## **State of New York**

# Court of Appeals

### **Decisions**

February 10, 2022

#### **CASES**

1 No. 31 SSM 32

Julia Bonem,

Appellant,

v.

William Penn Life Insurance Company of

New York,

Respondent.

No. 6

Danny Donohue, &c., et al., Appellants,

. .

Andrew M. Cuomo, &c., et al.,

Respondents,

et al.,

Defendants.

On review of submissions pursuant to section 500.11 of the Rules, order affirmed, with costs, in a memorandum.

Chief Judge DiFiore and Judges Garcia, Singas,

Chief Judge DiFiore and Judges Garcia, Singas,
Cannataro and Troutman concur.
Judge Wilson dissents in an opinion, in which Judge
Rivera concurs.

Following certification of questions by the United States Court of Appeals for the Second Circuit and acceptance of the questions by this Court pursuant to section 500.27 of this Court's Rules of Practice, and after hearing argument by counsel for the parties and consideration of the briefs and record submitted, certified questions answered in accordance with the opinion herein.

Opinion by Judge Singas.

Judges Rivera, Garcia, Wilson and Cannataro concur. Chief Judge DiFiore and Judge Troutman took no part.

2 No. 1 Hunters for Deer, Inc. et al., Respondents, V.

Town of Smithtown, Appellant.

Order affirmed, with costs, in a memorandum. Chief Judge DiFiore and Judges Rivera, Garcia, Wilson, Singas and Cannataro concur. Judge Troutman took no part. 2 No. 32 SSM 34
The People &c.,
Respondent,
v.
Juan Johnson,
Appellant.

4 No. 8 Ersin Konkur,

Appellant,

v.

Utica Academy of Science Charter School,
Defendant,
Turkish Cultural Center and High Way
Education, Inc.,

Respondent.

On review of submissions pursuant to section 500.11 of the Rules, order reversed and case remitted to the Appellate Division, Second Department, for further proceedings. Under the totality of the circumstances and upon the People's concession that the appeal waiver was invalid because the plea court conflated the right to appeal with those rights automatically forfeited by a guilty plea, defendant's appeal waiver did not foreclose consideration of his suppression claim (*see People v Moyett*, 7 NY3d 892, 892-893 [2006]).

Chief Judge DiFiore and Judges Rivera, Garcia, Wilson, Singas, Cannataro and Troutman concur.

Order affirmed, with costs.
Opinion by Judge Garcia.
Chief Judge DiFiore and Judges Singas and
Cannataro concur.

Judge Rivera dissents in an opinion, in which Judge Wilson concurs.

Judge Troutman took no part.

#### **MOTIONS**

2 Mo. No. 2021-751 In the Matter of 314 Rutledge Street, LLC, Appellant,

Tax Commission of the City of New York, Respondent.

4 Mo. No. 2021-885 In the Matter of Trinity B.-S. et al.

Oswego County Department of Social Services,

Respondent;

William R.N.,

Appellant.

1 Mo. No. 2021-808

In the Matter of Jimmy Baldea, &c., Appellant,

V.

City of New York License Division of the NYPD,

Respondent.

2 Mo. No. 2021-780

The People &c. ex rel. Jerry Bonton, Appellant,

v.

Supreme Court, Kings County, et al., Respondents.

Motion, insofar as it seeks leave to appeal from so much of the Appellate Division order as resolved the proceedings for the tax years 2011/2012, 2012/2013, and 2013/2014, denied; motion for leave to appeal otherwise dismissed upon the ground that the order sought to be appealed from does not finally determine the remaining proceedings within the meaning of the Constitution.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. Judge Troutman took no part.

Motion for leave to appeal denied.

Motion for leave to appeal denied.

2 Mo. No. 2021-903 In the Matter of Roman Brik, Appellant, v. Ilana Stroutsovsky,

Respondent.

Motion for leave to appeal denied.

3 Mo. No. 2021-816
The People &c. ex rel. Edward Brown,
Appellant,
v.
Jeffrey Tedford, &c.,
Respondent.

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

2 Mo. No. 2021-793 Shameem Chowdhury, Appellant, v. Robert Thomas, Respondent. Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

4 SSD 4
In the Matter of Coalition of Concerned Citizens et al.,

Appellants,

New York State Board on Electric Generation Siting and the Environment et al.,

Respondents.

Appeal dismissed without costs, by the Court *sua sponte*, upon the ground that no substantial constitutional question is directly involved. Judge Troutman took no part.

3 Mo. No. 2022-27 Roxanne Delgado, et al.,

Appellants,

v.

State of New York et al., Respondents.

