## state of New York Court of Appeals

## **Decisions**

November 23, 2021

CASES

2 No. 62 Order insofar as appealed from reversed and case remitted to the Appellate Division, Second The People &c., Department, for further proceedings in accordance Appellant, with the opinion herein. v. Opinion by Judge Cannataro. Donovan Buyund, Chief Judge DiFiore and Judges Fahey, Garcia and Respondent. Singas concur. Judge Wilson dissents in an opinion, in which Judge Rivera concurs.

4 No. 86 SSM 22 The People &c., Respondent, v. Kevin A. Dukes, Appellant.

1 No. 61 J.P. Morgan Securities Inc., et al., Appellants, v. Vigilant Insurance Company, et al., Respondents. On review of submissions pursuant to section 500.11 of the Rules, order affirmed, without costs. Defendant's argument that portions of the presentence report were inadmissible and should not have been considered is unpreserved for our review. Chief Judge DiFiore and Judges Fahey, Garcia, Singas and Cannataro concur. Judges Rivera and Wilson dissent for reasons stated in the dissenting memorandum at the Appellate Division (186 AD3d 1073, 1074-1076 [2020] [Peradotto, J.P. and Lindley, J. dissenting]).

Judgment insofar as appealed from and so much of the Appellate Division order brought up for review reversed, with costs, and case remitted to the Appellate Division, First Department, for further proceedings in accordance with the opinion herein. Opinion by Chief Judge DiFiore. Judges Fahey, Garcia, Wilson, Singas and Cannataro concur. Judge Rivera dissents and votes to affirm in an opinion. 3 No. 65 In the Matter of the Claim of Kristen Rexford, &c., Claimant, v. Gould Erectors & Riggers, Inc., et al., Respondents, Special Fund for Reopened Cases, Appellant. Workers' Compensation Board, Appellant.

3 No. 64 In the Matter of the Claim of Frances Verneau, Claimant, v. Consolidated Edison Co. of New York, Inc., et al., Respondents, Special Fund for Reopened Cases, Appellant. Workers' Compensation Board, Appellant.

1 No. 63 The People &c., Respondent, v. Tyrone Wortham, Appellant. Order reversed, with costs, and decision of the Workers' Compensation Board reinstated. Opinion by Judge Rivera. Chief Judge DiFiore and Judges Wilson, Singas and Cannataro concur. Judge Garcia dissents and votes to affirm in an opinion, in which Judge Fahey concurs.

Order reversed, with costs, and decision of the Workers' Compensation Board reinstated. Opinion by Judge Rivera. Chief Judge DiFiore and Judges Wilson, Singas and Cannataro concur. Judge Garcia dissents and votes to affirm in an opinion, in which Judge Fahey concurs.

Order reversed and case remitted to Supreme Court, New York County, for further proceedings in accordance with the opinion herein. Opinion by Judge Fahey. Chief Judge DiFiore and Judges Garcia, Singas and Cannataro concur. Judge Rivera dissents in part in an opinion, in which Judge Wilson concurs in a separate dissenting opinion.

## MOTIONS

1 Mo. No. 2021-588 34-06 73, LLC, et al., Respondents, v. Seneca Insurance Company, Appellant.

1 Mo. No. 2021-667 The People &c., Respondent, v. Ramon Acevedo, Appellant.

2 Mo. No. 2021-850 Susan Aranoff, Respondent, v. Gerald Aranoff, Appellant. Motion for leave to appeal granted.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic.

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.

Motion for leave to appeal denied.

2 Mo. No. 2021-681 In the Matter of Myrna Bailenson, et al., Respondents, v. Board of Education of the Chappaqua Central School District, et al., Appellants.

Mo. No. 2021-689 3 In the Matter of Best Payphones, Inc., Appellant, v. Public Service Commission of the State of New York et al., Respondents. (And Two Related Proceedings.) \_\_\_\_\_ In the Matter of Independent Payphone Association of New York, Inc., &c., et al., Appellants, v. Public Service Commission of the State of New York et al., Respondents.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

2 Mo. No. 2021-702 The People &c., Respondent, v. Michael Blount, Appellant.

3 Mo. No. 2021-650 In the Matter of Broach & Stulberg, LLP, Appellant, v. New York State Department of Labor, Respondent. Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

4 Mo. No. 2021-640 In the Matter of Joel Brown, Appellant, v. Anthony Annucci, &c., Respondent. Motion for leave to appeal denied.

