

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 102/2016

**RE: EMPLOYING PLANNING BOARD AND ZONING BOARD OF APPEALS
LEGAL SERVICES**

BE IT RESOLVED, that upon the recommendation of the Planning Board dated April 20, 2016 and the Zoning Board of Appeals dated April 27, 2016 that James E. Nelson, Esq. of Van DeWater & Van DeWater, is hereby appointed to the office of Planning Board and Zoning Board of Appeals Attorney for the Town of Pleasant Valley, in accordance with the proposal dated January 4, 2016 to be paid from available escrow funds only with any non-escrow work to be authorized in advance by the Town Board upon recommendation of the Planning Board and Zoning Board of Appels; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with the respective provider of legal services accordingly as referenced herein.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 11, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilwoman Gross	_____	_____
Councilman Nicholson	_____	_____
Supervisor Figliozi	_____	_____