

**TOWN BOARD
TOWN OF GREENPORT
COLUMBIA COUNTY NEW YORK**

RESOLUTION NO. 86

DATE : October 5, 2016

INTRODUCED BY: Luith Morticchio

SECONDED BY: Guy Apicella

WHEREAS, the Greenport Planning Board has matters pending before it for Sunstream Partners and COARC; and

WHEREAS, Rapport Meyers LLP has recused itself for each of these matters.

NOW, THEREFORE, BE IT

RESOLVED, that Whiteman Osterman & Hanna LLP is retained for the limited purpose of representing the Greenport Planning Board on these matters at the rate of \$225.00 per hour.

APPROVED:

[Signature]
Town Board

STATE OF NEW YORK,]
COUNTY OF COLUMBIA] ss:

This is to certify that I, the undersigned Town Clerk of the Town of Greenport, County of Columbia, have compared the foregoing copy of resolution with the original and original minutes thereof, now remaining on file of records in my office, and that the same is a true and correct transcript therefrom and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Town and County, this 5th day of October, 2016

[Signature]
Town Clerk of the Town of Greenport, Columbia County, New York

