

At a Regular Meeting of the Poughkeepsies' Joint Water Project Board held at the Poughkeepsies' Water Treatment Facility, 3431 North Road, Poughkeepsie, New York, on the 5th day of February 2019.

**RESOLUTION NO. /2019**

RE: APPOINTMENT OF ATTORNEY TO THE POUGHKEEPSIES' JOINT WATER PROJECT BOARD

The meeting was called to order by Chairman Marc Nelson, and upon roll being called, the following were

PRESENT: Marc Nelson, Chairman  
Rob Rolison  
Jay Baisley  
Bill Carlos  
Mark Newton  
Natasha Cherry

The following Resolution was proposed by Board Member \_\_\_\_\_, who moved its adoption, seconded by Board Member \_\_\_\_\_.

WHEREAS, the former attorney for the Joint Water Board, Scott Volkman, Esq. has been appointed as City Court Judge and is no longer permitted to represent private clients; and

WHEREAS, James P. Horan, Esq., now of the law firm of Wallace & Wallace, LLP, has worked with Scott Volkman, Esq. on Joint Water Board matters and is fully familiar with the legal affairs of the board; and

WHEREAS, James P. Horan, Esq., is an attorney and mechanical engineer and has extensive experience working with municipal water systems; and

WHEREAS, in accordance with that procurement policy, procurement of professional services, such as legal and engineering, are not subject to competitive bidding or the requirement to obtain proposals; now, therefore, be it

RESOLVED, that James P. Horan, Esq. of Wallace & Wallace, LLP is hereby appointed to serve as attorney to the Water Board in accordance with the retainer agreement dated February 5, 2019; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute the Retainer Agreement consistent with the terms of that proposal.

The question of adoption of the forgoing Resolution was duly put to a vote on roll call, which resulted as follows:



	AYE	NAY	ABSENT
Marc Nelson, Chairman	_____	_____	_____
Rob Rolison	_____	_____	_____
Jay Baisley	_____	_____	_____
Bill Carlos	_____	_____	_____
Natasha Cherry	_____	_____	_____
Mark Newton	_____	_____	_____

The Resolution is hereby declared duly adopted.

I hereby certify that the above is a true and correct copy of the Resolution passed by the Poughkeepsies' Joint Water Project Board at its Regular Meeting held on February 5, 2019.

Dated: February 5, 2019

\_\_\_\_\_  
\_\_\_\_\_, Secretary