Evans Town Board

At a Work Session meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, February 25, 2015 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Deputy Town Clerk
ABSENT:	Paul T. Cooper	Councilman

RESOLUTION 2015-119 Authorize Supervisor or Designee to Execute Settlement Agreement with National Grid

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, heretofore the Town has caused to be investigated street lighting services provided by Niagara Mohawk Power Corporation d/b/a National Grid (herein the Company) to the Town for which the Town was billed; and

WHEREAS, that investigation revealed that a challenge to certain charges to the Town during the period commencing October 1, 2007 was appropriate; and

WHEREAS, in light of the same a complaint was filed challenging such charges; and Wherefore in consequence of the same and negotiations undertaken in relation to the same a settlement agreement has been reached whereby the Company would pay to the Town the sum of $9,212.91 in settlement of any related claims prior to and through and including November 24, 2014; and

WHEREAS, it is the opinion of the Town Board that such settlement is appropriate and proper under the circumstances.

NOW THEREFORE BE IT RESOLVED that the Town Board accepts the aforesaid settlement payment and the terms thereof which Settlement Agreement and Mutual Release will be on file with the Clerk of the Town of Evans; and

BE IT FURTHER RESOLVED that the Supervisor, or his designee, be and the same is hereby, authorized and directed to enter into and execute such Settlement Agreement and Mutual Release, subject to the approval of the Town Attorney and the Director of Finance, in as many copies as deemed appropriate and distribute the same to parties having an interest therein.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann - AYE
Councilman Cooper-Absent
Supervisor Dash- AYE

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Lynn M. Krajacic
Town Clerk