

MINUTES OF TOWN BOARD EXECUTIVE MEETING OF JUNE 23, 2010

PRESENT:           Supervisor   Teresa Dean  
                  Council       Edward Fairbrother  
                                  Marcia Hudock  
                                  David Manchester  
                                  Mike Smith  
                  Attorney     Thomas Bowes  
                  Town Clerk   Linda Cross

The Town Board entered into Executive Session at 7:39 p.m.

The Town Board requested the presence of the Town Clerk at 7:57 p.m.

RESOLUTION NO. 166-10  
SEWER EASEMENT CLAIM SETTLEMENT APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS on or about December 10, 2008 the Town of Big Flats executed a permanent Sanitary Sewer Easement for 547 Maple Street, Big Flats, NY with Charles and Charlotte Annis, and

WHEREAS the Attorney for the Town and the property owners of 547 Maple Street have negotiated a settlement of all claims concerning determination of value and damages during installation of the sewer lines, and

WHEREAS money was budgeted for this specific claim in the Sewer District No. 1 budget, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to settle all claims with Charles and Charlotte Annis regarding the sewer easement for 547 Maple Street and authorize the payment of Six Thousand Nine Hundred Dollars (\$6,900.00) for the release of all claims.

CARRIED: AYES: Smith, Fairbrother, Dean  
              NAYS: Hudock, Manchester

The Town Board concluded the Executive Session at 8:11 p.m.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk