Law & Major Contracts Meeting Agenda



Committee Chair: David Imamura

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, June 3, 2024

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Joint with Budget & Appropriations committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

Monday, May 20, 2024 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

2024-288 ACT - Lawsuit Settlement Dalton v. Westchester County et al.

AN ACT authorizing the County Attorney to settle the lawsuit of Thomas Dalton v. Orange County and Westchester County in the amount of TWO HUNDRED NINETY-FIVE THOUSAND (\$295,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: County Attorney John Nonna, Deputy County Attorney Jane Hogan Felix, and Assistant Chief Deputy County Attorney Fred Sullivan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



George Latimer County Executive

Office of the County Attorney

John M. Nonna County Attorney May 7, 2024

Westchester County Board of Legislators County of Westchester 800 Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Re:

Request for authorization to settle the lawsuit of <u>Thomas Dalton v Orange County and Westchester County</u> in Supreme Court Westchester County, Index No. 55146/2020, in the amount of \$590,000.00, with the County of Westchester contributing \$295,000.00, inclusive of attorney's fees.

Dear Honorable Members of the Board:

Attached for your consideration is an Act, which if enacted by your Board, would authorize the settlement of the lawsuit of <u>Thomas Dalton v County of Westchester et al.</u>, in the amount of \$590,000.00, with the County of Westchester contributing \$295,000.00 inclusive of attorney's fees.

This matter is pending in the Westchester County Supreme Court before the Honorable Paul Marx. The lawsuit tentatively settled, pending this Board's approval, for a total amount of \$590,000.00. The County of Westchester and the County of Orange will each contribute \$295,000.00, inclusive of attorney's fees.

Hillary Nappi, Esq. of Hach Rose Schirripa & Cheverie, LLP, 112 Madison Avenue, 10th Floor, New York, New York 10016, is representing the plaintiff, Thomas Dalton.

This lawsuit is brought pursuant to the Child Victims Act ("CVA"), CPLR Section 214-g which revived the statute of limitations for victims of childhood sexual abuse. The Plaintiff was placed in foster care by the Orange County Department of Social Services (hereinafter "OCDSS") after being abandoned by his mother. By Order dated October 8, 1986 the Family Court Judge of Orange County, terminated the parental rights of plaintiff's natural parents and committed guardianship and custody rights to the OCDSS empowering OCDSS to consent to the adoption of plaintiff subject to the order of a court of competent jurisdiction. On September 1, 1988 an Adoptive Placement Agreement was executed by George Dalton (hereinafter referred to as "Dalton") and OCDSS for the placement of plaintiff in the home of Dalton. The Dalton home



was located in Westchester County. Sometime after the plaintiff was placed with Dalton, Westchester County Department of Social Services (hereinafter referred to as "WCDSS") and OCDSS executed an Agreement Between Agencies, wherein OCDSS authorized WCDSS to provide adoptive care to Dalton and plaintiff and to report back to OCDSS until plaintiff is legally adopted by Dalton. OCDSS signed the agreement on October 21, 1988 and WCDSS signed the agreement on December 5, 1988. An Affidavit of Agency Investigation, dated October 27, 1989, was submitted to the Westchester County Family Court, by WCDSS, for consideration in the adoption of the Plaintiff. On January 23, 1990 the Westchester County Family Court Judge granted the petition of Dalton to adopt the plaintiff. The plaintiff alleges that soon after he was placed in the Dalton home when he was 10 years old, he became the victim of sexual abuse. He alleges that the abuse continued on a regular basis until weeks prior to his 18th birthday in 1995 when Dalton was arrested for the sexual abuse he perpetrated on plaintiff. Dalton is not a defendant in this action and is deceased. Plaintiff claims that he reported the abuse to both the Orange County and Westchester County caseworkers. The Orange County worker is deceased and the Westchester County worker denies knowledge of the abuse.

Plaintiff graduated from Eastchester High School in 1995. He joined the Army and failed basic training. He has held numerous jobs that he had difficulty keeping due to his inability to follow direction. He married and later divorced. He is addicted to both alcohol and opiates and has been in outpatient and inpatient programs. He has been convicted of numerous crimes for which he has spent time in New York State Correctional Facilities. He has spent years in therapeutic treatment programs and continues to participate in a drug treatment program to date.

The plaintiff will argue that the WCDSS was negligent in its investigation, selection and supervision of the Dalton home as an adoptive home. The OCDSS will also argue that the WCDSS was negligent and both the plaintiff and Orange County will argue that Westchester County's negligence contributed to the injuries allegedly suffered by the plaintiff.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, subsequent proceedings and potential appeal. The accompanying Act will authorize settlement of the lawsuit entitled of Thomas Dalton v Orange County and Westchester County, in the amount of \$590,000.00, with the County of Westchester contributing \$295,000.00 inclusive of attorney's fees.

