

EXECUTIVE COMMITTEE
AGENDA
AUGUST 12, 2021

Committee Members: Supervisors Beaty, Braymer, Geraghty, Thomas, Magowan, Shepler, Hogan, Dickinson, Smith, Frasier, Driscoll, Diamond and Conover
(Chair to be transferred on a rotating basis in alphabetical order)

- I. Committee meeting called to order by Chair Beaty and turned over to Supervisor Braymer (*2nd meeting of Committee*)
- II. Approval of minutes of prior Committee meeting - *February 11, 2021*
- III. Action Agenda/New Business Item:
 - 1) County Attorney - Committee to decide whether County Attorney or Napoli Shkolnik should be authorized to sign on behalf of the County to accept the opioid settlement.
 - 2) Director of Real Property Tax Services - Request to authorize the County to enter into a professional service provider agreement with Auctions International for sale of Town of Queensbury Tax Map Parcel No. 302.8-1-2 (the Mullen's property).
- IV. Discussion Item:
 - 1) Executive session to discuss pending litigation.
- V. Referrals/Pending Items: None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

- 1) Copy of release to be signed - *Action Agenda/New Business Item 1*
- 2) Copy of Resolution Request Form No. 20 - *Action Agenda/New Business Item 2*

NEW YORK SUBDIVISION ELECTION AND RELEASE FORM

This Election and Release Form for New York Participating Subdivisions resolves opioid-related Claims against Janssen under the terms and conditions set forth in the Janssen New York State-Wide Opioid Settlement Agreement between Janssen, the State of New York, and the Counties of Nassau and Suffolk (the “Agreement”), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Subdivision agrees that, in exchange for the consideration described in the Agreement, the Participating Subdivision is bound by all the terms and conditions of the Agreement, including but not limited to the Release found in Section VII of the Agreement and the provisions concerning participation by Subdivisions in Section VIII, and the Participating Subdivision and its signatories expressly represent and warrant on behalf of themselves that they have, or will have obtained on or before the Effective Date or on or before the execution of this Election and Release Form if executed after the Effective Date, the authority to settle and release, to the maximum extent of the Subdivision’s power, all Released Claims related to Covered Conduct. If this Election and Release Form is executed on or before the Initial Participation Date, the Participating Subdivision shall dismiss Janssen and all other Released Entities with prejudice from all pending cases in which the Participating Subdivision has asserted Covered Claims against Janssen or a Released Entity no later than the Initial Participation Date. If this Election and Release Form is executed after the Initial Participation Date, the Participating Subdivision shall dismiss Janssen and all other Released Entities with prejudice from all pending cases in which the Participating Subdivision has asserted Covered Claims against Janssen or a Released Entity concurrently with the execution of this form. By executing this Election and Release Form, the Participating Subdivision submits to the

jurisdiction of the Court where the Consent Judgment is filed for purposes limited to that Court's role under the Agreement.

Dated: _____

[NY SUBDIVISION]

By: _____

[COUNSEL]

[FIRM]

[ADDRESS]

[TELEPHONE]

[EMAIL ADDRESS]

Counsel for [NY SUBDIVISION]

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Real Property Tax Services

DATE: August 12, 2021

- (a) Purpose of Request:
To allow the County of Warren to enter into a Professional Service Provider Agreement with Auctions International for the sale of Queensbury parcel 302.8-1-2 (Mullen's property)

- (b) Details:
The cost for the County of Warren shall not exceed \$4,122. if the County Board of Supervisor's chooses to reject the bid of sale after the online auction for this parcel and if the County chooses to accept the bid, the auction company would be paid by the 6% buyers premium.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS