



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

October 7, 2016

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No. <u>160310</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Settle Lawsuit, Entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$300,000 in an action brought against the County of Monroe by Felisa A. Turner, Guardian of the Person and Property of Bernice Mack ("Mack").

The Mack lawsuit arises out of personal injuries sustained by plaintiff following an accident on September 14, 2014.


The specific legislative actions required are:

1. Authorize the settlement of the Mack lawsuit for \$300,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Mack lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:mf