



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
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Resolution 2024-19 Attorney for Legal Services

WHEREAS, the Village Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provide municipal services practice in a newly named Law Office and the same location; and

WHEREAS, the Village Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Clayton, New York hereby

1. Retains Kendall, Harrienger & Burrows to provide legal services for, and on behalf of, the Village of Clayton and to serve as its attorneys effective June 17, 2024.
2. The attorneys are hereby authorized to obtain the Village's files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Village's interests.
3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Wierzba and seconded by Board Member, Riddoch, and upon roll call vote of the Board was duly adopted as follows:

Nancy Hyde, Mayor	yes
Robert McDowell, Deputy Mayor	yes
Robert Wierzba, Trustee	yes
Robert Riddoch	yes
Michael Kinnie	yes

Dated: June 24th, 2024

Joanne Lenhard, Boye, Clerk