

OFFICIAL RECORD

Sanborn, New York
July 12, 2017

The special meeting was called to order by Chairman McNall at 6:01 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Nemi, Steed and Syracuse.

Resolution No. CW-004-17

From: Committee of the Whole.

Dated: June 12, 2017

CLAIM SETTLEMENT IN THE MATTER OF MARY A. ANNALORA, INDIVIDUALLY AND AS EXECUTRIX OF THE ESTATE OF GLENN T. ANNALORA VS. COUNTY OF NIAGARA AND JAMES R. VOUTOUR, NIAGARA COUNTY SHERIFF

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25,000.00, and

WHEREAS, on October 22, 2015, the Plaintiff and her late husband were involved in a fatal motor vehicle accident with a patrol car operated by a Niagara County Deputy Sheriff, and

WHEREAS, the case Mary A. Annalora, et al vs. County of Niagara and James R. Voutour, Niagara County Sheriff, went to mediation on June 21, 2017, where a settlement was reached after several hours of mediation thereby avoiding additional litigation, trial and a potential adverse judicial determination, now, therefore, be it

RESOLVED, that the authority to settle the case of Mary A. Annalora, et al vs County of Niagara and James R. Voutour, Niagara County Sheriff litigation, is hereby given to the Risk & Insurance Manager and the Niagara County Attorney in the amount of \$2,750,000.00, and be it further

RESOLVED, that upon review and approval by the County Attorney's Office and Special Counsel for the County, the County Manager be and is hereby authorized and directed to execute any and all settlement documents including but not limited to Stipulation of Discontinuance and voucher/check for \$2,750,000.

Moved by Burmaster, seconded by Collins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Nemi, Steed, Syracuse

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>AD HOC MUTUAL SELF INSURANCE ADVISORY COMMITTEE:</u>		
1. Plan Administrator – Chairman Niagara County Mu.S.I.P., 111 Main St., Lockport 14094	07/12/17	07/12/18
2. Wright Ellis, Supervisor, Town of Cambria 4160 Upper Mountain Rd, Sanborn 14132	07/12/17	07/12/18
3. Janet Slack, Adm. Asst., Town of Hartland Hwy Dept. 8940 Ridge Rd, Gasport 14067	07/12/17	07/12/18
4. Steven Broderick, Supervisor, Town of Lewiston P.O. Box 330, Lewiston 14092	07/12/17	07/12/18
5. Timothy Horanburg, Supervisor, Town of Newfane 2737 Main St., Newfane 14108	07/12/17	07/12/18
6. Joel Maerten, Supervisor, Town of Pendleton 6570 Campbell Blvd., Lockport 14094	07/12/17	07/12/18
7. Mary Siegirst, Bookkeeper, Town of Porter 3265 Creek Road, Youngstown 14174	07/12/17	07/12/18

8.	James Muscoreil, Town Councilman 3505 Wilson-Cambria Rd., Wilson 14172	07/12/17	07/12/18
9.	Amanda Detschner, Clerk-Treasurer, Village of Barker 8708 Main Street, Barker 14012	07/12/17	07/12/18
10.	Terry Collesano, Mayor, Village of Lewiston 145 N. Fourth St., P.O. Box 325, Lewiston 14092-0325	07/12/17	07/12/18
11.	Rebecca A. Schweigert, Clerk-Treasurer, Vill. of Middleport P.O. Box 186, Middleport 14105	07/12/17	07/12/18
12.	Ellen M. Hibbard, Clerk, Tresurer & Registrar, Village of Wilson 240 Lake St., P.O. Box 371, Wilson 14172	07/12/17	07/12/18
13.	Cindy Tripoli, Clerk-Treasurer, Vill. of Youngstown P.O. Box 168, Youngstown 14174	07/12/17	07/12/18
14.	Bart Schuler, Bus. Admin., Newfane Central School 6048 Godfrey Rd., Burt NY 14028	07/12/17	07/12/18
15.	Roger Klatt, Superintendent, Royalton Hartland School 54 State St., Middleport NY 14105	07/12/17	07/12/18
16.	Jonathan Andrews, Director, Adm. Services, Starpoint School 4363 Mapleton Rd, Lockport 14094	07/12/17	07/12/18
17.	Carolyn Oliveri, Payroll Specialist, Wilson Central School 412 Lake St., P.O. Box 648, Wilson 14172-0648	07/12/17	07/12/18
18.	Catherine Brown, Director, Human Resources NCCC, 3111 Saunders Settlement Rd, Sanborn 14132	07/12/17	07/12/18
19.	Jonathan Schultz, Niagara County Fire Coordinator 5574 Niagara St. Ext., PO Box 496 Lockport 14095	07/12/17	07/12/18
20.	Anthony J. Nemi, Chairman, Administration Committee	07/12/17	07/12/18

Moved by Bradt, seconded by Godfrey.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Nemi, Steed, Syracuse

EMPOWER REVIEW BOARD:

Daniel R. Keating, National Grid
Moved by Bradt, seconded by Godfrey.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Nemi, Steed, Syracuse

NCCC BOARD OF TRUSTEES:

Vincent Sandonato	07/12/17	6/30/24
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Motion to Table this Appointment by Virtuoso, second by Burmaster, all in favor.
This appointment will be reintroduced at the August 1, 2017 Legislature Meeting.

Moved by Bradt, seconded by Syracuse to enter into Executive Session re: litigation.
Carried.

Moved by Andres, seconded by Godfrey to adjourn Executive Session.
Carried.

Moved by Collins, seconded by Bradt that the Board adjourn.

The Chairman declared the Board adjourned at 6:29 p.m., subject to the call of the Clerk.


Mary Jo Tamburlin, Clerk