

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Authorize Mayor to terminate pending litigation

DATE: 9-26-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 154-2022

DATE SUBMITTED: 9-21-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED
\$

AMOUNT
BUDGETED
\$0

APPROPRIATION
REQUIRED:

Resolution to authorize Village of Saranac Lake Mayor to terminate pending litigation and accept new Riverwalk Easement

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>yes</u>

**RESOLUTION AUTHORIZING VILLAGE OF SARANAC LAKE MAYOR TO
TERMINATE PENDING LITIGATION AND ACCEPT NEW RIVERWALK
EASEMENT**

WHEREAS, the Village Board of Saranac Lake and its attorneys have resolved all pending issues in reference to Riverwalk Easements, and,

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees has hereby approved the authorization of settlement as per the review of settlement documents.

BE IT FURTHER RESOLVED, the Village Board of Trustees authorizes the Village Mayor to terminate pending litigation and accept new Riverwalk Easement.