts of Three Million Dollars (\$3,000,000) and Four Hundred Fifty Thousand Dollars (\$450,000); and

**WHEREAS**, the above settlements are mandated expenses that must be paid by the County; and

**WHEREAS**, sufficient funds to satisfy lawsuits, 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 Four Hundred Fifty Thousand Dollars (\$3,450,000) in Suffolk County Serial Bonds to cover the cost of the above referenced settlements; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the settlements for the total sum of Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000) 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

**2<sup>nd</sup> RESOLVED**, that the proceeds of Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

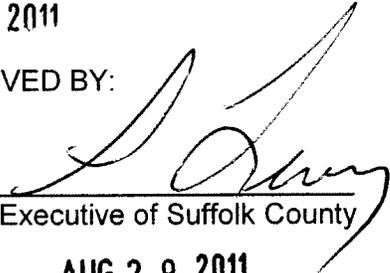
<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$3,450,000

APPROPRIATIONS:

	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505-Settlements		\$3,450,000

DATED: **AUG 16 2011**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date: **AUG 29 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 August 16, 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*

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Clerk of the Legislature

Intro. Res.

1695

Res. No.

678

August 16, 2011

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
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	Sarah S. ANKER					
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		18				

**MOTION**

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       FAILED \_\_\_

No Motion \_\_\_      No Second \_\_\_

**RESOLUTION DECLARED**

ADOPTED

\_\_\_ NOT ADOPTED

*Tim Laube*

Roll Call \_\_\_ Voice Vote