

SUPREME COURT OF THE STATE OF NEW YORK, APPELLATE DIVISION,
SECOND JUDICIAL DEPARTMENT

Smith v. Maines Paper & Food Serv., Inc.

Smith, 2026 NY Slip Op 03466 (Supreme Court of the State of New York Appellate Division Second Judicial Department 2026) · No. 2022-06992 · Decided June 3, 2026

SUMMARY

The Appellate Division, Second Department, affirmed an order denying the plaintiffs' motion for summary judgment on liability and on whether Harold L. Smith sustained a serious injury under Insurance Law § 5102(d). The court held that the defendants' initially unsworn expert submissions could be considered after the experts submitted sworn affidavits incorporating and reaffirming those submissions, because CPLR 2001 permitted the defect to be cured without prejudice to the plaintiffs. The court concluded that the defendants thereby raised triable issues of fact.

CASE DETAILS

COURT	Supreme Court of the State of New York, Appellate Division, Second Judicial Department
WRITING FOR THE COURT	Per Curiam; Francesca E. Connolly, J.P.; Paul Wooten; Lourdes M. Ventura; Phillip Hom
JURISDICTION	Supreme Court of the State of New York, Appellate Division, Second Judicial Department
DECIDED	June 3, 2026
DOCKET	2022-06992
DISPOSITION	affirmed
PROCEDURAL POSTURE	Plaintiffs appealed from an order of the Supreme Court, Orange County, denying those branches of their motion for summary judgment that sought judgment on liability and on whether Harold L. Smith sustained a serious injury under Insurance Law § 5102(d).
STANDARD OF REVIEW	The Appellate Division reviewed the Supreme Court's determination that the defendants' later-submitted sworn expert affidavits could be considered and its denial of summary judgment. Summary judgment requires a prima facie showing of entitlement to judgment as a matter of law; once that showing is made, the opposing party must raise a triable issue of fact.

PRECEDENTIAL VALUE	Published New York Appellate Division decision
PARTIES	Harold L. Smith, Harold L. Smith's wife, suing derivatively, Plaintiffs v. Maines Paper & Food Service, Inc., Robert Levi Joseph Lavine, Other defendants

TOPICS

summary judgment negligence personal injury expert testimony appellate procedure

PRACTICE AREAS

Torts Civil Procedure Evidence Appellate Procedure Insurance Law

QUESTIONS PRESENTED

1. Whether the defendants' sworn expert affidavits, submitted after their initial unsworn expert submissions and incorporating those submissions, could be considered to cure the initial defects under CPLR 2001.
2. Whether the defendants raised triable issues of fact sufficient to defeat the plaintiffs' motion for summary judgment on liability.
3. Whether the defendants raised triable issues of fact sufficient to defeat the plaintiffs' motion for summary judgment on whether Harold L. Smith sustained a serious injury under Insurance Law § 5102(d).

HOLDINGS

1. Under the circumstances of this case, the Supreme Court providently exercised its discretion in considering sworn affidavits that incorporated and reaffirmed the contents of the defendants' earlier unsworn expert submissions, because CPLR 2001 permitted the defect to be disregarded where the plaintiffs suffered no substantial prejudice.
2. The plaintiffs established prima facie entitlement to summary judgment on liability and on the serious-injury issue, but the defendants' admissible expert affidavits raised triable issues of fact; therefore, summary judgment was properly denied.

KEY QUOTATIONS

“Under the circumstances of this case, the Supreme Court providently exercised its discretion in considering those affidavits” ([*1])

“Those submissions cured the defects contained in the defendants' opposition papers, and the plaintiffs suffered no prejudice, as they had an opportunity to address the opinions of the defendants' expert witnesses in their reply papers.” ([*1])

FACTUAL BACKGROUND

Harold L. Smith allegedly sustained personal injuries in a motor vehicle accident involving a rear-end collision. The plaintiffs claimed that defendant Robert Levi Joseph Lavine breached a duty owed to Smith and that Smith sustained a serious injury within the meaning of Insurance Law § 5102(d). The defendants opposed summary judgment with expert submissions that were initially unsworn, then submitted sworn affidavits incorporating and reaffirming those opinions after the trial court directed statements of material facts.

