

June 21, 2023

SPECIAL MEETING, TOWN OF THURMAN JUNE 21, 2023

A meeting of the Town Board of the Town of Thurman, County of Warren and the State of New York was held at the town hall, 311 Athol Road, Athol, NY on the 21th day of June 2023

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor
Randy Galusha Councilperson
Charles Bills Councilperson
Ed Brown Councilperson
Doug Needham Councilperson

ALSO PRESENT:

Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 2:33 pm with the pledge to the flag.

RESOLUTION 52-2023

RESOLUTION TO APPROVE SETTLEMENT AGREEMENT WITH FORMER CONFIDENTIAL SECRETARY

On a motion of Councilman Brown, seconded by Councilman Bills, the following resolution was

ADOPTED Ayes 4 Runyon, Bills, Needham, Brown
 Nays 1 Galusha

SEE RESOLUTION ATTACHED

ADJOURN:

On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 2:36 pm

June 21, 2023

MOTION CARRIED Ayes 5 Runyon, Brown, Needham, Bills, Galusha
Nays 0

Respectfully Submitted

Cynthia Hyde, Town Clerk
June 28, 2023

**RESOLUTION TO APPROVE SETTLEMENT AGREEMENT
WITH FORMER CONFIDENTIAL SECRETARY**

**RESOLUTION NO:
INTRODUCED BY:
WHO MOVED ITS ADOPTION
SECONDED BY:**

WHEREAS, the Town commenced litigation in Warren County Supreme Court under Index Number EF2021-69749 against the former Confidential Secretary (Defendant) which resulted in a Judgment against her; and

WHEREAS, Defendant filed a Notice of Appeal; and

WHEREAS the Parties wish to dispose of any Appeal through a Settlement Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board has agreed to accept payment in the amount of One Thousand Dollars (\$1,000.00) in full satisfaction of the Judgment entered against Defendant in exchange for Defendant withdrawing her Notice of Appeal and mutual Releases; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to sign the Settlement Agreement between the Town and Defendant in the form as it is attached to this Resolution; and

BE IT FURTHER

RESOLVED, that the Town Supervisor and Town Counsel are hereby authorized and directed to take all actions necessary to effectuate the intent of this Resolution.

Duly adopted this 15th day of June, 2023 by the following vote:

AYES:

NOES:

ABSENT:

N:\Clients\THURMAN, Town of\Thurman v. Seaman\SETTLEMENT\ResolutionAuthorizingSettlement.docx

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