

27.

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

ADOPTED Ayes 3 Shaw, Farrell, Petrie
 Noes 1 Best

WHEREAS, on July 18, 2016, the Hamburg Town Board approved an Agreement between the Town of Hamburg and Sportstar Capital, Inc. (hereinafter "Sportstar") to prepare a feasibility study, demographic study, pro forma and financial analysis, and to secure a letter of intent to acquire land for construction of a new sports facility, and

WHEREAS, Sportstar has submitted its invoice #20 to the Town for work completed pursuant to said Agreement in the sum of \$145,000.00, and also requesting payment of interest in the sum of \$120,057.66, for a total claim in the sum of \$265,057.66, and

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg pay Sportstar the sum of \$135,000.00 US, in full and final satisfaction of all claims against the Town of Hamburg related to the invoice submitted by Sportstar, and payment is to be made upon receipt of a signed General Release and Settlement Agreement from Sportstar.

28.

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

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

RESOLVED, that the Town Board adjourned Executive Session at 9:20 P.M.