

Town of Windsor, County of Broome, State of New York
AUTHORIZING THE SUPERVISOR TO EXECUTE A RETAINER
AGREEMENT AND THE HIRING OF LEGAL COUNSEL.
Resolution #1-2013

PRESENT: Supervisor Carolyn W. Price
Councilman George B. West
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman William McIntyre

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 9th day of January, 2013, the following resolution was

OFFERED BY: Councilman _____
SECONDED BY: Councilman _____

WHEREAS, the Town Board has determined that it wishes to retain Coughlin & Gerhart LLP to provide its general legal services; and

WHEREAS, a proposed retainer agreement was received by the Town Board; in which the proposed services and fee structure are outlined; and

WHEREAS, the Town Board deems it necessary to secure legal counsel;

NOW, THEREFORE, this 9th day of January, 2013, **BE IT RESOLVED** by the Town Board of the Town of Windsor, as follows:

RESOLVED, that Coughlin & Gerhart, LLP, is hereby retained effective January 1, 2013 for a term ending on December 31, 2013 and that Supervisor is authorized to execute the retainer agreement.

RESOLVED, this resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price –
Councilman George B. West –
Councilman Timothy Bates –
Councilwoman Lesa Hawk-Shuler –
Councilman William McIntyre –

Motion Approved? / Not Approved?

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the **9th day of January, 2013**. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price –
Councilman George B. West –
Councilman Timothy J. Bates –
Councilman Lesa Hawk-Shuler –
Councilman William McIntyre –

Dated: _____ 2013
Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor