

**WALWORTH TOWN BOARD – EXECUTIVE SESSION MEETING  
16 DECEMBER 2010**

The following was presented by Supervisor Plant on January 6, 2011 as the Executive Session Minutes for December 16, 2010.

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December 16, 2010	
Executive Session Minutes	
Present: Supervisor Plant Councilwoman Hawkins-Mance Councilman Maciuska Councilwoman Marini	
Also Present: Joseph Pucioti, Town Attorney	
The Board entered into an executive session at its regular meeting on December 16, 2010 by motion of Councilwoman Hawkins-Mance at 7:32 PM for the purpose of current, pending or potential litigation and second by Councilwoman Marini. The Executive Session was adjourned at 7:58 pm to conduct a 8:00 PM public hearing. A motion by Councilwoman Hawkins-Mance at 8:02 PM for the purpose of current, pending or potential litigation and seconded by Councilwoman Marini.	
Attorney Pucioti reviewed the confidential settlement agreement and all of the settlement documents during the executive	

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sessions. The Board members requested clarification on various terms of the settlement.

It was moved by Councilman Maciuska to authorize the Supervisor to sign the Confidential Settlement documents which was seconded by Councilwoman Hawkins-Mance to be identified as Resolution 111-0

Roll Call Vote:	Councilman Maciuska	Aye
	Councilwoman Hawkins-Mance	Aye
	Supervisor Grant	Aye
	Councilwoman Marin	Aye
	Councilman Yale	Absent
		4-0

Motion carried.

The Executive session ended at 8:30 PM and the Regular Town Board meeting continued.

Respectfully submitted

Patricia Marin  
Councilwoman Marin

Respectfully Submitted,

Susie C. Jacobs, RMC  
Town Clerk