



## **AGENDA**

### **Legislative Special Meeting for July 7, 2016 at 1:50PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Reading of Meeting Notice:**

There will be a Special Meeting of the Legislature for **Thursday, July 7, 2016 at 1:50PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to settle litigation.

**Business in Order:**

**Resolutions:**

1. Authorize the County Attorney to settle a Federal Lawsuit with Pinder.

**Adjournment or Close**

**RESOLUTION NO. \_\_\_\_-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A FEDERAL LAWSUIT**

**WHEREAS**, Karen Pinder has filed a federal lawsuit against Randy J. Parker, Joseph Todora, Joshua Potosek, Corrinne Ferber, “Ms. Mciver” and Keith Herbert, and

**WHEREAS**, it is in the best interest of the County to enter into a settlement of Ms. Pinder’s allegations against the above named defendants, to resolve the lawsuit and to limit the County’s expense of defense of the federal litigation, in a manner and with such terms as the County Attorney shall approve.

**NOW THEREFORE BE IT RESOLVED**, that the County Attorney is authorized to settle the federal litigation claim filed by Karen Pinder against the named defendants in an amount not to exceed \$10,000.00.

Moved by \_\_\_\_\_,  
seconded by \_\_\_\_\_,  
put to a vote, \_\_\_\_\_ carried and **declared duly adopted on motion**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Cheryl McCausland, County Attorney

**Re:** Request for Consideration of a Resolution: to settle a Federal Lawsuit

**Date:** July \_\_, 2016

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

the County Attorney is authorized to settle the Federal Lawsuit filed by Karen Pinder against Randy J. Parker, Joseph Todora, Joshua Potosek, Corrinne Ferber, Ms. Mciver and Keith Herbert

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**Is subject of Resolution mandated? Explain:**

No

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**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution:** \$ 10,000.00

**Are funds already budgeted? Yes  No**

**If "Yes" specify appropriation code(s):** A1930-46-4613

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County	\$ <u>10,000</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** \_\_\_\_\_

*Janet Myers*

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with \_\_\_\_\_ of \_\_\_\_\_

Nature of Other Party to Contract: \_\_\_\_\_

Other: \_\_\_\_\_

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

*not Applicable*

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Nancy Jones Date 6/30/16
- B. Management and Budget: James M. [Signature] Date 6/29/16
- C. Law Department: [Signature] Date 6/30/16
- D. County Manager: [Signature] Date 7/5/16
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_