December 17, 2019

CASES

No. 103 The People &c., Respondent, v. Mauricio Altamirano, Appellant. Order affirmed. Opinion by Judge Stein. Chief Judge DiFiore and Judges Garcia and Feinman concur. Judge Fahey concurs in result in an opinion. Judge Rivera dissents in an opinion in which Judge Wilson concurs.

1 No. 100 In the Matter of Franklin Street Realty Corp., Appellant, v. NYC Environmental Control Board, et al., Respondents. (And Three Other Proceedings.)

2 No. 102 The People &c., Respondent, v. David Mairena, Appellant.

4 No. 117 SSM 22 Daniel Mancuso, &c., Respondent, v. Kaleida Health, &c., Appellant. Order affirmed, with costs. Opinion by Judge Wilson. Chief Judge DiFiore and Judges Rivera, Stein, Fahey, Garcia and Feinman concur.

Order affirmed. Opinion by Judge Stein. Chief Judge DiFiore and Judges Garcia and Feinman concur. Judge Fahey concurs in result in an opinion. Judge Rivera dissents in an opinion in which Judge Wilson concurs.

On review of submissions pursuant to section 500.11 of the Rules, order affirmed, with costs. In the circumstances of this case, Supreme Court did not err or abuse its discretion by precluding defendant from asserting a CPLR article 16 defense. Chief Judge DiFiore and Judges Rivera, Stein, Fahey, Garcia, Wilson and Feinman concur. 2 No. 101 The People &c., Respondent, v. Ramee McCullum, Appellant.

4 No. 118 SSM 24 The People &c., Respondent, v. Rudy C. Patterson, Appellant.

3 No. 106 In the Matter of The Plastic Surgery Group, P.C., Appellant, v. Comptroller of the State of New York, Respondent.

4 No. 99 Ann Vanyo, Appellant, v. Buffalo Police Benevolent Association, Inc. et al., Respondents. Order affirmed, in a memorandum. Chief Judge DiFiore and Judges Rivera, Stein, Fahey, Garcia, Wilson and Feinman concur.

On review of submissions pursuant to section 500.11 of the Rules, order affirmed, in a memorandum. Chief Judge DiFiore and Judges Stein, Garcia and Feinman concur. Judge Fahey dissents in part in an opinion in which Judges Rivera and Wilson concur.

Order affirmed, with costs. Opinion by Judge Fahey. Chief Judge DiFiore and Judges Rivera, Stein, Garcia, Wilson and Feinman concur.

Order insofar as appealed from modified, without costs, in accordance with the memorandum herein and, as so modified, affirmed. Chief Judge DiFiore and Judges Stein, Fahey, Garcia, Wilson and Feinman concur. Judge Rivera dissents in an opinion.

MOTIONS

1 SSD 78 In the Matter of A.V., &c., Appellant; Presentment Agency, Respondent.

1 Mo. No. 2019-1127 The People &c., Respondent, v. Anonymous, Appellant.

4 Mo. No. 2019-1068 The People &c., Respondent, v. Mohsin H. Alsaaidi, Appellant.

2 Mo. No. 2019-705 Anna Aybar, et al., Appellants, v. Jose A. Aybar, Jr., et al., Defendants, Ford Motor Company et al., Respondents; U.S. Tires and Wheels of Queens, LLC, Nonparty-Respondent. Appeal dismissed without costs, by the Court <u>sua</u> <u>sponte</u>, upon the ground that the two-Justice dissent at the Appellate Division is not on a question of law (<u>see CPLR 5601[a]</u>). Judge Feinman took no part.

Motion by The Legal Aid Society for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served, nine copies filed, and the brief submitted in digital format within seven days.

Motion for an extension of the time within which to apply for permission to appeal pursuant to CPL 460.20 granted and motion papers treated as a timely CPL 460.20 application.

Motion for leave to appeal granted.

4 Mo. No. 2019-888 In the Matter of Leon C. Bloom, Jr., Appellant, v. Kati Mancuso, Respondent.

2 Mo. No. 2019-879 Jesse Cole, Respondent, v. Samantha Cole, Appellant.

1 Mo. No. 2019-1101 Daniel Collazo, et al., Appellants, v. Netherland Property Assets LLC et al., Respondents.

Mo. No. 2019-1045 The People &c., Appellant, v. Jack J. Cucceraldo, Respondent.

