A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, NY

PUBLIC OFFICERS LAW SECTION 18 SARATOGA SPRINGS CITY CODE CHAPTER 9

Be it resolved, by the City Council of the City of Saratoga Springs NY, as follows:

WHEREAS, in 1987 the City Council enacted an Article in the City Code that provides for a defense and indemnification of city officers and employees in any state or federal legal action arising out of any alleged act or omission which occurred or allegedly occurred in the scope of official duty or public employment, and

WHEREAS, Section 18 of the New York State Public Officers Law contains provisions that applyto public entities who have agreed by the adoption of local law, bylaw, rule or regulation, to confer benefits of defense and indemnification upon its officers and employees, and

WHEREAS, this Council desires to provide the officers with defense and indemnification as required by City Code Chapter 9 and by Public Officers Law Section 18, and to pay for reasonable attorneys' fees and expenses in the manner indicated in Section 18, and

WHEREAS, on November 28, 2023, the City Council established an Assignment for Liability for Legal Expense in the amount of \$200,000. Funds can be used for providing legal services for city officers and employees as defined by City Code and Public Officers Law, and

WHEREAS, a subpoena has been issued by the Saratoga County District Attorney's office for documents and information from City officers and employees including Deputy Commissioner of Accounts Stacy Connors and Commissioner of Accounts Dillon Moran, and they have requested representation by private counsel of their choice, and said counsel have submitted to the City Council legal expenses and costs for providing advice and representation,

NOW, THEREFORE, BE IT RESOLVED as follows:

- This Council hereby authorizes providing to Commissioner of Accounts Dillon Moran and Deputy Commissioner of Accounts Stacy Connors legal fees in the amount of not more than Forty-Nine Thousand Nine Hundred and Forty-Six Dollars and Sixty Cents (\$49,946.60), to be used in responding to the subpoena served upon them by the District Attorney's office.
- 2. The private attorneys representing Dillon Moran and Stacy Connors shall continue to submit detailed statements of expenses, hours worked, services

- rendered, and amounts billed.
- 3. In accordance with Section 18 (3)(b) of the Public Officers Law, Dillon Moran and Stacy Connors may continue to request additional reasonable legal fees or expenses from time to time during the pendency of the subpoena response. The Council shall review such requests and if found reasonable shall provide such additional fees and expenses by further resolution.

DATED: 06/18/2024	
AYES:	
NAYS:	
	CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, NEW YORK
	SARATOUA SPRINGS, NEW TORK
	By: Dillon Moran, City Clerk