TOWN OF HARPERSFIELD

RESOLUTION NO. 007 OF THE YEAR 2015

Councilman Morris Riddell Jr. offered the following resolution and moved its adoption:

BE IT HEREBY RESOLVED, that the Town Board of the Town of Harpersfield authorizes the Town Attorney, Kevin Young to pay a settlement in the amount of \$17,500.00 to Douglas Zamelis, Attorney for the Petitioners as stipulated by order of Judge Brian D. Burns in the case of Kitty Ballard et al vs the Town of Harpersfield Town Board, Planning Board, Code Enforcement Officer and Town Clerk on January 17, 2014.

Seconded by Councilman Robert Reeve Jr..

 $\ensuremath{\mathsf{WHEREUPON}},$ the Resolution was put to a vote and recorded as follows:

James Eisel Sr.	Supervisor	Aye.
Harold Bedford	Councilman	Aye.
Morris Riddell Jr.	Councilman	Aye.
Catherine Straus	Councilwoman	Aye.
Robert Reeve Jr.	Councilman	Aye.

inda E. Goss, Town Clerk

May 15, 2015