

Hamburg Town Board Executive Session May 3, 2021

Members Present:

James M. Shaw Supervisor
Shawn Connolly Councilman
Elizabeth Farrell Councilwoman
Karen Hoak Councilwoman
Michael Petrie Councilman

Also Present: Catherine A. Rybczynski, Town Clerk; Walter Rooth, III, Town Attorney

1.

RESOLVED, that the Town Board adjourn the Work Session and enter into Executive Session to discuss a legal matter at 6:37 P.M.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was ADOPTED 5 - 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

2.

RESOLVED, that the Town Board does hereby approve the resolution as presented below.

On a motion of Supervisor Shaw, seconded by Councilwoman Hoak, the following resolution was

ADOPTED 5 – 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is authorized to sign the Stipulation of Discontinuance on behalf of the Town of Hamburg for full and final satisfaction of all claims against the Town of Hamburg in the action, William Ullmark and Jamie Ullmark v. Town of Hamburg, et al in New York State Supreme Court, Erie County (Index No. 814439/2020).

3.

RESOLVED, that the Town Board adjourn the Executive Session and resume the Work Session at 6:47 PM.

On a motion of Supervisor Shaw, seconded by Councilwoman Farrell, the following resolution was

ADOPTED 5 – 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

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