

RESOLUTION

WHEREAS, A certain Complaint was filed in U.S. District Court for the Northern District of New York under Civil Action number 6:16-cv-1502, alleging certain claims against the Town; and

WHEREAS, the Board and the Plaintiffs in the above-named action now wish to settle Plaintiffs' claims based upon the attached settlement agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board approves the settlement agreement resolving the above-referenced action filed in U.S. District Court for the Northern District of New York under Civil Action number 6:16-cv-1502, and authorizes the Town Supervisor and/or counsel to execute necessary documents to effectuate the settlement.

Motion made by: CHARLES SCOTT **Seconded:** RONALD SCOUTEN

Vote: 5 Aye 0 Nay

Dated: May 26, 2017


Tracy Northrop
Town Clerk