

MINUTES OF THE TOWN BOARD
Special Meeting – January 17, 2022

Minutes of a Special Meeting of the Eastchester Town Board held on January 17, 2022 at 7:00 p.m. in the Supervisor's Conference Room of Town Hall, 40 Mill Road, Eastchester.

Supervisor Colavita called the meeting to order at 7:00 p.m. noting the presence of the Town Board and Town Attorney Lou Reda.

The Supervisor stated the purpose of the meeting is to discuss a resolution authorizing a stipulation of settlement agreement arising from a claim brought by Selwyn Days against the Town of Eastchester and other Town employees.

At 7:05 p.m., Supervisor Colavita offered a motion that was seconded by Councilman Dooley to move into Executive Session in order for the Town Attorney to discuss the Stipulation with the Town Board.

On the roll call, all voted "AYE." Motion carried.

At 7:25 p.m. Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to move out of Executive Session.

On the roll call, all voted "AYE." Motion carried.

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the Supervisor to execute a stipulation of settlement agreement arising from a claim brought by Selwyn Days against the Town of Eastchester and other Town employees in the amount of \$3,919,870.20 for a lawsuit involving alleged claims that the claimant was wrongfully arrested, interrogated, convicted and incarcerated for his involvement in the murders of two individuals.

On the roll call, all voted "AYE." Motion carried.