

**TB RESOLUTION NO. : Authorization Authorizing Settlement in the Matter of
Clements v. Town of Dryden**

WHEREAS, a lawsuit concerning a Village of Dryden code enforcement matter was filed, and included the Town of Dryden and its code enforcement officers as defendants; and

WHEREAS, the plaintiffs have offered to settle this suit for \$3,000; and

WHEREAS, the Town of Dryden's defense counsel and insurance company have recommended agreeing to such a nominal settlement;

WHEREAS, the Town Board of the Town of Dryden finds such settlement to be in the best interests of the Town;

NOW THEREFORE BE IT:

RESOLVED, that the Town Board of the Town of Dryden hereby approves a settlement in the matter of Clements v. Town of Dryden, for not more than \$3,000, and on such other terms and conditions as authorized by the Town Supervisor; and it is further

RESOLVED, that the Town Supervisor is authorized to sign such settlement agreement after legal review and approval as to form, and take such further actions as necessary to resolve the same.

Moved: Seconded:

Vote: