

Resolution No: 01-03-2023

Dater: January 12,2023

## **RESOLUTION TOWN ATTORNEY AGGEMENT**

- 1.Consultations as needed with the Supervisor, Deputy Supervisor, and Board Members.
2. Attendance at Town Board Meetings only when necessary to consider legal issues and when requested by the Supervisor or Deputy Supervisor. We have agreed that you will place legal matters and executive sessions as early items on the agenda, to the extent that you are able to do so.
3. Preparation of various documents for the Town, including bonds, notes, resolutions, contracts, leases, deeds, road dedications and related documents, ordinances, and local laws, other than district law; and other usual documents required by the Town in ordinary course of business.
4. We will handle enforcement proceedings in the Town Justice Court, but more extensive litigation, collection matters, disputes or matters in the County Court or Supreme Court, are not included herein and, will not be required of us under this arrangement but can be contracted separately.
5. This Agreement does not include consultations with the Planning Board. It also expressly excludes any matters regarding tax assessment, tax grievances or related matters. Nothing in the Agreement shall prevent our firm from handling matters such as tax grievances or subdivisions on behalf of private persons and the parties agree that no confidential information regarding such matters shall be shared.
6. We will continue to provide Bonds and Bond Anticipation Notes and consultations with the Town Board with regard to existing Town financing matters. However, the establishment, modification, and financing of improvement Districts or new facilities within existing Districts related to any districts would not be included in this arrangement. Those matters can be contracted separately and paid for by the property owners within the districts.

Notwithstanding that this contractual arrangement will be for the 2023 year, we agree that either of us may terminate this agreement upon thirty (30) days' written notice, provided of course, that we will complete any matters that may be pending upon such a termination if the Board wishes us to do so.

A motion to adopt the foregoing Resolution was made by Councilmember Gona Sarazen and seconded by Councilmember Carol Dimond. The following each voted in favor of the Resolution: Acting Supervisor Joe Denis, Councilmember Carol Dimond, Karl Pryce and Councilmember Gina Sarazen.