1 Mo. No. 2019-1018 In the Matter of Part 60 Put-Back Litigation.

Deutsche Bank National Trust Company, &c., Respondent, v. Morgan Stanley Mortgage Capital Holdings LLC, &c., et al.,

Appellants.

Motion for leave to appeal denied.

Motion for leave to appeal granted.

Motion by Lawrence Chaifetz, 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. The brief must be submitted in digital format within seven days.

Motion to disqualify Traffic Prosecutor's Office from acting as appellant's counsel on appeal denied.

Motion by Miriam R. Albert, et al. for leave to file a brief amici curiae on the appeal herein granted and the proposed brief is accepted as filed. The brief must be submitted in digital format within seven days.

Chief Judge DiFiore and Judge Garcia took no part.

1 Mo. No. 2019-1113 In the Matter of Part 60 Put-Back Litigation.

Deutsche Bank National Trust Company, &c., Respondent, v. Morgan Stanley Mortgage Capital Holdings LLC, &c., et al., Appellants.

2 SSD 77 Eltingville Lutheran Church, Appellant, v. Robert Rimbo, &c., et al., Respondents.

1 Mo. No. 2019-794 In the Matter of Samy F., Respondent, v. Ralph Fabrizio, &c., Respondent, Darcel D. Clark, Nonparty-Appellant.

1 Mo. No. 2019-920 In the Matter of Samy F., Respondent, v. Ralph Fabrizio, &c., Respondent, Darcel D. Clark, Nonparty-Appellant. Motion by James M. Peaslee for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served, nine copies filed, and the brief submitted in digital format within seven days. Chief Judge DiFiore and Judge Garcia took no part.

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

Motion for leave to appeal dismissed upon the ground that the order of the Appellate Division sought to be appealed from has been vacated and superseded by a subsequent order of that court. Motion for a stay dismissed as academic.

Motion for leave to appeal dismissed upon the ground that movant is not a party aggrieved (see CPLR 5511). Motion for a stay dismissed as academic. 2 Mo. No. 2019-854 In the Matter of Shahzad Gulzar, Appellant, v. Shandy Gulzar, Respondent. Motion for leave to appeal denied. Motion for poor person relief dismissed as academic.

2 Mo. No. 2019-1069 The People &c., Respondent, v. Eric Ibarguen, Appellant.

Mo. No. 2019-1044 The People &c., Appellant, v. Eric J. Iverson, Respondent.

3 Mo. No. 2019-809 In the Matter of Kanya J., Appellant, V. Christopher K., Respondent. (Proceeding No. 1.) (And Another Related Proceeding.) ------In the Matter of Christopher K., Respondent, V. Kanya J.,

Appellant. (Proceeding No. 3.) (And Three Other Related Proceedings.) Motion for assignment of counsel granted and Paul Skip Laisure, Esq., Appellate Advocates, 111 John Street, 9th Floor, New York, NY 10038 assigned as counsel to the appellant on the appeal herein.

Motion to disqualify Traffic Prosecutor's Office from acting as appellant's counsel on appeal denied.

Motion for leave to appeal denied.

3 Mo. No. 2019-1109 The People &c. ex rel. Fred Johnson, Appellant, v. Superintendent, Adirondack Correctional Facility, et al., Respondents.

Motion for poor person relief granted.

2 Mo. No. 2019-1092 In the Matter of Tina Leggio, Appellant, v. Sharon Devine, &c. et al., Respondents. Motion by Empire Justice Center for leave to appear amicus curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

2 Mo. No. 2019-747 In the Matter of Innocence A. M.-F.

Coalition for Hispanic Family Services, Respondent; Khadijah N. M.-F., Appellant.

2 SSD 75 Nella Manko, Appellant, v. David A. Gabay, &c., et al., Respondents. (Index No. 25157/10) Motion for leave to appeal denied. Motion for poor person relief dismissed as academic.

Appeal dismissed without costs, by the Court <u>sua</u> <u>sponte</u>, upon the ground that the order appealed from does not finally determine the action within the meaning of the Constitution. 2 SSD 80 Nella Manko, Appellant, v. David A. Gabay, &c., et al., Respondents. (Index No. 22148/13) Appeal, insofar as taken from the Appellate Division orders affirming the October 2015 and April 2016 Supreme Court orders, dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that such orders do not finally determine the action within the meaning of the Constitution; appeal otherwise dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that no appeal lies as of right from the unanimous orders of the Appellate Division absent the direct involvement of a substantial constitutional question (<u>see CPLR 5601</u>).

2 Mo. No. 2019-1006 Nella Manko, Appellant, v. Lenox Hill Hospital, Respondent.

2 Mo. No. 2019-909 Nella Manko, Appellant, v. Shorefront Apartments, LLC, et al., Respondents.

2 SSD 79

Bryan C. Murphy, Plaintiff, v. Town of Oyster Bay, Appellant, State of New York, Respondent, et al., Defendants. Motion for reargument of motion for leave to appeal dismissed as untimely (see Rules of Ct of Appeals [22 NYCRR] § 500.24[b]). Motion for poor person relief dismissed as academic.

Motion for leave to appeal dismissed upon the ground that the orders sought to be appealed from do not finally determine the action within the meaning of the Constitution. Motion for poor person relief dismissed as academic.

Appeal, insofar as taken from the Appellate Division order denying defendant Town of Oyster Bay's motion for renewal or for leave to appeal to this Court, dismissed without costs, by the Court <u>sua</u> <u>sponte</u>, upon the ground that such order does not finally determine the action within the meaning of the Constitution; appeal otherwise dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that no substantial constitutional question is directly involved. 3 Mo. No. 2019-907 In the Matter of Stephen N., Respondent, v. Amanda O., Respondent, William P., Appellant.

SSD 76 Narra Chiropractic, P.C. A/A/O Mayra Chica, Appellant, v. State Farm Mutual Automobile Ins. Co., Respondent.

SSD 81

James Pettus, Appellant, v. Board of Directors, Owners, 800 Grand Concourse, Respondent. (Index Nos. 2100/2018 and 2184/2018) ------James Pettus, Appellant, v.

Bryan Mazzola, et al., Respondents. (Index No. 2390/2018)

Mo. No. 2019-989 James Pettus, Appellant, v. Laura Douglas, et al., Respondents. (Index No. 300213/2018) Motion for leave to appeal dismissed as untimely (see CPLR 5513[b]).

Appeal transferred without costs, by the Court <u>sua</u> <u>sponte</u>, to the Appellate Term, First Department, upon the ground that a direct appeal does not lie when questions other than the constitutional validity of a statutory provision are involved (<u>see</u> NY Const, art VI, §§ 3[b][2], 5[b]; CPLR 5601[b][2]).

Appeal dismissed without costs, by the Court <u>sua</u> <u>sponte</u>, upon the ground that it does not lie (<u>see</u> NY Const, art VI, § 3[b]; CPLR 5601).

On the Court's own motion, appeal transferred, without costs, to the Appellate Division, First Department, upon the ground that a direct appeal does not lie (<u>see</u> NY Const, art VI, §§ 3[b][2], 5[b]; CPLR 5601[b][2]). Motion by respondents for the imposition of sanctions &c. denied. Mo. No. 2019-990

James Pettus, Appellant, v. Board of Directors et al., Respondents. (Index No. 260012/2018) On the Court's own motion, appeal transferred, without costs, to the Appellate Division, First Department, upon the ground that a direct appeal does not lie (see NY Const, art VI, §§ 3[b][2], 5[b]; CPLR 5601[b][2]). Motion by respondents for the imposition of sanctions &c. denied.

Motion by respondent for the imposition of sanctions &c. denied.

Mo. No. 2019-991 James Pettus, Appellant, v. Board of Directors, Owners, 800 Grand Concourse, Respondent. (Index Nos. 2100/18 and 2184/18)

Mo. No. 2019-992 James Pettus, Appellant, v. Bryan Mazzola, et al., Respondents. (Index No. 2390/18)

1 Mo. No. 2019-628 In the Matter of James Pettus, et al., Appellants, v. Board of Directors, et al., Respondents. (App. Div. No. M-883) Motion by respondents for the imposition of sanctions &c. denied.

On the Court's own motion, appeal dismissed, without costs, upon the ground that the order appealed from does not finally determine the proceeding within the meaning of the Constitution. Motion for leave to appeal dismissed upon the ground that the order sought to be appealed from does not finally determine the proceeding within the meaning of the Constitution. Motion for poor person relief dismissed as academic. 1 Mo. No. 2019-986 In the Matter of James Pettus, et al., Appellants, v. Board of Directors, et al., Respondents. (App. Div. No. M-883)

Mo. No. 2019-627

James Pettus, Appellant, v. Charles Greenthal et al., Respondents. (Index No. 260016/2019)

Mo. No. 2019-987

James Pettus, Appellant, V. Charles Greenthal et al., Respondents. (Index No. 260016/2019)

Mo. No. 2019-988

James Pettus, Appellant, v. Board of Directors, Owners 800 Grand Concourse, Respondent. (Index No. 260040/2018) Motion by respondents for the imposition of sanctions &c. denied.

