

**TOWN OF CLINTON
RESOLUTION NO. 2 OF 2024**

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, 2024 to December 31, 2024 at the wage listed and authorizes, empowers and directs 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 and ZBA at the municipal contract rates.

Cappillino, Rothschild and Egan, LLP as Attorney to the Town at a rate of pay of \$200 per hour with paralegal rate of \$100 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 and paralegal rate of \$125 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 \$200 per hour with paralegal at \$100 per hour.

Cappillino, Rothschild and Egan, LLP as for all litigation, including tax certiorari matters and zoning enforcement proceedings at a rate of \$225 per hour with paralegal at \$100 per hour.

Van Norstrand & Hoolihan, C.P.A.'s, P.C. as Town Bookkeeper at rate of \$1900 per month.



Dated: January 3, 2024

Carol-Jean Mackin, Town Clerk