

Vote Sheet

2020-184 *ML*

RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL

Resolution for Town Board Meeting Dated: March 10, 2020

The following resolution was offered by:

And seconded by:

WHEREAS, the Town Board has become aware of a personnel issue and is desirous of investigating the matter to the fullest extent possible; and

WHEREAS, the retention of an outside legal consultant to investigate a personnel matter is not an action as defined by 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Town Attorney's Office to execute a retainer agreement with outside legal counsel to investigate a personnel issue at a cost of up to \$20,000, and upon such other terms and conditions as deemed necessary by the Town Attorney's Office.

VOTE: AYES: NOES: ABSTENTIONS:

- Supervisor Chad A. Lupinacci
- Councilwoman Joan A. Cergol
- Councilman Eugene Cook
- Councilman Mark A. Cuthbertson
- Councilman Edmund J. Smyth

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED