

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF WOODBURY
AUTHORIZING CATANIA, MAHON & RIDER, PLLC TO PRESENT
AN OFFER OF SETTLEMENT TO THE VILLAGE OF WOODBURY**

WHEREAS, the Town of Woodbury is involved in litigation against the Village of Woodbury, regarding the unauthorized transfer of certain Town-owned and Village-owned parcels by prior administrations; and

WHEREAS, the Town Board wishes to bring an end to the matter by presenting an offer of settlement to the Village of Woodbury; and

WHEREAS, the Town and Village representatives have discussed terms of a potential settlement; and

WHEREAS, the Town wishes to formally present terms constituting a framework for settlement;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs its counsel, Catania, Mahon & Rider, PLLC, to present a formal offer of settlement to the Village of Woodbury that includes the following essential terms:

- 1.) The Town will formally accept the deed for the Earl Reservoir Park property (S.B.L. 204-1-30).
- 2.) The Village will subdivide the Highway Garage property (S.B.L. 219-5-21.2) into two new lots, referred to as "Proposed Lot 1" and "Proposed Lot 2," as depicted on the map prepared by Fusco Engineering & Land Surveying P.C., dated June 15, 2020, and will convey "Proposed Lot 2" to the Town.
- 3.) The Village will reimburse the Town in the amount of \$58,783.50, for last bond payment made by the Town on the Highway Garage property, after the property had been transferred to the Village.