Motion for leave to appeal denied.

2 Mo. No. 2021-729 The People &c., Respondent, v. Robert Brown, Appellant.

1 Mo. No. 2021-683 Casita, L.P., &c., Respondent, v. Robert V. Glaser, et al., Appellants, et al., Nominal Defendant. Motion for leave to appeal denied.

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.

3 Mo. No. 2021-642 In the Matter of the Claim of Celia Clancy, Respondent, v. Park Line Asphalt Maintenance et al., Appellants. Workers' Compensation Board, Respondent.

4 Mo. No. 2021-661 Colling Enterprises, LLC, Appellant, v. United Frontier Mutual Insurance Company, Respondent.

1 Mo. No. 2021-584 Curacao Oil N.V., Appellant, v. Trafigura Pte. Ltd., Respondent. 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 leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

3 Mo. No. 2021-658 In the Matter of Ruthanne Dalotto, Appellant, v. New York State Department of Labor, et al., Respondents. Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

4 Mo. No. 2021-839 In the Matter of Andrew DeWolf, Appellant, V. Jamie Syrett, &c., et al., Respondents. ------In the Matter of Andrew DeWolf, Appellant, V.

Wayne County, New York, Respondent. Motion for reconsideration of this Court's April 29, 2021 dismissal orders dismissed as untimely (*see* Rules of Ct of Appeals [22 NYCRR] § 500.24 [b]). Motion for other relief dismissed as academic. Judges Singas and Cannataro took no part.

2 Mo. No. 2021-717 Federal National Mortgage Association, &c., Appellant, v. Francis M. Sajdak, &c., Respondent, et al.,

Defendants.

1 Mo. No. 2021-715 Shalaine Y. Jones, Appellant, V. FEGS/WeCare-Human Resources, NYC, Respondent. 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.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. 1 Mo. No. 2021-719 The People &c., Respondent, v. Robert Jones, Appellant.

Motion for leave to appeal denied.

1 Mo. No. 2021-675 Kato International LLC, Respondent, v. Gerard Fox Law, P.C. et al., Appellants.

4 Mo. No. 2021-738 The People &c., Respondent, v. Roger A. Kingdollar, &c., Appellant.

1 Mo. No. 2021-679 Carmine LiParulo et al., Appellants, v. New York City Health and Hospitals Corporation et al., Respondents.

2 Mo. No. 2021-853 Nella Manko, Appellant, v. Shorefront Apartments, LLC, et al., Respondents. 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.

Motion for leave to appeal denied.

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.

Motion for reconsideration of this Court's September 9, 2021 dismissal order denied. Motion for poor person relief dismissed as academic. Chief Judge DiFiore took no part. 2 Mo. No. 2021-653 Magda Mansour-Mohamed, Appellant, v. State of New York, Respondent.

1 Mo. No. 2021-688 Josh Margulies, Appellant, v. USAA Casualty Insurance Co., Respondent.

2 Mo. No. 2021-699 The People &c., Respondent, v. Chantia Marshall, Appellant.

1 Mo. No. 2021-696 In the Matter of Howard Muser, &c.

Adam Brook, Appellant, v. Howard Muser, Respondent.

1 Mo. No. 2021-678 Nader & Sons, LLC, et al., Respondents, v. Homayoun Namvar, &c., Appellant. Motion for leave to appeal denied.

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.

Motion for leave to appeal denied.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

1 Mo. No. 2021-674 In the Matter of Neighbors United Below Canal, et al., Appellants, V. Bill DeBlasio, &c., et al., Respondents.

4 Mo. No. 2021-663 In the Matter of Arbitration Between Niagara Frontier Transportation Authority, Appellant; NFTA Police Benevolent Association, Respondent. Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements. Judge Rivera took no part.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Motion for leave to appeal denied.

