

**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: 1 YEAR: 2020

MOVED BY: Mark Heberling SECOND BY: Donna Vickman

TITLE: **Resolution Authorizing Supervisor to Execute Contract with Shane & Firkel, P.C. for General Municipal Legal Services for 2020-2021;**

**WHEREAS**, the Town Board desires to contract for general municipal legal services for the period of January 6, 2020 through December 31, 2021; and

**WHEREAS**, Eric M. Firkel, Esq., Partner of the firm of Shane & Firkel, P.C., will provide general legal counsel and special legal counsel in conjunction with the Town's Article 10 environmental 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 Shane & Firkel, P.C. to act as Attorney for the Town commencing January 6, 2020 and terminating December 31, 2021, and such agreement shall include, at a minimum, the following stipulations:

- Hourly rate billed by Shane & Firkel, P.C. will be \$175.00;
- Town will pay a retainer of \$3,000.00 to Shane & Firkel, P.C. within 30 days; Shane & Firkel, P.C. will provide an itemized invoice to the Town quarterly for all time charged against the retainer and will thereafter invoice Town for amount due;
- Contract may be terminated by either party without notice; and be it further

**RESOLVED**, that Shane & Firkel, P.C., Eric M. Firkel, Esq., is hereby directed and authorized to commence litigation, defend litigation, settle any actual, proposed or threatened litigation, conduct and participate in settlement conferences, appear on behalf of Town in any and all matters of the Town, and generally exercise broad legal discretion in protecting and defending the interest of the Town of Farmersville in all legal actions.

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 6<sup>th</sup> 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

yes Richard Westfall, Councilmember

CERTIFIED: Bridget Holmes  
Bridget Holmes, Clerk  
Town of Farmersville