



**NIAGARA COUNTY LEGISLATURE**  
NIAGARA COUNTY COURTHOUSE  
175 HAWLEY STREET  
LOCKPORT, NEW YORK 14094-2740

**WM. KEITH McNALL**  
*Chairman*

**MARY JO TAMBURLIN**  
*Clerk*

*(716) 439-7000*  
*(716) 439-7124 Fax*

**NOTICE FOR A SPECIAL MEETING**

**Special Legislature Meeting**  
**Wednesday, July 12th, 2017**  
**5:45 PM**  
**Vantage Center, Suite One**  
**6311 Inducon Corporate Dr.**  
**Sanborn, NY 14132**

**Agenda**

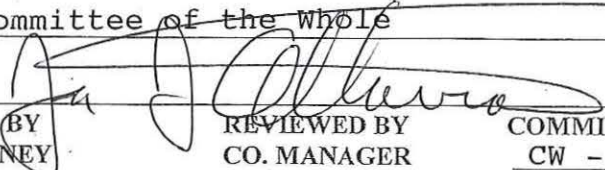
1. Claim Settlement in the matter of Mary A. Annalora individually and as executrix of the estate of Glenn T. Annalora vs. County of Niagara and James R. Voutour, Niagara County Sheriff
2. Vincent Sandonato Appointment of the NCCC Board of Trustees effective to June 30<sup>th</sup>, 2024.
3. Appointments for the Empower Review Board
4. Appointments for the Mutual Self Insurance Advisory Committee

Mary Jo Tamburlin, Clerk  
Niagara County Legislature

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 07/12/17 RESOLUTION # CW-004-17

APPROVED BY  
CO. ATTORNEY



REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CW - 7/12/17

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

**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.

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COMMITTEE OF THE WHOLE