



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
WAYS & MEANS -L

August 14, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$360,000 in two actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015. These lawsuits arise out of an incident that occurred in September 2018.

The specific legislative actions required are:

1. Authorize the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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 committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive