

Special Meeting

A special meeting of the Waddington Town Board was held on Wednesday, December 13, 2017 @4:30PM in the Municipal Building.

**Present were:** Deputy Supervisor Travis McKnight and Councilmembers: Shirley Robinson, Patricia VanPatten, and Shaun Prentice.

**Also Present:** Carol A. Burns, Town Clerk and William Tiernan.

**Call to order:** Deputy McKnight called the meeting to order @ 4:35PM.

Deputy McKnight stated that the Town Attorney has stressed that the Board sign the settlement agreement with the Wladis Lawfirm. They have agreed to a \$450,000 settlement which will be paid from the High Flow Money held by the County Treasurer's office. If the Town doesn't sign the agreement they will not be released from the lawsuit and can be held liable and sued for the original amount. Discussion was held.

Resolution #70

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to the lawsuit settlement with the Wladis Law Firm in the amount of \$450,000 to be paid from the high flow monies held by the County Treasurer's Office;

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Supervisor, Sandra Wright to sign the settlement agreement.

Roll Call Vote:

Deputy McKnight: Aye      Councilor VanPatten: Aye

Councilor Robinson: Aye      Councilor Prentice: Abstain

The Board further discussed the legal fees that they will have to pay to Attorney Nash for the work done on the lawsuit for the last couple of years. They discussed asking to use the remaining high flow monies towards the Town's Attorney fees.

**Adjourn:** A motion was made by McKnight, seconded by Prentice to adjourn the meeting @ 4:45PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk