May 08, 2014

CASES

1 No. 83
The People &c.,
Respondent-Appellant,
v.
Vincent Barone,
Appellant-Respondent.

1 No. 81
CDR Creances S.A.S., &c.,
Respondent,
V.
Maurice Cohen,
Appellant,
et al.,
Defendants.

CDR Creances S.A.S., &c.,
Respondent,
v.
Leon Cohen, &c., et al.,
Appellants,
et al.,

Defendants.

Order modified by remitting to the Appellate Division, First Department, for further proceedings in accordance with the opinion herein and, as so modified, affirmed.

Opinion by Judge Graffeo.

Chief Judge Lippman and Judges Read, Smith, Pigott and Rivera concur.

Judge Abdus-Salaam took no part.

Order modified, without costs, by remitting to Supreme Court, New York County, for further proceedings in accordance with the opinion herein and, as so modified, affirmed.

Opinion by Judge Rivera.

Chief Judge Lippman and Judges Graffeo, Read, Smith and Pigott concur.

Judge Abdus-Salaam took no part.

2 No. 64
Clemente Bros. Contracting Corp., et al.,
Appellants,
v.
Aprile Hafner-Milazzo, &c.,
Defendant,
Capital One, N.A.,
Respondent.

1 No. 82
The People &c.,
Respondent-Appellant,
v.
V. Reddy Kancharla,
Appellant-Respondent.

No. 75
In the Matter of the State of New York, Respondent,
V.
John S., Appellant.

1 No. 76
In the Matter of State of New York,
Respondent,
v.
Charada T.,
Appellant.

Order modified, without costs, by remitting to Supreme Court, Suffolk County, for further proceedings in accordance with the opinion herein and, as so modified, affirmed. Opinion by Chief Judge Lippman. Judges Graffeo, Read, Rivera and Abdus-Salaam concur.

Judge Pigott dissents in part in an opinion in which Judge Smith concurs.

Order modified by remitting to the Appellate Division, First Department, for further proceedings in accordance with the opinion herein and, as so modified, affirmed.

Opinion by Judge Graffeo.

Chief Judge Lippman and Judges Read, Smith, Pigott and Rivera concur.

Judge Abdus-Salaam took no part.

Order affirmed, without costs.
Opinion by Judge Abdus-Salaam.
Judges Graffeo, Read and Pigott concur.
Judge Rivera dissents in an opinion in which Chief
Judge Lippman and Judge Smith concur, Judge Smith
in a separate dissenting opinion in which Chief Judge
Lippman and Judge Rivera concur.

Order affirmed, without costs.
Opinion by Judge Abdus-Salaam.
Chief Judge Lippman and Judges Graffeo, Read,
Smith, Pigott and Rivera concur.

MOTIONS

Motion for leave to appeal denied. Mo. No. 2014-272 In the Matter of Maureen Apjohn, &c., Respondent, v. David E. Lubinski, Appellant. (And Another Related Proceeding.) Motion to dismiss the People's cross appeals denied. Mo. No. 2013-608 Judge Abdus-Salaam took no part. The People &c., Respondent-Appellant, V. Vincent Barone, Appellant-Respondent. The People &c., Respondent-Appellant, V. Reddy Kancharla, Appellant-Respondent. Mo. No. 2014-291 Motion for leave to appeal denied. In the Matter of Sabrina Campbell, Respondent, v. Margaret January, Respondent, Bennie Carter, Sr., Appellant.

3 SSD 27 In the Matter of Benjamin V. R. C., a Disbarred Attorney.

Committee on Professional Standards, Respondent, Benjamin V. R. C., Appellant.

3 Mo. No. 2014-462 Cooperstown Holstein Corporation, Appellant, V.

Town of Middlefield, Respondent.

Mo. No. 2014-468
In the Matter of Coudert Brothers LLP,
Debtor.

Development Specialists, Inc.,
Respondent-Appellant;
K&L Gates LLP et al.,
Appellants-Respondents;
Akin Gump Strauss Hauer & Feld LLP, et al.,
Appellants-Respondents.

2 Mo. No. 2014-457 Allison Gammons, Respondent, V. City of New York, et al., Appellants. Appeal dismissed without costs, by the Court sua sponte, upon the ground that the order appealed from does not finally determine the proceeding within the meaning of the Constitution.

Motion by American Planning Association et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by American Bar Association for leave to file a brief <u>amicus</u> <u>curiae</u> on consideration of the certified <u>questions</u> <u>herein</u> denied.

Judge Smith took no part.

Motion by New York State Trial Lawyers Association for leave to file a brief <u>amicus curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

2 Mo. No. 2014-458
The People &c.,
 Appellant,
 V.
Mark Garrett,
 Respondent.

Mo. No. 2014-450 In the Matter of Thelen LLP.

Yann Geron, as Chapter 7 Trustee of the Estate of Thelen LLP,
Appellant,

V.

Seyfarth Shaw LLP, Respondent.

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In the Matter of Coudert Brothers LLP,
Debtor.

Development Specialists, Inc.,
Respondent-Appellant,

K&L Gates LLP et al.,
Appellants-Respondents,

Akin Gump Strauss Hauer & Feld LLP, et al.,
Appellants-Respondents.