2 Mo. No. 2021-654 The People &c., Respondent, v. Ronald Nicholson, Appellant.

1 Mo. No. 2021-656 In the Matter of the People &c. et al., Respondents, v. Northern Leasing Systems, Inc., et al., Appellants, Joseph I. Sussman, et al., Appellants.

1 Mo. No. 2021-673 In the Matter of the People &c. et al., Respondents, v. Northern Leasing Systems, Inc., et al., Appellants, Joseph I. Sussman, et al., Appellants. Motions 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. Chief Judge DiFiore and Judge Rivera took no part.

Motion by Small Business Finance Association for leave to appear amicus curiae on the motions for leave to appeal herein granted and the brief is accepted as filed. Chief Judge DiFiore and Judge Rivera took no part. 1 Mo. No. 2021-676 In the Matter of the People &c. et al., Respondents, v. Northern Leasing Systems, Inc., et al., Appellants, Joseph I. Sussman, et al., Appellants.

1 Mo. No. 2021-710 In the Matter of the People &c. et al., Respondents, v. Northern Leasing Systems, Inc., et al., Appellants, Joseph I. Sussman, et al., Appellants.

3 Mo. No. 2021-711 The People &c., Respondent, v. Thomas Pidel, Appellant.

4 Mo. No. 2021-690 In the Matter of Rochester Police Locust Club, Inc., et al., Respondents, V. City of Rochester, et al., Respondents, Council of City of Rochester, Appellant. Motion by New York State Latino Restaurant, Bar and Lounge Association to appear amicus curiae on the motions for leave to appeal herein granted and the brief is accepted as filed. Chief Judge DiFiore and Judge Rivera took no part.

Motion by Alta Group LLC to appear amicus curiae on the motions for leave to appeal herein granted and the brief is accepted as filed. Chief Judge DiFiore and Judge Rivera took no part.

Motion for leave to appeal denied.

Motion for leave to appeal granted.

4 Mo. No. 2021-744 In the Matter of Rochester Police Locust Club, Inc., et al., Respondents, v. City of Rochester, et al., Respondents, Council of City of Rochester, Appellant.

Motion by City of Kingston for leave to appear amicus curiae on the motion for leave to appeal herein granted and the proposed brief is accepted as filed.

2 Mo. No. 2021-703 The People &c., Respondent, v. Jonathan Roelofsen, Appellant.

Mo. No. 2021-697 Richard Rosario, Appellant, v. State of New York, Respondent.

4 Mo. No. 2021-670 The People &c., Respondent, v. Jermaine H. Simmons, Appellant.

4 Mo. No. 2021-657 The People &c., Respondent, v. Michael J. Stack, Appellant. Motion for leave to appeal denied.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Motion for leave to appeal denied.

Motion for leave to appeal denied.

1 Mo. No. 2021-693 Roy Taylor, Appellant, v. NYPD Property Clerk, et al., Respondents. 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.

3 Mo. No. 2021-680 In the Matter of the Claim of Thomas P. Thorndike, Respondent, V. Penn Mutual Life Insurance Company, Appellant. Commissioner of Labor, Respondent.

1 Mo. No. 2021-662 In the Matter of Maria T. Vullo, &c., Respondent, v. Park Insurance Company, Appellant.

1 Mo. No. 2021-765 In the Matter of Maria T. Vullo, &c., Respondent, v. Park Insurance Company, Appellant.

1 Mo. No. 2021-810 In the Matter of Diane Word, Appellant, v. Dianne T. Renwick, &c., et al., Respondents. 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, insofar as it seeks leave to appeal from that portion of the Appellate Division order that affirmed the Supreme Court order denying the motion to vacate, 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 Gregory V. Serio for leave to appear amicus curiae on the motion for leave to appeal herein granted and the proposed brief is accepted as filed.

Motion for reconsideration of this Court's September 2, 2021 dismissal order denied. Chief Judge DiFiore took no part. 1 Mo. No. 2021-647 Haim Zitman, Appellant, v. Sutton LLC, et al., Respondents. Motion for leave to appeal denied. Motion for poor person relief dismissed as academic.