

TOWN OF CAMBRIA TOWN BOARD

December 6, 2023

The Special Meeting of the Town of Cambria Town Board was held at 5:30 pm on the 6th day of December 2023 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew P. Foe, Councilman
Jeffrey S. Hurtgam, Councilman
Benjamin D. Musall, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Robert Roberson, Attorney

The meeting was called to order at 5:30 am and adjourned at 6:05 pm.

Supervisor Ellis indicated that the purpose of the meeting was to discuss the settlement agreement with Tyler Booth-Forsyth-Warren Tavern Living History Farm and Museum.

EXECUTIVE SESSION

5:35 pm:

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to enter into executive session.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

There was no action taken at the executive session.

6:00 pm:

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to close the executive session.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

RESOLUTION AUTHORIZING SETTLEMENT OF THE BOOTH-FORSYTH MUSEUM ART. 78 PROCEEDING INDEX NO. E 178762/2022

BE IT RESOLVED that at a Special Meeting of the Town of Cambria Town Board held at the Town Hall, 4160 Upper Mountain Road, Sanborn, NY at 5:30 pm on December 6, 2023, the Town Board by adoption of this Resolution authorizes the settlement of the above identified proceeding as set forth in the "Settlement Agreement", authorizes the Supervisor to sign the "Settlement Agreement" and authorizes the payment to the Petitioners the sum of \$2,500.00 in accordance therewith, in full settlement of any and all claims made or which could have been made in said proceeding.

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall it was resolved to approve the Resolution authorizing settlement of the Booth-Forsyth Museum Art. 78 Proceeding Index No. E 178762/2022 in the amount of \$2,500.00.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM, voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Musall and seconded by Councilman Hurtgam. Time: 6:05 pm

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

Respectfully submitted,

Tamara J. Cooper

Tamara J. Cooper, Town Clerk