On the Court's own motion, appeal transferred, without costs, to the Appellate Division, First Department, upon the ground that a direct appeal does not lie (see NY Const, art VI, §§ 3[b][2], 5[b]; CPLR 5601[b][2]). Motion for leave to appeal dismissed upon the ground that this Court does not have jurisdiction to entertain it (see NY Const, art VI, § 3[b]; CPLR 5602). Motion for poor person relief dismissed as academic.

Motion by respondents for the imposition of sanctions &c. denied.

On the Court's own motion, appeal transferred, without costs, to the Appellate Division, First Department, upon the ground that a direct appeal does not lie (see NY Const, art VI, §§ 3[b][2], 5[b]; CPLR 5601[b][2]). Motion by respondent for the imposition of sanctions &c. denied. 1 Mo. No. 2019-1099 Joel Raden et al., Appellants, v. W7879, LLC, et al., Respondents. Motion by Jacobus Gomes, 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. The brief must be submitted in digital format within seven days.

1 Mo. No. 2019-1097 In the Matter of Regina Metropolitan Co., LLC, Respondent, v. New York State Division of Housing and Community Renewal, Appellant, Leslie E. Carr et al., Intervenors-Respondents.

1 Mo. No. 2019-1098 In the Matter of Regina Metropolitan Co., LLC, Respondent, v. New York State Division of Housing and Community Renewal, Appellant, Leslie E. Carr et al., Intervenors-Respondents.

1 Mo. No. 2019-1100 Elizabeth Reich, et al., Appellants, v. Belnord Partners, LLC, et al., Respondents. Motion by Community Housing Improvement Program et al. for leave to file a brief amici curiae on the appeal herein granted and the amended proposed brief is accepted as filed. The brief must be submitted in digital format within seven days.

Motion by Stephenie Futch, 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. The brief must be submitted in digital format within seven days.

Motion by Peter Gunther, 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. The brief must be submitted in digital format within seven days. 4 Mo. No. 2019-861 In the Matter of Jesenia E. Santos, Respondent, V. Rashad Muhammed, Appellant.

1 Mo. No. 2019-1070 Sutton 58 Associates LLC, Appellant, v. Philip Pilevsky, et al., Respondents.

1 Mo. No. 2019-634 In the Matter of Efrain T. Jr., Respondent, v. Erika R., Appellant.

2 Mo. No. 2019-793 In the Matter of Leslie T., Jr.

Suffolk County Department of Social Services, Respondent; Naomi S., Respondent; Unkechaug Indian Nation, Nonparty-Appellant. (And Another Proceeding.) Motion for leave to appeal denied.

Motion by American College of Mortgage Attorneys for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. The brief must be submitted in digital format within seven days.

Motion for leave to appeal denied.

Motion for leave to appeal denied.

1 Mo. No. 2019-1102 James Taylor et al., Respondents, v. 72A Realty Associates, L.P., Appellant, et al., Defendant.

4 Mo. No. 2018-477 Ann Vanyo, Appellant, v. Buffalo Police Benevolent Association, Inc. et al., Respondents.

3 Mo. No. 2019-1090 In the Matter of the Claim of Luis A. Vega, Respondent, Postmates Inc., Respondent, Commissioner of Labor, Appellant.

1 Mo. No. 2019-1075 The People &c., Respondent, v. Cadman Williams, Appellant. The People &c., Respondent, v. Elijah Foster-Bey, Appellant. Motion by Stuart Davidson-Tribbs, 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. The brief must be submitted in digital format within seven days.

Motion, treated as seeking leave to appeal from the Appellate Division order dismissing the appeal from the Supreme Court paper in Appellate Division Appeal No. 1, dismissed upon the ground that the order does not finally determine the action within the meaning of the Constitution.

Motion by New York State AFL-CIO for leave to appear amicus curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. One copy of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

Motion by The Legal Aid Society for leave to appear amicus curiae on the appeals herein granted only to the extent that the proposed brief is accepted as filed. The brief must be submitted in digital format within seven days. 3 Mo. No. 2019-805 In the Matter of Baby Girl XX., &c. Motion for leave to appeal denied.

Christine K. et al., Respondents; Kimberly XX., Appellant.