

2.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS, a lawsuit was filed in the United States District Court by Michael Granica against the Town of Hamburg, and

WHEREAS, the parties, without precedent, wish to settle the matter to avoid further costs of litigating the matter,

NOW THEREFORE BE IT RESOLVED that the Town of Hamburg enter into a confidential settlement agreement and mutual release with Michael Granica, and

BE IT FURTHER RESOLVED that the Supervisor is authorized to sign the settlement agreement on behalf of the Town.

Catherine A. Rybczynski, R.M.C.
Town Clerk