**TOWN OF PLATTSBURGH**

**TOWN BOARD SEMI- MONTHLY MEETING**

**April 15, 2021**

#### Resolution No. 021-063 Settlement Agreement

#### WHEREAS, the Town of Plattsburgh and the City of Plattsburgh have been in communication with each other in an effort to enhance cooperation and to resolve existing matters involving litigation and other issues; now therefore, be it

#### RESOLVED, In accordance with the request therefore, the Supervisor is authorized to sign the “Settlement Agreement Between the City and the Town”, and where applicable, the Town Attorney and/or Special Counsel to the Town are authorized to sign the exhibits attached thereto, and incorporated herein by reference, in a form approved by Town Attorney.

#### 

**Motion:**

**Seconded by:**

**Discussion:**

**Roll Call: Yes No Absent Carried Tabled**

**Thomas E. Wood Meg E. Bobbin**

**Barbara E. Hebert**

**Charles A. Kostyk**

**Michael S. Cashman**