PROCEDURAL HISTORY

The plaintiffs commenced an action seeking damages for personal injuries allegedly sustained by Harold L. Smith in a motor vehicle accident, including a derivative claim by his wife. They moved for summary judgment on liability and serious injury. After the defendants initially submitted unsworn expert affirmations and an unsworn expert report, the trial court directed the parties to submit statements of material facts; the defendants then submitted sworn expert affidavits incorporating and reaffirming their earlier submissions. The Supreme Court considered the affidavits and denied the relevant branches of the plaintiffs' motion. The Appellate Division affirmed.

DISPOSITION

affirmed

CASES CITED

- Tsyganash v Auto Mall Fleet Mgt., Inc., 163 AD3d 1033, 1033-1034
- Abramov v Martinez, 224 AD3d 794, 796
- McRae v City of New York, 208 AD3d 775, 775-776
- Barr v Canales, 231 AD3d 786, 787
- Jaklitsch v Kelly, 176 AD3d 792, 793
- Matter of Mirzakandov v Mazal U Bracha, LLC, 216 AD3d 966, 967
- Kallo v Kane St. Synagogue, 241 AD3d 522, 523-524
- Galluccio v Grossman, 161 AD3d 1049, 1053

OPINION

Smith v. Maines Paper & Food Serv., Inc. 2026 NY Slip Op 03466

PER CURIAM.

Smith v Maines Paper & Food Serv., Inc. - 2026 NY Slip Op 03466 skip to main content It appears you are using Adblock. Please disable Adblock to best experience our website. Law Reporting Bureau Thomas J.K. Smith, State Reporter Court Decisions Resources About Home All Court Decisions Decisions Smith v Maines Paper & Food Serv., Inc. 2026 NY Slip Op 03466 June 3, 2026 Appellate Division, Second Department Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. This decision is uncorrected and subject to revision before publication in the Official Reports. Harold L. Smith, et al., appellants, v Maines Paper & Food Service, Inc., et al., respondents. Supreme Court of the State of New York, Appellate

Division, Second Judicial Department Decided on June 3, 2026 2022-06992, (Index No. 8564/19) Francesca E. Connolly, J.P. Paul Wooten Lourdes M. Ventura Phillip Hom, JJ. The Ahearne Law Firm, PLLC, Warwick, NY (Barton L. Slavin and Allan J. Ahearne, Jr., of counsel), for appellants. Marshall Dennehey Warner Coleman & Goggin, P.C., New York, NY (R. David Lane, Jr., and Diane K. Toner of counsel), for respondents. [*1] DECISION & ORDER In an action to recover damages for personal injuries, etc., the plaintiffs appeal from an order of the Supreme Court, Orange County (Sandra B. Sciortino, J.), dated June 10, 2022. The order, insofar as appealed from, denied those branches of the plaintiffs' motion which were for summary judgment on the issues of liability and whether the plaintiff Harold L. Smith sustained a serious injury within the meaning of Insurance Law § 5102(d) as a result of the subject accident. ORDERED that the order is affirmed insofar as appealed from, with costs. The plaintiff Harold L. Smith, and his wife suing derivatively, commenced this action, inter alia, to recover damages for personal injuries Smith allegedly sustained in a motor vehicle accident. The plaintiffs moved, among other things, for summary judgment on the issues of liability and whether Smith sustained a serious injury within the meaning of Insurance Law § 5102(d) as a result of the accident. The defendants opposed those branches of the motion and submitted, inter alia, three unsworn affirmations from expert witnesses and an unsworn report of an expert witness. In reply, the plaintiffs contended that the unsworn opinions of the defendants' expert witnesses were inadmissible. Thereafter, the Supreme Court directed the plaintiffs to submit a statement of material facts pursuant to former 22 NYCRR 202.8-g, which was missing from their motion for summary judgment, and directed the defendants to submit a counterstatement of material facts. The plaintiffs subsequently submitted a statement of material facts, and the defendants responded by submitting a counterstatement of material facts along with sworn affidavits from the defendants' four expert witnesses in which they incorporated and reaffirmed the contents of their earlier unsworn submissions. In an order dated June 10, 2022, the Supreme Court, among other things, accepted and considered the affidavits submitted by the defendants' expert witnesses and denied those branches of the plaintiffs' motion which were for summary judgment on the issues of liability and whether Smith sustained a serious injury within the meaning of Insurance Law § 5102(d) as a result of the accident. The plaintiffs appeal. "A plaintiff in a negligence action moving for summary judgment on the issue of liability must establish, prima facie, that the defendant breached a duty owed to the plaintiff and that the defendant's negligence was a proximate cause of the alleged injuries" (*Tsyganash v Auto Mall Fleet Mgt., Inc.* , 163 AD3d 1033 , 1033-1034). "A rear-end collision with a stopped or stopping vehicle establishes a prima facie case of negligence on the part of the operator of the rear vehicle, requiring that operator to come forward with evidence of a nonnegligent explanation for the collision in order to rebut the inference of negligence" (*Abramov v Martinez* , 224 AD3d 794 , 796; see *McRae v City of New York* , 208 AD3d 775, 775-776). Here, the plaintiffs established, prima facie, that the defendant Robert Levi Joseph Lavine breached a duty owned to Smith and that Lavine's negligence was a proximate cause of Smith's alleged injuries (see *Barr v Canales* ,

