

B/T Mtg. Date <u>5/12/10</u>	Action: <input type="checkbox"/> Adopted
Resolution # _____	<input type="checkbox"/> Defeated
	<input type="checkbox"/> Tabled
Motion 1 _____ 2 _____	<input type="checkbox"/> No Action
	<input type="checkbox"/> Amended

RESOLUTION

DOMENICK BOLOGNA ET AL.
v. VILLAGE OF PORT CHESTER
NOTICE OF APPEAL

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the

following resolution was adopted by the Board of Trustees of the Village of Port Chester,
New York:

WHEREAS, the Honorable John R. La Cava, Justice of the Supreme Court, Westchester County, rendered a Decision/Order/Judgment dated April 2, 2010, in the matter of Domenick Bologna et al. v. Village of Port Chester (Index No.: 18221/03) with regard to the judicial valuation of certain properties acquired by the Village of Port Chester in furtherance of the Village's Modified Marina Redevelopment Project; and

WHEREAS, Notice of Entry of such Decision/Order/Judgment was served upon the Village's special counsel on or about April 25, 2010; and

WHEREAS, special counsel has consulted with the Board of Trustees with regard to the Decision/Order/Judgment. Now, therefore, be it

RESOLVED, that the firm of Watkins & Watkins, LLP, special counsel with regard to the Modified Marina Redevelopment Project, is hereby authorized to file a Notice of Appeal to preserve the Village's appellate rights with respect to the Decision/Order/Judgment rendered in the matter of Bologna, et al. v. Village of Port Chester.

Vote:	Aye	Nay	Abstain	Absent
Sorensen				
Kenner				
Brakewood				
Adams				
Cicatelli				
Pilla				