

**TO:** Town Board  
**FROM:** Charles D. Grieco, Esq.  
**DATE:** May 12, 2014  
**RE:** *Wegman's Food Market v. Assessor, Town of West Seneca et al.*

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Honorable Members of the Town Board, below is our proposed resolution authorizing the execution of the proposed Consent Order and Judgment settling the above-referenced assessment challenge:

**RESOLVED** the Town Board hereby authorizes and directs the Attorney for the Town and Richard H. Cole, outside counsel to the Town, to execute, on behalf of the Town and the Town Assessor, the Consent Order and Judgment, incorporated by reference herein, in the proceedings pursuant to Article 7 of the Real Property Tax Law, captioned *Matter of Wegman's Food Market v. Assessor, Town of West Seneca, et al.*, Index Nos. 12-002443, 13-800970 and 14-807601, pending in the New York Supreme Court, County of Erie, and further authorizes the Town Assessor to take any and all necessary and appropriate additional steps to effectuate said settlement.

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