

TOWN OF AMSTERDAM TOWN BOARD

RESOLUTION TO RETAIN ATTORNEYS

The monthly meeting of Town of Amsterdam Board was convened in public session at the office of the Town of Amsterdam located at 283 Manny’s Corners Road, Amsterdam, New York on May 18, 2022, at 6:00 p.m., local time.

The following motion was offered by _____, and seconded by _____, to wit:

WHEREAS, the Town Board desires to retain an attorney in regard to a Use variance application regarding installation of large scale and potential litigation; and,

WHEREAS, the Town Attorney has made a recommendation; and,

It is hereby,

RESOLVED, that the Town Board seeks to retain the law firm of Bartlett, Pontiff, Stewart & Rhodes, PC, 1 Washington Ave, Glens Falls, NY 12801, Stefanie, DiLallo Bitter, Esq., Principal for legal services regarding a Use Variance including litigation.

RESOLVED, that the cap on the retainer will be Ten THOUSAND (\$10,000.00) DOLLARS with an initial retainer to be discussed between the parties.

RESOLVED, that the Town Supervisor is authorized to sign any and all documents in that regard.

A roll call vote was taken on the Resolution as follows:

Supervisor Thomas P. DiMezza:

Board person David R. Thibodeau:

Board person Mary Maines:

Board person: Brent Phetteplace:

Board person Ron DiCaprio:

Resolution was adopted at a meeting of the Town Board of the Town of Amsterdam duly conducted on May 18, 2022.

Dated: May 18, 2022
