

Warren County Board of Supervisors

RESOLUTION No. 390 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

**AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF
VILLAGE OF HUDSON FALLS V. COUNTY OF WARREN, ET. AL. AND
AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO
EXECUTE SETTLEMENT DOCUMENTS**

WHEREAS, Plaintiff, Village of Hudson Falls, filed a lawsuit against the County of Warren, et. al. on December 10, 2024, Index No. EF2024-37927, in Washington County Supreme Court, alleging in part, declaratory and injunctive relief, doctrine of equitable estoppel and quiet title under RPAPL Article 15 (hereinafter, “Lawsuit”), and

WHEREAS, the County Attorney requested, and the Support Services Committee agreed, to authorize the County Attorney to negotiate and bind the County of Warren to final settlement terms in the Lawsuit and to authorize the Chair of the Board of Supervisors to sign all necessary settlement documents, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to negotiate and bind the County of Warren to final settlement terms for the Lawsuit, and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents for the Lawsuit on behalf of the County, in a form approved by the County Attorney.