

Resolution numbering amended 05/08/2014

**32.**

On a motion of Councilman Quinn, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

**WHEREAS**, there is pending litigation, SALLY DOEING and RONALD DOEING VS. TOWN OF HAMBURG and LANDICE, INC., Erie County Supreme Court Index Number 2010/7880, seeking damages for personal injuries against the Defendants, and

**WHEREAS**, counsel for the Town of Hamburg, Shaw & Shaw, PC, recommends that the Town pay the sum of \$5,000.00, in settlement of this claim, as full and final satisfaction of all personal injury claims against the Town of Hamburg,

**NOW THEREFORE BE IT RESOLVED** that the Town of Hamburg pay the Plaintiffs the sum of \$5,000.00 in full and final satisfaction of all claims against the Town of Hamburg in the action SALLY DOEING and RONALD DOEING VS. TOWN OF HAMBURG and LANDICE, INC., Erie County Supreme Court Index Number 2010/7880. Payment is to be made upon receipt of signed General Release and Settlement Agreement from the Plaintiffs.

**33.**

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

**RESOLVED**, that the Town Board adjourn at 9:02 pm.

---

Barbara S. Allen, Deputy Town Clerk