Mo. No. 2014-469 In the Matter of Thelen LLP.

Yann Geron, as Chapter 7 Trustee of the Estate of Thelen LLP,
Appellant,

v.

Seyfarth Shaw LLP, Respondent.

Motion by District Attorneys Association of the State of New York for leave to appear <u>amicus curiae</u> on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by New York State Bar Association et al. for leave to file a brief <u>amici</u> <u>curiae</u> on consideration of the certified questions herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by Liquidating Trustee for the Dewey & LeBoeuf Liquidation Trust et al. for leave to appear amici curiae on consideration of the certified questions herein granted only to the extent that the proposed brief is accepted as filed.

Mo. No. 2014-493 In the Matter of Thelen LLP.

Yann Geron, as Chapter 7 Trustee of the Estate of Thelen LLP,
Appellant,

V

Seyfarth Shaw LLP,

Respondent.

In the Matter of Coudert Brothers LLP, Debtor.

Development Specialists, Inc., Respondent-Appellant,

K&L Gates LLP et al.,

Appellants-Respondents,

Akin Gump Strauss Hauer & Feld LLP, et al., Appellants-Respondents. Motion by Attorneys' Liability Assurance Society, Inc., A Risk Retention Group for leave to file a brief amicus curiae on consideration of the certified questions herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

2 Mo. No. 2014-243

Mary Harris,

Appellant,

V.

Gilbert Pitts, et al.,

Respondents,

et al.,

Defendants.

Norman Dodd,

Nonparty Appellant.

Motion, insofar as Norman Dodd seeks leave to appeal, dismissed upon the ground that he is not a party aggrieved (CPLR 5511); motion for leave to appeal otherwise denied.

2 Mo. No. 2014-304

Hannah Lieberman,

Appellant,

V.

Adam Lieberman,

Respondent.

Motion for reargument of motion for leave to appeal denied.

Mo. No. 2014-240

Eileen Malay,

Appellant,

V.

City of Syracuse, et al., Respondents.

3 Mo. No. 2014-280

In the Matter of Denise Martineau, Respondent,

V.

Larry Ashline et al., &c., Appellants,

et al.,

Respondent.

Workers' Compensation Board, Respondent.

Mo. No. 2014-412

In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

The New York City Department of Health and Mental Hygiene, et al.,

Appellants.

1 Mo. No. 2014-451

In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

The New York City Department of Health and Mental Hygiene, et al., Appellants.

Motion for leave to appeal granted.

Motion, insofar as it seeks leave to appeal from that portion of the Appellate Division order that affirmed the Workers' Compensation Board determination denying the application for reconsideration and/or full Board review, dismissed upon the ground that such portion of the order does not finally determine the proceeding within the meaning of the Constitution; motion for leave to appeal otherwise denied.

Motion by Wilfredo Lopez et al. for leave to appear amici curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days. Judge Rivera took no part.

Motion by Gillian E. Metzger et al. for leave to appear amici curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days. Judge Rivera took no part.

1 Mo. No. 2014-453 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

V.

The New York City Department of Health and Mental Hygiene, et al.,
Appellants.

1 Mo. No. 2014-454 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

V.

The New York City Department of Health and Mental Hygiene, et al.,

Appellants.

1 Mo. No. 2014-455 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

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The New York City Department of Health and Mental Hygiene, et al.,

Appellants.

1 Mo. No. 2014-456 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

V.

The New York City Department of Health and Mental Hygiene, et al.,
Appellants.

Motion by National Association of County and City Health Officials et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Judge Rivera took no part.

Motion by The Business Council of New York State, Inc. et al. for leave to file a brief <u>amici curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed.

Judge Rivera took no part.

Motion by Washington Legal Foundation et al. for leave to appear <u>amici</u> <u>curiae</u> on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Judge Rivera took no part.

Motion by Maria del Carmen Arroyo et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days. Judge Rivera took no part.

1 Mo. No. 2014-464 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

v.

The New York City Department of Health and Mental Hygiene, et al.,
Appellants.

1 Mo. No. 2014-465 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

V.

The New York City Department of Health and Mental Hygiene, et al.,
Appellants.

1 Mo. No. 2014-466 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

V.

The New York City Department of Health and Mental Hygiene, et al.,

Appellants.

1 Mo. No. 2014-467
In the Matter of New York Statewide
Coalition of Hispanic Chambers of
Commerce, et al.,
Respondents,

Respondents

V

The New York City Department of Health and Mental Hygiene, et al.,
Appellants.

Motion by New York State Conference of the National Association for the Advancement of Colored People et al. for leave to appear amici curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed.

Judge Rivera took no part.

Motion by The Chamber of Commerce of the United States of America et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed.

Judge Rivera took no part.

Motion by Paul A. Diller et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days. Judge Rivera took no part.

Motion by National Alliance for Hispanic Health et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days. Judge Rivera took no part.

1 Mo. No. 2014-492 In the Matter of New York Statewide Coalition of Hispanic Chambers of Commerce, et al.,

Respondents,

v.

The New York City Department of Health and Mental Hygiene, et al.,

Appellants.

