

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Wednesday Afternoon, October 2, 2019 at 12:00 PM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 12:07 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Kathleen M. Conradt
	Council Member	Frank W. Fessner.

Absent:	Council Member	William J. Mitchell Jr.
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Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-055 Resolution to Correct Clerical Error in Resolution 2019-053 Authorizing the Town to Retain Lewis & Greer, PC as Legal Counsel to the Town and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2019-055
RESOLUTION TO CORRECT CLERICAL ERROR
IN RESOLUTION 2019-053 AUTHORIZING THE
TOWN TO RETAIN LEWIS & GREER, PC
AS LEGAL COUNSEL TO THE TOWN

WHEREAS, it is the intent of the Town Board of the Town of East Bloomfield to retain Lewis & Greer, PC to handle legal matters in defense of the challenge and dispute for solar assessment and to execute a retainer agreement with Lewis & Greer, PC; and **WHEREAS**, this action was approved by action of the Town Board of the Town of East Bloomfield on September 23, 2019 by Resolution 2019-053; and **WHEREAS**, Resolution 2019-053 had a clerical error which mistakenly authorized the Supervisor to execute a retainer agreement with Chalifoux Law PC; and **WHEREAS**, the action of the Town Board is to correct this error; now therefore be it **RESOLVED**, that the Town Supervisor is hereby authorized to execute a retainer agreement with Lewis & Greer PC; and be it also **RESOLVED**, that the Clerk of this Board send a certified copy of this Resolution to Lewis & Greer, PC and retain a copy in the official Town records.

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 12:08 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk