

3.

On a motion of Supervisor Shaw, seconded by Councilman Mosey, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED, that the Hamburg Town Board authorizes payment to Jason P. Jaros, Esq., as attorney for Brigit J. Reynolds, in the sum of \$3,000.00, to finalize the settlement of the matter entitled CSEA and Brigit J. Reynolds v. Town of Hamburg, Thomas Best, Jr., Michael Quinn, and Steven Walters, Index Number 76/2016.

4.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED, that the Hamburg Town Board directs the Town Supervisor to enter into and execute, on behalf of the Town of Hamburg, a Settlement Agreement, Release and Waiver with Ms. Barbara Lipka, in full and final settlement of the matter entitled Barbara Lipka v. Town of Hamburg, Michael Quinn and Cheryl Potter-Juda, Civil Action Number 1:15-cv-00524, and

BE IT FURTHER RESOLVED, that the Hamburg Town Board authorizes payment to Ms. Lipka in the sum of \$29,000.00 pursuant to said Agreement.

5.

On a motion of Councilman Petrie, seconded by Councilman Farrell, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session and move into the Town Board meeting at 7:04 PM.