

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE

AGENDA

APRIL 16, 2024

**Committee Members:** *Wild, Driscoll, Merlino, Maday, Bean, Etu and Thomas - Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board*

**I.** Committee meeting called to order by Chair.

**II.** Motion to approve minutes of prior Committee meetings.

**III.** Privilege of the Floor/Public Comment

**IV.** Action Agenda

**1) Requests/Items to be Discussed by the County Attorney (Larry Elmen, County Attorney):**

- A) Request for an executive session pursuant to Public Officers Law Section 105(1)(d), to discuss proposed, pending or current litigation, as follows: a. *John David Smith v. County of Warren and Warren County DSS*, Warren County Supreme Court, filed August 17, 2020, Index No. EF2020-266800; and b. *County of Warren v. The Continental Insurance Company and John David Smith*, Federal District Court NDNY Case No. 1:22-cv-00431-BKS.
- B) Request to provide the County Attorney with authority to settle all pending claims in the matter of *John David Smith v. County of Warren and Warren County DSS*, Warren County Supreme Court, filed August 17, 2020, Index No. EF2020-266800, and to authorize the Chairman of the Board to sign settlement documents in a form approved by the County Attorney and to authorize payment.

**V.** Privilege of the Floor/Public Comment

**VII.** Motion to adjourn

**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: County Attorney**

**DATE: 4/16/24**

- (a) Purpose of Request: **Authorize the County Attorney to settle all pending claims in the matter of *John David Smith v. County of Warren and Warren County DSS* and to authorize the Chair of the Board of Supervisors to sign settlement documents**
- (b) Details: **Authorize the County Attorney to conduct settlement discussions with Plaintiff, through Plaintiff's counsel, to settle all pending claims**
- (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