

2.

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

ADOPTED Ayes 4 Shaw, Best, Farrell, Petrie,
 Noes 0

WHEREAS, there is pending litigation, MARY C. BARTLETT, Individually and as Executrix of the Estate of MICHAEL J. BARTLET vs. THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (the “IDA”) and THE TOWN OF HAMBURG (the “Town”) in New York State Supreme Court, Erie County (Index No. 2018/000055), and

WHEREAS, the Parties have reached a settlement of the pending litigation as follows: the Town and the IDA agree to pay Petitioner the sum of \$80,000 (the “Payment”) as follows: (a) the Town will pay to Petitioner the sum of \$30,000; and (b) the IDA will pay to Petitioner the sum of \$50,000.

WHEREAS, counsel for the Town of Hamburg, Paul Joyce, Esq., recommends that the Town pay the sum of \$30,000, in settlement of this claim, as full and final satisfaction of all claims against the Town of Hamburg,

NOW THEREFORE BE IT RESOLVED that the Town of Hamburg pay the Plaintiff the sum of \$30,000 in full and final satisfaction of all claims against the Town of Hamburg in the action, MARY C. BARTLETT, Individually and as Executrix of the Estate of MICHAEL J. BARTLET vs. THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (the “IDA”) and THE TOWN OF HAMBURG (the “Town”) Erie County Supreme Court Index No. 2018/000055, and payment is to be made upon receipt of signed General Release and Settlement Agreement from the Plaintiff.

3.

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

ADOPTED Ayes 4 Shaw, Best, Farrell, Petrie,
 Noes 0

RESOLVED, that the Town Board moved out of Executive Session and back into the Work Session at 7:08 P.M.