Very truly yours,

John M. Nonna County Attorney

County Attorney

JMN/jhf

BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which if enacted by your Board, would authorize the settlement of the lawsuit of <u>Thomas Dalton v Orange County and Westchester</u>

<u>County</u>, in the amount of \$295,000.00 inclusive of attorney's fees.

This matter is pending in the Westchester County Supreme Court before the Honorable Paul Marx. The lawsuit tentatively settled, pending this Board's approval, for a total amount of \$590,000.00. The County of Westchester and the County of Orange will each contribute \$295,000.00, inclusive of attorney's fees.

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was located in Westchester County. Sometime after the plaintiff was placed with Dalton, Westchester County Department of Social Services (hereinafter referred to as "WCDSS") and OCDSS executed an Agreement Between Agencies, wherein OCDSS authorized WCDSS to provide adoptive care to Dalton and plaintiff and to report back to OCDSS until plaintiff is legally adopted by Dalton. OCDSS signed the agreement on October 21, 1988 and WCDSS signed the agreement on December 5, 1988. An Affidavit of Agency Investigation, dated October 27, 1989, was submitted to the Westchester County Family Court, by WCDSS, for consideration in the adoption of the Plaintiff. On January 23, 1990 the Westchester County Family Court Judge granted the petition of Dalton to adopt the plaintiff. The plaintiff alleges that soon after he was placed in the Dalton home when he was 10 years old, he became the victim of sexual abuse. He alleges that the abuse continued on a regular basis until weeks prior to his 18th birthday in 1995 when Dalton was arrested for the sexual abuse he had perpetrated on plaintiff. Plaintiff claims that he reported the abuse to both the Orange County and Westchester County caseworkers. The Orange County worker is deceased and the Westchester County worker denies knowledge of the abuse.

Plaintiff graduated from Eastchester High School in 1995. He joined the Army and was kicked out of basic training. He has held numerous jobs that he had difficulty keeping due to his inability to follow direction. He married and later divorced. He is addicted to both alcohol and opiates. He has been convicted of numerous crimes for which he has spent time in New York State Correctional Facilities. He has spent years in therapeutic treatment programs and continues to participate in a drug treatment program to date.

The plaintiff will argue that the WCDSS was negligent in its investigation, selection

and supervision of the Dalton home as an adoptive home. The OCDSS will also argue that the

WCDSS was negligent and both the plaintiff and Orange County will argue that Westchester

County's negligence contributed to the injuries allegedly suffered by the plaintiff.

The settlement takes into consideration the uncertainty of litigation and the potential costs

of trial, subsequent proceedings and potential appeal. The accompanying Act will authorize

settlement of the lawsuit entitled of Thomas Dalton v Orange County and Westchester County,

in the amount of \$590,000.00, with the County of Westchester contributing \$295,000.00

inclusive of attorney's fees.

Your Committee has carefully considered the subject matter, the settlement proposal, the

attached Act and recommends authorizing the County Attorney or his designee to settle the

lawsuit entitled Thomas Dalton v Orange County and Westchester County., in the amount of

\$295,000.00, Westchester County Supreme Court Index No. 55146/2020, inclusive of attorney's

fees.

An affirmative vote of a majority of the Board is required to pass this legislation.

Dated:

White Plains, New York

, 2024

COMMITTEE ON

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ACT NO. -2024

AN ACT authorizing the County Attorney to settle the lawsuit of <u>Thomas Dalton v Orange County and Westchester County</u>, Westchester County Supreme Court Index No. 55146/2020, in the amount of \$295,000.00, inclusive of attorney's fees

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The County Attorney is authorized to settle the lawsuit of <u>Thomas Dalton v.</u>

<u>Orange County and Westchester County</u>, Westchester County Supreme Court Index No.

55146/2020, in the amount of \$295,000.00, inclusive of attorney's fees.

Section 2. The County Attorney or his designee is hereby authorized and empowered to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose of this Act.

Section 3. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT:	Lawsuit Settlement: Thomas Dalton G	NO FISCAL IMPACT PROJECTED
OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget		
SECTION A - FUND		
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND
SECTION B - EXPENSES AND REVENUES		
Total Current Year Expe	ense \$ 295,000	
Total Current Year Reve	enue \$ -	
Source of Funds (check	one): Current Appropriations	Transfer of Existing Appropriations
Additional Appropri	riations	Other (explain)
Identify Accounts:	6N Fund: 615 59 0530 1250 4280 04	
Potential Related Operating Budget Expenses: Annual Amount N/A		
Describe: Settlement of CVA Claim G880211 Dalton, Thomas		
	,	
Potential Related Operating Budget Revenues: Annual Amount N/A		
Describe:		
Anticipated Savings to County and/or Impact on Department Operations:		
Current Year:	N/A	
Next Four Years:	N/A	
Prepared by:	Jane Hogan-Felix) Q
Title:	Deputy County Attorney Rev	riewed By: Karanach Carle
Department:	Law	Budget Director
Date:	April 29, 2024 Dat	te: 42924