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 #33-2021

PRESENT: Supervisor Mark Odell
Deputy Supervisor Carolyn W. Price
Councilman Gary M. Hupman
Councilman Daniel Colwell
Councilman Timothy Harting

At a Public Hearing & Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **8ᵗʰ day of December, 2021**, the following resolution was

OFFERED BY:
SECONDED BY:

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 **8ᵗʰ day of December, 2021**,

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, 2022** for a term ending on **December 31, 2022** and that Supervisor is authorized to execute the retainer agreement.

RESOLVED, this resolution shall take effect January 1, 2022.

Vote of the Board:
Supervisor Mark Odell
Deputy Supervisor Carolyn W. Price
Councilman Gary M. Hupman
Councilman Daniel Colwell
Councilman Timothy Harting

Motion
Resolution Adopted:

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 **8th day of December, 2021**. Said resolution was adopted by the following roll call vote:

       Supervisor Mark Odell
       Deputy Supervisor Carolyn W. Price
       Councilman Gary M. Hupman
       Councilman Daniel Colwell
       Councilman Timothy Harting

Dated:

Town of Windsor Seal

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Elizabeth Pfister
Town Clerk of the Town of Windsor