

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

SUBJECT: Settlement of Pending Litigation

DATE: 12-12-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 179-2022

DATE SUBMITTED: 12-8-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution to authorize the Village Manager to settle ongoing litigation

MOVED BY: Scollin SECONDED BY: Catillaz

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

no

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SETTLE
PENDING LEGAL MATTERS**

WHEREAS, the Village Board of Saranac Lake and its attorneys have come to settlement terms with outstanding legal issues, and,

WHEREAS, the Village Board of Saranac Lake has reviewed and approves settlement of the outstanding legal issues.

NOW, THEREFORE BE IT RESOLVED, the Village Board hereby approves and authorizes the Village Manager to settle the outstanding legal matters.