

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD
APPOINTING MCCONVILLE, CONSIDINE, COOMAN & MORIN, P.C. AS
ATTORNEY FOR THE TOWN AND AUTHORIZING THE SUPERVISOR AND/OR
THE DEPUTY SUPERVISOR TO EXECUTE THE ANNEXED ENGAGEMENT
LETTER**

At the Workshop meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 10th day of February 2025, at 4:00 P.M. local time, there were:

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor
Brown Hutchinson LLP	Attorney for the Town

Town Board Member _____, offered the following resolution and moved its adoption:

WHEREAS, the Town Board wishes appoint McConville, Considine, Cooman & Morin, P.C., to serve as the Attorney for the Town to act in the capacity as the Town Attorney as those terms are defined in Irondequoit Town Code §1-14(A), and authorizing the Supervisor and/or Deputy Supervisor to execute the engagement letter with McConville, Considine, Cooman & Morin, P.C., on behalf of the Town of Irondequoit.

This resolution shall take effect immediately upon its adoption.

Seconded by Town Board Member _____ and duly put to vote, which resulted as follows:

UPON VOTING:

Town Board Member	Perticone	voting	_____
Deputy Town Supervisor	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____



a town for a lifetime
IRONDEQUOIT *New York*

WORKSHOP MEETING

February 10, 2025

4:00 PM

AGENDA

01/23/2025 8:37pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:

DEPARTMENT HEAD UPDATES

REVIEW OF AGENDA ITEMS FOR THE FEBRUARY 18, 2025 RTB MEETING

ITEMS FOR BOARD ACTION

02WS2025-1 Resolution Authorizing the Appointment of McConville, Considine, Cooman & Morin, PC as Attorney for the Town and Authorizing the Supervisor and/or Deputy Supervisor to Execute the Annexed Engagement Letter.

Upcoming Meetings:

Regular Town Board Meeting

Tuesday, February 18, 2025

@ 7:00pm

Workshop Meeting

Monday, March 10, 2025

@ 4:00pm