2 SSD 21

Michael Nicholson, &c. et al., Appellants,

V.

Incorporated Village of Garden City, et al., Respondents.

SSD 28

The People &c., Respondent,

V.

Phillip Nieves, Appellant.

1 Mo. No. 2014-262

Nancy Perez, et al., Respondents,

v

Jane M. Fitzgerald, D.C., et al., Appellants.

Motion by Eric Lane for leave to appear <u>amicus</u> <u>curiae</u> on the appeal herein granted only to the extent <u>that the proposed brief is accepted as filed.</u>
Judge Rivera took no part.

Appeal from the December 2013 Appellate Division order dismissed without costs, by the Court sua sponte, upon the ground that no substantial constitutional question is directly involved.

Appeal from the March 2014 judgment dismissed without costs, by the Court sua sponte, upon the ground that the judgment is not the final paper in this action (see CPLR 5611).

Appeal dismissed without costs, by the Court sua sponte, upon the ground that no civil appeal lies from the order of the Supreme Court entered in this criminal proceeding (see NY Const, art VI, § 3[b]; CPLR 5601; CPL 450.90).

Motion for leave to appeal dismissed upon the ground that the order sought to be appealed from does not finally determine the action within the meaning of the Constitution (see Cuadrado v New York City Tr. Auth., 14 NY3d 748 [2010]).

2 SSD 26 Ruth M. Pollack, Appellant, V. Arthur J. Cooperman, et al., Respondents.

1 SSD 25
In the Matter of Ruth Marie Pollack,
Appellant,
V.
Clerk of the Court Matthew G. Kiernan, &c., et al.,
Respondents.

4 Mo. No. 2014-293
The People &c. ex rel. Walter Roache,
Appellant,
v.
Donald Sawyer, &c.,
Respondent.

Appeal dismissed without costs, by the Court <u>sua</u> <u>sponte</u>, upon the ground that no substantial <u>constitutional question</u> is directly involved. Chief Judge Lippman and Judge Abdus-Salaam took no part.

Appeal, insofar as taken from the April 2013
Appellate Division order, dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that no substantial constitutional question is directly involved; appeal, insofar as taken from the remaining five orders, dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that it does not lie (<u>see NY Const</u>, art VI, § 3[b]; CPLR 5601).
Chief Judge Lippman and Judge Abdus-Salaam took no part.

Motion, insofar as it seeks leave to appeal from the Appellate Division order affirming the dismissal of the habeas corpus proceeding, dismissed as untimely (see CPLR 5513[b]); motion, insofar as it seeks leave to appeal from the Appellate Division order denying reargument, dismissed upon the ground that the order sought to be appealed from does not finally determine the proceeding within the meaning of the Constitution

Mo. No. 2014-275 On the Court's own motion, appeal dismissed, without costs, upon the ground that no substantial The People &c. ex rel. Carlos Rodriguez, constitutional question is directly involved. Appellant, Motion for leave to appeal denied. V. Motion for poor person relief dismissed as academic. Joseph T. Smith, &c., Respondent. Mo. No. 2014-221 Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. The People &c., Respondent, V. Clive Scott, Appellant. 3 Mo. No. 2014-295 Motion for reconsideration of this Court's February In the Matter of Mark A. Sterne, 13, 2014 dismissal order denied. Appellant. Commissioner of Labor, Respondent. Mo. No. 2014-301 Motion for leave to appeal granted. In the Matter of David Sweedler, et al., Appellants, V DSJS, Inc., Respondent. Mo. No. 2014-325 2 Motion for reargument denied. The People &c., Respondent, V. Paul Thompson,

Appellant.

Mo. No. 2014-437
In the Matter of Mark S. Wallach, as Chapter
7 Trustee for Norse Energy Corp. USA, Appellant,

V.

Town of Dryden et al., Respondents.

 Mo. No. 2014-452
 In the Matter of Mark S. Wallach, as Chapter
 7 Trustee for Norse Energy Corp. USA, Appellant,

V.

Town of Dryden et al., Respondents.

 Mo. No. 2014-463
 In the Matter of Mark S. Wallach, as Chapter
 7 Trustee for Norse Energy Corp. USA, Appellant,

V.

Town of Dryden et al., Respondents.

 Mo. No. 2014-485
 In the Matter of Mark S. Wallach, as Chapter
 7 Trustee for Norse Energy Corp. USA, Appellant,

V.

Town of Dryden et al., Respondents.

Motion by Community Environmental Defense Council, Inc. for leave to file a brief <u>amicus curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by Barbara Lifton for leave to appear amicus curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by American Planning Association et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Motion by Dryden Resources Awareness Coalition for leave to file a brief <u>amicus curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

4 Mo. No. 2014-289
Adam L. Walton,
 Appellant,
 v.
Strong Memorial Hospital, et al.,
 Respondents,
et al.,
 Defendants.

3 SSD 29
In the Matter of Udi Ehud Yohanan,
Appellant,
v.
John B. King, as Commissioner of Education of the State of New York, et al.,
Respondents.

Motion for leave to appeal granted.

Appeal dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that no substantial constitutional question is directly involved.