Motion by Carl E. Heastie 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, an original and nine copies filed, and the brief submitted in digital format within seven days.

Chief Judge DiFiore took no part.

2 Mo. No. 2021-747
In the Matter of Peter P. Duke II, &c.,
Respondent,
v.

Westchester Medical Center et al., Appellants.

4 Mo. No. 2021-802

The People &c., Respondent,

v.

John E. Dziedzic, Appellant.

SSD 2

East 72nd, LLC, &c., Appellant,

v.

Metropolitan Transportation Authority, Respondent.

Mo. No. 2022-64

Jesus Ferreira, Appellant,

v.

City of Binghamton et al., Respondents.

3 Mo. No. 2021-969

In the Matter of Desiree FF. et al., Respondents,

v.

Jeanette GG. et al., Appellants.

Motion, insofar as it seeks leave to appeal from that portion of the Appellate Division order as affirmed the Supreme Court order denying the motion to renew, dismissed upon the ground that such portion of the order sought to be appealed from does not finally determine the proceeding within the meaning of the Constitution; motion for leave to appeal otherwise denied.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. Judge Troutman took no part.

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

Motion by New York State Trial Lawyers Association for leave to file a brief amicus curiae on consideration of the certified question herein granted and 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.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. 4 Mo. No. 2021-851 Gary Franklin, Appellant, v.

Eric A. Learn et al., Respondents.

Mo. No. 2022-67
 Lukasz Gottwald, &c., et al.,
 Respondents,
 v.
 Kesha Rose Sebert, &c.,
 Appellant,
 et al.,
 Defendants.

2 Mo. No. 2021-792
Robert Grosbard et al.,
Respondents,
v.
Abbey on Willow Lane, LLC,
Appellant.

2 Mo. No. 2021-842
The People &c.,
Respondent,
v.
Frederick Hightower,

Appellant.

2 Mo. No. 2022-60 The People &c., Respondent, v. Luis Jimenez, Appellant. Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Troutman took no part.

Motion by Samuel D. Isaly 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, an original and nine copies filed, and the brief submitted in digital format within seven days.

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

Motion for leave to appeal denied.

Motion for assignment of counsel granted and Janet E. Sabel, Esq., The Legal Aid Society, 199 Water Street, New York, NY 10038 assigned as counsel to the appellant on the appeal herein.

3 Mo. No. 2021-998

In the Matter of Celinda JJ.,

Respondent,

v.

Adrian JJ.,

Appellant.

3 Mo. No. 2022-103

In the Matter of the Claim of Thomas Johnson.

Appellant,

v.

City of New York,

Respondent.

Workers' Compensation Board,

Respondent.

2 Mo. No. 2021-845

In the Matter of David Kalantarov,

Respondent,

v.

Marina Priyeva,

Respondent.

Carol Lipton, Esq., Attorney for the Children,

Appellant.

3 Mo. No. 2021-895

In the Matter of Leon R. Koziol, a Suspended

Attorney.

Committee on Professional Standards, &c.,

Respondent;

Leon R. Koziol,

Appellant.

Motion for leave to appeal denied.

Motion for poor person relief dismissed as academic.

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. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

Motion for reargument of motion for leave to appeal denied.

Judge Troutman took no part.

Motion, insofar as it seeks leave to appeal from that portion of the Appellate Division order that denied reinstatement, denied; motion for leave to appeal otherwise dismissed upon the ground that the remaining portions of the Appellate Division order do not finally determine the proceeding within the meaning of the Constitution

Motion for a stay &c. dismissed as academic.

Mo. No. 2021-779
In the Matter of Patrick J. Lynch, &c. et al., Respondents-Appellants,

v.

City of New York, et al.,

Appellants-Respondents.

Motions for leave to appeal granted. Judge Rivera took no part.

4 Mo. No. 2021-834 In the Matter of Ahkeila M. et al.

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

Onondaga County Department of Children and Family Services,
Respondent;
Tiffany B.,
Appellant.

1 Mo. No. 2021-840
In the Matter of Steven Mears,
Appellant,
v.
A. Kirke Bartley, &c., et al.,

Respondents.
Cyrus R. Vance, Jr., &c.,
Nonparty-Respondent.

Motion for leave to appeal denied.

2 Mo. No. 2021-919 Moret, LLC, Respondent, v. NewBank, Appellant,

et al.,

Defendants.

(Index No. 608402/18)

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.

Mo. No. 2021-920 Motion for leave to appeal dismissed upon the ground that the order sought to be appealed from Moret, LLC, does not finally determine the action within the Respondent, meaning of the Constitution. v. NewBank, Appellant, et al., Defendants. (Index No. 608403/18) Mo. No. 2021-798 1 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction Napoli Shkolnik, PLLC, disbursements. Appellant, v. Greenwich Insurance Company et al., Respondents, et al., Defendant. Mo. No. 2022-41 Motion by Association of Zoos & Aquariums, et al. for leave to file a brief amici curiae on the appeal In the Matter of Nonhuman Rights Project, herein granted and the proposed brief is accepted as Inc., &c., filed. The brief must be submitted in digital format Appellant, within seven days. v. James J. Breheny, &c., et al., Respondents. Mo. No. 2021-759 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction In the Matter of Peter O'Brien, disbursements. Appellant, v. Thomas P. DiNapoli, &c., Respondent. Mo. No. 2021-841 Motion for leave to appeal denied. The People &c.,

Respondent,

Appellant.

v. Edward Odell,

Motion for leave to appeal denied. In the Matter of Violet P. Administration for Children's Services, Respondent; Catherine P., Appellant. Mo. No. 2021-862 Motion for reargument of motion for leave to appeal denied. Vassilis Panagoulopoulos et al., Judge Troutman took no part. Appellants, v. Carlos Ortiz Jr. MD, P.C., et al., Respondents. 2 Mo. No. 2021-784 Motion for leave to appeal denied. In the Matter of State of New York, Respondent, v. Geoffrey P., Appellant. Mo. No. 2021-812 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction Carlyle Parris, disbursements. Appellant, Schneider Electric Mobility NA, Inc. et al., Respondents, et al.. Defendant. Mo. No. 2021-836 4 Motion for leave to appeal denied. The People &c., Respondent, v. Jason Richardson,

Mo. No. 2021-985

Appellant.

2 SSD 3

Wayne Rose,

Appellant,

v.

Different Twist Pretzel, Inc., et al.,

Respondents,

et al.,

Defendants.

4 Mo. No. 2021-939

In the Matter of Christina S.

Erie County Department of Social Services,

Respondent;

Jeffery S.,

Appellant.

3 Mo. No. 2021-858

In the Matter of Parvaz Ahmad Saber,

Appellant,

v.

Ellen T. Saccone,

Respondent.

(And Another Proceeding.)

Appeal dismissed without costs, by the Court *sua sponte*, upon the ground that the order appealed from does not finally determine the action within the meaning of the Constitution.

Chief Judge DiFiore took no part.

Motion for leave to appeal denied.

Motion for poor person relief dismissed as academic.

Judge Troutman took no part.

Motion for reargument of motion for leave to appeal denied.

Judge Troutman took no part.

Shchukin OU, et al., Appellants, v. Rustam Iseev, Respondent. Shchukin House OU, Appellant, v. Rustam Iseev, Respondent. \_\_\_\_\_ Rustam Iseev, Third-Party Respondent, v. Nikolay Shchukin, Third-Party Appellant, et al., Third-Party Defendant.

Mo. No. 2021-818

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.

Cross motion for the imposition of sanctions denied.

1 Mo. No. 2021-804

The People &c. ex rel. Aaron Singleton, Appellant,

v.

Cynthia Brann, &c., Respondent.

1 Mo. No. 2021-909

The People &c. ex rel. Jerome Smith, Appellant,

v.

N.Y.S. Division of Parole, &c., Respondent.

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 proceeding within the meaning of the Constitution.

Motion for poor person relief dismissed as academic.

2 Mo. No. 2021-801 In the Matter of State Farm Fire and Casualty Company,

Respondent,

V

Maryann Llera-Negron et al., Appellants.

3 Mo. No. 2021-805

Suburban Restoration Co. Inc.,

Appellant,

v.

State of New York, Respondent.

2 Mo. No. 2021-821

Payam Toobian,

Respondent

v.

Mehrdad Golzad et al., Appellants.

3 Mo. No. 2021-606

The People &c., Respondent,

V.

Sam Wassilie,

Appellant.

1 Mo. No. 2021-790

The People &c.,

Respondent,

v.

Walter Wright,

Appellant.

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 dismissed upon the ground that the order sought to be appealed from does not finally determine the action within the meaning of the Constitution.

Chief Judge DiFiore took no part.

Motion for leave to appeal dismissed upon the ground that the issues presented have become moot (*see People v Wassilie*, — AD3d —, 2022 NY Slip Op 00103 [3d Dept 2022]).

Motion for poor person relief dismissed as academic.

Motion for leave to appeal denied.

Mo. No. 2022-13

The People &c., Respondent, v.

Justin Zapka,
Appellant.

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.