

RESOLUTION NO. 1079 -2011, AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR SETTLEMENT FOR A BUS LIABILITY AND AN EMPLOYMENT LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a bus liability settlement in the amount of Ninety-Five Thousand Dollars (\$95,000); and

WHEREAS, the Ways and Means Committee has approved an employee liability settlement including attorney's fees in the amount of Two Hundred Fifty Thousand Dollars (\$250,000); 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 2012 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Three Hundred Forty Five Thousand Dollars (\$345,000) in Suffolk County Serial Bonds to cover the cost of the above referenced settlements; now, therefore be it

1st RESOLVED, that the settlements for the total sum of Three Hundred Forty Five Thousand Dollars (\$345,000) be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Service, 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 Three Hundred Forty Five Thousand Dollars (\$345,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$345,000

APPROPRIATIONS:

Miscellaneous Bus Liability Insurance 038-MSC-1916 Mandated	\$95,000
<u>8505-Settlements</u>	

Miscellaneous
Employee Practices Liability
038-MS-1917
Mandated

8505-Settlements

\$250,000

DATED: **DEC 04 2012**

APPROVED BY:



Acting Chief Deputy County Executive of Suffolk County

Date: 12-20-12

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 December 4, 2012 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. 2154

Res. No. 1079

December 4, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1		↓				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO				/	
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	16	1	1		

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

Tim Laube, Clerk of the Legislature