



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 256-2011

DATE: August 10, 2011

BY SUPERVISOR _____
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING FINAL SETTLEMENT OF LITIGATION:
TRAVIS V. COLUMBIA COUNTY DEPT. OF SOCIAL SERVICES

UPON, recommendation of the Human Services Committee at a meeting held on the day of July, 2011 and the Finance Committee at a meeting held the 2nd day of August, 2011;

WHEREAS, litigation was commenced by Racquel and William Travis, individually and as parents of their infant child and on behalf of themselves and all similarly situated persons against Paul Mossman, as Commissioner of the Columbia County Department of Social Services in United States District Court for the Northern District of New York; and

WHEREAS, a proposed stipulation of settlement has been drafted which seeks to resolve the aforesaid action; and

WHEREAS, pursuant to said stipulation of settlement, the County of Columbia will be responsible to pay a sum of money no greater Twenty-Five Thousand Dollars (\$25,000), which is the maximum amount payable under Columbia County's insurance deductible; and

WHEREAS, the proposed stipulation of settlement has been reviewed by the County Attorney and the Commissioner of the Columbia County Department of Social Services, who recommend its execution,

NOW, THEREFORE BE IT

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to effectuate final settlement and resolution of the subject federal action; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment in an amount not to exceed the County's insurance deductible of Twenty-Five Thousand Dollars (\$25,000) in settlement of said claim; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney and Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

