

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 #47-2022

PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilwoman Kennedy – Tierno
ABSENT: Councilman Timothy Harting

At a Special meeting of the Town of Windsor Town Board, held at the Town Hall on the 28th day of December, 2022, the following resolution was

OFFERED BY: Councilwoman Kennedy - Tierno
SECONDED BY: Deputy Supervisor Colwell

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 28th day of December, 2022,

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, 2023** for a term ending on **December 31, 2023** and that Supervisor is authorized to execute the retainer agreement.

RESOLVED, this resolution shall take effect January 1, 2023.

CERTIFICATION

I, Elizabeth Pfister, 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 28th day of December, 2022. Said resolution was adopted by the following vote:

Supervisor Mark Odell - Aye
Deputy Supervisor Daniel Colwell - Aye
Councilman Gary M. Hupman - Aye
Councilman Timothy Harting - Absent
Councilwoman Kennedy – Tierno -Aye

Town of Windsor Seal

Motion Approved
Resolution Adopted: 12/28/2022

Elizabeth Pfister Town Clerk, Town of Windsor