

**TOWN OF CLINTON
RESOLUTION NO. 3 OF 2019**

TITLE: a resolution to appoint consulting professionals.

Whereas the Town Board contracts with professionals to consult on Town business when necessary,

Now therefore be it resolved that the Town Board authorizes and appoints the following for a term of office of January 1 to December 31, 2019 at the wage listed and authorizes the Town Supervisor to sign the contracts:

CPL to provide engineering services at its published rates for municipal contracts

CPL to provide engineering services to the Clinton Planning Board at the published rates in the RFP bid

Cappillino, Rothschild and Egan, LLP as Attorney to the Town at a rate of pay of \$150 per hour

Cappillino, Rothschild and Egan, LLP as Attorney to the Town for the Planning Board and Zoning Board of Appeals and at a rate of pay of \$300 per hour.

Cappillino, Rothschild and Egan, LLP as Special Prosecutor for the Court for V&T and Van Sickle prosecutions at a rate of pay of \$175 per hour.

Van Norstrand & Hoolihan, C.P.A.'s, P.C. as Town Bookkeeper at rate of \$1075 per month.



Dated: January 8, 2019

Carol-Jean Mackin, Town Clerk