

TO: Town Board
FROM: Charles D. Grieco, Esq.
DATE: December 29, 2014
RE: Duplicating Consultants settlement authorization

ON MOTION by _____, seconded by _____, the following resolution was adopted:

RESOLVED THAT, the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the settlement agreement resolving the matter *Duplicating Consultants, Inc. and Leas-Co Leasing, Inc. v. Town of West Seneca* (the "Action"), and

BE IT FURTHER RESOLVED, that, upon receipt of the release incorporated into said settlement agreement and upon the removal of the copy machines from Town property by Duplicating Consultants, the Town is authorized pay Duplicating Consultants the sum of twenty thousand dollars (\$20,000) in full resolution of the Action.

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DEC 29 2014
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