

Warren County Board of Supervisors

RESOLUTION NO. 152 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL. AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, Plaintiff, John David Smith, filed a Supreme Court lawsuit against the County of Warren and the Warren County Department of Social Services on August 17, 2020, Index No. EF2020-266800, in the Rensselaer County Clerk's Office, which was transferred to the Warren County Clerk's Office and assigned Index No. EF2020-68480, and is now pending before the Warren County Supreme Court, which alleges claims authorized by the New York Child Victims Act, and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved the request for authority to negotiate and bind the County of Warren to settlement terms in the matter of John David Smith v. Warren County, et al., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to negotiate and bind the County of Warren to settlement terms in the matter of John David Smith v. Warren County, et al., in an amount not to exceed Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00), payable in three equal installments, and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents on behalf of the County, in a form approved by the County Attorney.