

PROPOSED RESOLUTION NO. 3 - 2022

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF CERTAIN CORRECTION OFFICERS BENEVOLENT ASSOCIATION (COBA) UNIT MEMBERS, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, certain COBA Unit Members (“Claimants”) employed by the County of Nassau (the “County”) who were granted General Municipal Law §207-c status asserted claims against the County alleging certain violations of their rights, and the County has agreed to make payment to the Claimants in the amount of \$227,264.19 in full settlement of all possible claims the Claimants may have against the County arising from the circumstances upon which the matter is based; and

WHEREAS, the Acting County Attorney has caused an investigation and analysis to be made of the said matter and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the Acting County Attorney be and is hereby authorized and directed to settle the said matter in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$227,264.19 payable as directed by the Acting County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

