

Intro. Res. No. 1760-2011  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 8/16/2011

**RESOLUTION NO. 741 -2011, AMENDING THE 2011  
OPERATING BUDGET AND APPROPRIATING FUNDS IN  
CONNECTION WITH BONDING FOR A SETTLEMENT FOR  
MEDICAL MALPRACTICE CASE AGAINST THE COUNTY**

**WHEREAS**, the Ways and Means Committee has approved a settlement in a medical malpractice matter for the amount of Six Hundred Thousand Dollars (\$600,000); and

**WHEREAS**, the above settlement is a mandated expense 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 Six Hundred Thousand Dollars (\$600,000) in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the settlement for the sum of Six Hundred Thousand Dollars (\$600,000) 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 Six Hundred Thousand Dollars (\$600,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

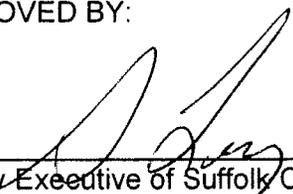
<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$600,000

APPROPRIATIONS:

	Miscellaneous Medical Malpractice Insurance 038-MS-9090 Mandated	
4880-Settlements		\$600,000

DATED: **SEP 15 2011**

APPROVED BY:

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

Date: 9/23/11

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 September 15, 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. 1760

Res. No. 741

September 15, 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