

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, CROCITTO, DRISCOLL, ETU, MADAY, TURNER AND CONOVER

AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, Plaintiff, Kathleen Innes, filed a Federal lawsuit against the County of Warren, et. al. on June 15, 2022, Docket No. 1:22-cv-00641, in the United States District Court for the Northern District of New York, alleging in part, discrimination resulting in a violation of rights under the American Disabilities Act of 1990 (hereinafter, “Lawsuit”), and

WHEREAS, the County Attorney requested, and the Personnel Committee agreed, to authorize the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms in the Lawsuit 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, through outside counsel, to negotiate and bind the County of Warren to final settlement terms for the Lawsuit, and be it further

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