231 AD3d 786 , 787). Further, the plaintiffs established, prima facie, that the injured plaintiff sustained a serious injury within the meaning of Insurance Law § 5102(d) as a result of the accident. In opposition, the defendants raised triable issues of fact. The defendants submitted, inter alia, three unsworn affirmations from expert witnesses and an unsworn report of an expert witness. Since these expert-witness submissions were unsworn, they were not in admissible form (see CPLR 2106; Jaklitsch v Kelly , 176 AD3d 792 , 793). However, "CPLR 2001 permits a court to disregard a party's 'mistake, omission, defect or irregularity . . . if a substantial right of a party is not prejudiced'" (Matter of Mirzakandov v Mazal U Bracha, LLC , 216 AD3d 966 , 967, quoting CPLR 2001). Here, in response to the plaintiffs' statement of material facts, the defendants submitted sworn affidavits from their four expert witnesses in which they incorporated and reaffirmed the contents of their earlier unsworn submissions. Under the circumstances of this case, the Supreme Court providently exercised its discretion in considering those affidavits (see Kallo v Kane St. Synagogue , 241 AD3d 522 , 523-524; Galluccio v Grossman , 161 AD3d 1049 , 1053). Those submissions cured the defects contained in the defendants' opposition papers, and the plaintiffs suffered no prejudice, as they had an opportunity to address the opinions of the defendants' expert witnesses in their reply papers. Accordingly, the Supreme Court properly denied those branches of the plaintiffs' motion which were for summary judgment on the issues of liability and whether Smith sustained a serious injury within the meaning of Insurance Law § 5102(d) as a result of the accident. The plaintiffs' remaining contentions are without merit. CONNOLLY, J.P., WOOTEN, VENTURA and HOM, JJ., concur. ENTER: Darrell M. Joseph Clerk of the Court Court Decisions All Court Decisions Official Reports Service Bound Volumes Decision Search Resources RSS Feeds Style Manual Citation Tools Opinion Formatting & Privacy Guidelines Opinion Selection Criteria Legal Research Portal Site Index About About the Law Reporting Bureau About our Operations Contact Us Twitter Quick Contact Info 17 Lodge Street Albany, NY 12207 Phone: (518) 453-6900 Links to or from other sites do not signify endorsement or relationship with them.