

# Warren County Board of Supervisors

## RESOLUTION NO. 516 OF 2025

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

**AUTHORIZING COUNTY ATTORNEY TO SETTLE ALL CLAIMS FILED BY MICHAEL EASTERBROOKS; AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS**

WHEREAS, Plaintiff, Michael Easterbrooks, filed a lawsuit against the County of Schenectady, et al. on August 10, 2021, Index No. 907013-21, in the Albany County Supreme Court, alleging in part, physical, psychological and emotional injuries and damages suffered as a result of conduct against a child constituting one or more sexual offenses (hereafter “Lawsuit”), and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee agreed to authorize the County Attorney to pursue a Settlement Agreement with the Estate of Michael Easterbrooks, and to tender an amount of Fifteen Thousand Dollars (\$15,000), and to authorize the Chair of the Board of Supervisors to sign all necessary settlement documents, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to pursue a Settlement Agreement with the Estate of Michael Easterbrooks, and to tender an amount of Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents for the Lawsuits on behalf of the County, in a form approved by the County Attorney, and issue payment of Fifteen Thousand Dollars (\$15,000).