

**ADDITIONAL AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF CLAY**  
**MARCH 5, 2018**

1. Move the adoption of a resolution authorizing and approving the settlement of the New York State Supreme Court Tax Certiorari action (Index Nos. 2013EF173, 2014EF2800, 2015EF3023, 2016EF2811, 2017EF3008) titled **HD DEVELOPMENT OF MARYLAND v. Town of Clay**, for property located at 3831 State Route 31 in Clay bearing Tax Map No. 021.-01-17.0 by reducing the Assessments of the parcel pursuant to the proposed **Stipulation of Settlement and Order** attached hereto, with a total Town refund liability to the Petitioner not to exceed \$9,547.35 subject to final audit and a full waiver of statutory interest by the Petitioner for all years with RPTL 727 applied in accordance with the terms and conditions as stated in the proposed memorandum attached and authorizing the Supervisor and Town Attorney to execute any and all documents necessary to complete this matter.