

Resolution of the Town of Farmersville
Francis Pete Lounsbury, Supervisor

Members of the Town Council: Donna Vickman | Pamela Tilton | Mark Heberling | Richard Westfall
Clerk: Bridget Holmes

DATE: 1/6/2020

RESOLUTION NUMBER: 2 YEAR: 2020

MOVED BY: Mark Heberling SECOND BY: Donna Vickman

TITLE: Resolution Authorizing Supervisor to Execute Contract with The Zoghlin Group, PLLC for Special Legal Services and Article 10 Environmental Counsel;

WHEREAS, the Town Board desires to contract for special legal counsel, particularly Article 10 Facilities Siting Counsel, for the period of January 6, 2020 through December 31, 2020; and

WHEREAS, The Zoghlin Group, PLLC will provide special Article 10 Facilities Siting legal counsel to the Town of Farmersville, its officers and agents; and now therefore be it

RESOLVED, that the Supervisor be authorized and directed to execute an agreement with The Zoghlin Group, PLLC for special Article 10 Facilities Siting legal counsel commencing January 6, 2020 and terminating December 31, 2020, and such agreement shall include, at a minimum, the following stipulations:

- Hourly rate billed by The Zoghlin Group, PLLC is Mindy Zoghlin - \$350; Benjamin Wisniewski - \$325; Bridget O'Toole - \$325; Senior Associate Attorney - \$275; Associate Attorney - \$225; Staff Attorney - \$195; Law Clerk/Legal Assistant - \$115;
- The Zoghlin Group, PLLC will invoice Town monthly for payment;
- Contract may be terminated by either party without notice;
- Contract may include such other demands and stipulations as may be agreed upon by the Supervisor and The Zoghlin Group, PLLC.

The resolution as stated above is hereby adopted by a majority vote of the Town of Farmersville Town Board at an official meeting held on the 6th day of January in the year 2020, the ayes and nays take and recorded below:

yes Francis Pete Lounsbury, Supervisor

yes Donna Vickman, Councilmember

no Pamela Tilton, Councilmember

yes Mark Heberling, Councilmember

no Richard Westfall, Councilmember

CERTIFIED: Bridget Holmes
Bridget Holmes, Clerk
Town of Farmersville