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CLOSING COORDINATOR

Maria L. Jones

January 29, 2018

Mark Newton, Chairman Poughkeepsies' Joint Water Project Board 3431 North Road Poughkeepsie, NY 12601

Re: Legal Services 2018

Dear Chairman Newton:

This engagement letter is being provided to you as required by Part 1215 of the Appellate Divisions Rules. Please allow this letter to serve as a Retainer Agreement for general and specialized services between Poughkeepsies' Joint Water Board and the law firm of Stenger, Roberts, Davis & Diamond, LLP, to provide legal representation to Poughkeepsies' Joint Water Board as specified herein. Our rates for general legal services are \$195.00 per hour, including costs and disbursements. Our specific rates are set forth on Schedule "A" annexed hereto. Time records will be kept to a tenth of an hour on a time/unit basis and will be available at all times for your inspection. It will be billed to Poughkeepsies' Joint Water Board upon the requisite voucher. In addition to the fee, our bills include all reasonable and necessary disbursements incurred during the course of our representation of you. These disbursements include all, but are not limited to, items such as the following:

• court costs, transcripts, service of process, long distance cell phone calls, photocopies, computerized research and travel.

We are required to advise you that we reserve the right to withdraw as your attorneys if our bills are not paid on a timely basis.

In the event of a fee dispute, you have the right to seek mediation and/or arbitration. Should you dispute our fee you should notify Stenger, Roberts, Davis & Diamond, LLP of the facts in writing and we will provide you with the necessary information to mediate and/or arbitrate.

^{*} ALSO ADMITTED IN FL & MA
** ALSO ADMITTED IN CT

^{***} ALSO ADMITTED IN NJ

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Very truly yours,

We appreciate the confidence you have placed in our firm. We recognize our obligation as not to divulge the facts of your case to other persons except as may be necessary to properly represent you. You should understand that we frequently must consult with specialists and other persons about your case and we assume you agree to do so unless you advise us to the contrary. All the attorneys in the firm and members of our staff may work on your matter and by signing this letter, you authorize them to do so. Unless we agree otherwise in writing, the terms of this Agreement shall apply to any other matters we may undertake for you in the future.

If this letter expresses your understanding of our Agreement, please sign below, where indicated and it will constitute not only our Retainer Agreement, but also our full authorization to act on your behalf. A copy of this Agreement is enclosed for your records. Thank you for asking us to be of service to you.

STENGER, ROBERTS, DAVIS & DIAMOND, LLP
Hatth Vallane
SCOTT L. VOLKMAN
SLV/jad
Enclosure
cc: PJWB
Randy Alstadt, Water Plant Administrator
Agreed to this day of, 2018
Effective January 1, 2018

Hon. Mark Newton, Chairman

STENGER ROBERTS, DAVIS & DIAMOND, LLP SCHEDULE OF CHARGES - 2018 POUGHKEESIES' JOINT WATER BOARD

General & Litigation:

Attorneys

\$195.00 per hour

Paralegals

\$135.00 per hour

MINIMUM BILLING

Appearance at Board or meeting

1.0 hour

Court Appearance-(per file)

.5

Correspondence - Received (including emails)

.1 hour

Correspondence – Generated (including emails)

.2 hour

Certifications/Opinions (i.e.-Pending & Threatened Litigation) 2.0 hour

Telephone calls

.2 hour

Photocopies

\$.25 per page

Digital reproduction

at cost

Disbursements – Filing Fees, Recording Fees, Court Costs, etc.

at cost

Unspecified Expenses

at cost

Legal Research Database Access

at cost