

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND O'NEILL

AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND BALANCE (A.918.00) TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE SETTLEMENT OF MICHAEL EASTERBROOKS V. COUNTY OF SCHENECTADY, ET AL.; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, pursuant to Resolution No. 516 of 2025, the Warren County Board of Supervisors authorized 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 authorized the Chair of the Board of Supervisors to sign all necessary settlement documents, and

WHEREAS, pursuant to Resolution No. 526 of 2025, the Warren County Board of Supervisors authorized the appropriation of Fifteen Thousand Dollars (\$15,000) from the Assigned, Sexual Abuse Lawsuits Fund Balance (A.918.00) to Budget Code A.6010 419 Social Services, Settlement to cover the cost of the settlement of *Michael Easterbrooks v. County of Schenectady, et. al.*, and

WHEREAS, the Settlement Agreement was not finalized and the funds to cover the cost of the settlement of *Michael Easterbrooks v. County of Schenectady, et al.* were never expended in 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in the amount of Fifteen Thousand Dollars (\$15,000.00) from the Assigned, Sexual Abuse Lawsuits Fund Balance (A.918.00) to the following budget code to cover the cost of the settlement of *Michael Easterbrooks v. County of Schenectady, et al.*:

CODE	DEPARTMENT	AMOUNT
A.6010 419	Social Services, Settlement	\$15,000.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

Y means yes
N means no
A means absent
NV means not voting

Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	A
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	a
Butler	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	945
No	-
Absent	57
Not Voting	-
Resolution PASSES	

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752