

SPECIAL SESSION

WEDNESDAY, SEPTEMBER 15, 2021

Chairman Gray called the meeting to order at 6:00 p.m. and related that the meeting is being conducted under the extraordinary circumstance of a public health emergency (COVID-19), under Chapter 417 of the Laws of 2021 and signed by Governor Hoco on September 2, 2021; without permitting public in-person access to the meeting, authorizing the meeting to be held partially or completely with members appearing by remote conference call or similar service, and the meeting is being live streamed via the web and recorded, including the participation of the members appearing by remote link.

ROLL CALL OF MEMBERS

All members present except Legislators Cantwell and Ferris.

Chairman Gray entertained a motion and second to waive Standing Rules 35 and 60 to permit the introduction of a resolution for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Jareo and unanimously carried.

Resolution No. 213

Authorizing the Commitment of Jefferson County, New York's Vote in the Matter of the Proposed Settlement of Mallinckrodt, PLC, et al with Opioid Lawsuit Claimants Under United States Bankruptcy Court Jurisdiction.

By Legislator: William W. Johnson

Whereas, Jefferson County authorized the commencement of litigation against certain drug manufacturers, distributors, and wholesalers by Resolution 68 of 2019, and

Whereas, Jefferson County retained the Cicala Law Firm to bring the aforementioned litigation in Federal District Court, and

Whereas, Defendant Mallinckrodt, PLC subsequently filed for protection through the United States Bankruptcy Court and all claims, including those of the County of Jefferson against Mallinckrodt, PLC are subject to the approval of the Bankruptcy Court prior to being settled and paid, and

Whereas, Due to the large number of litigation claimants against Mallinckrodt, PLC a collective settlement has been negotiated and proposed to said claimants. Claimants are being given an opportunity to vote the proposed global settlement up or down on September 17, 2021, and

Whereas, Negotiations regarding various elements of the proposed settlement have continued as recently as September 3, 2021 and the results of those negotiations became known as of the date

of this resolution.

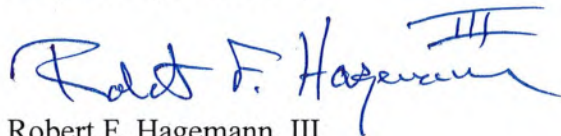
Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes its counsel, the Jefferson County Attorney and the Cicala Law firm, to vote in favor of the proposed settlement.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

There being no further business of the Special Session, on a motion by Legislator Peck seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a prominent "H" and "M".

Robert F. Hagemann, III
Clerk of the Board