

TOWN OF HARPERSFIELD

RESOLUTION NO. 006 OF THE YEAR 2014

Councilman Robert Reeve Jr. offered the following Resolution and moved its adoption:

TITLE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HARPERSFIELD AUTHORIZING KEVIN YOUNG, TOWN ATTORNEY, TO EXECUTE THE STIPULATION OF SETTLEMENT WITH PETITIONER WORDEX, INC..

WHEREAS, on July 22, 2014 a petition for Review of Tax Assessments (Assessment Year 2014) was filed by Wordex, Inc. against the Town of Harpersfield and its Assessor and Board of Assessment Review with the Delaware County Clerk's Office; and

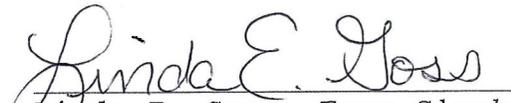
WHEREAS, the parties by and through their attorneys, have agreed to resolve the 2014 special proceeding in the form of Stipulation of Settlement (attached).

NOW, THEREFORE BE IT RESOLVED, The Town Board of the Town of Harpersfield authorizes Kevin Young, Esq., of Young/Sommer, LLC, as Town Attorney to execute the Stipulation of Settlement.

WHEREUPON, a second to the motion on the Resolution was made by Councilman Harold Bedford. The Resolution was put to a vote and recorded as follows:

|                    |              |         |
|--------------------|--------------|---------|
| James Eisel Sr.    | Supervisor   | Aye.    |
| Harold Bedford     | Councilman   | Aye.    |
| Catherine Straus   | Councilwoman | Aye.    |
| Robert Reeve Jr.   | Councilman   | Aye.    |
| Morris Riddell Jr. | Councilman   | Absent. |

Signed this 17th day of September, 2014.

  
Linda E. Goss, Town Clerk

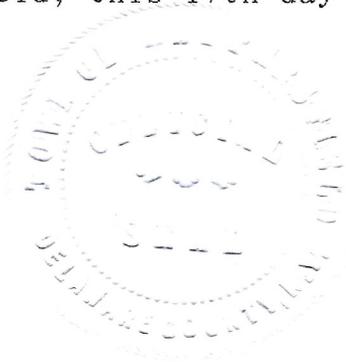


STATE OF NEW YORK        }  
COUNTY OF DELAWARE     }  
TOWN OF HARPERSFIELD   }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on September 10, 2014, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

| MEMBERS PRESENT  | MEMBERS ABSENT     | VOTE |
|------------------|--------------------|------|
| James Eisel Sr.  |                    | Aye. |
| Harold Bedford   |                    | Aye. |
|                  | Morris Riddell Jr. |      |
| Catherine Straus |                    | Aye. |
| Robert Reeve Jr. |                    | Aye. |

Witness my hand and the seal of the Town of Harpersfield, this 17th day of September, 2014.



  
LINDA E. GOSS, TOWN CLERK  
TOWN OF HARPERSFIELD

