

TOWN OF HURON

RESOLUTION AUTHORIZING EXECUTION OF LETTER FOR
MUNICIPAL ADVISOR SERVICES

At a Regular meeting of the Town Board of the Town of Huron, Wayne County,
New York, held on the 2 day of March, 2021, the following were:

PRESENT: Councilmember David Buisch,
Councilmember Richard Reyn
Councilmember Robert Cahoon
Supervisor Philip Eygnor

ABSENT: Councilmember Russell Teeple

The following resolution was offered by Councilmember Cahoon, who moved its
adoption, seconded by Councilmember Reyn, to wit:

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Town of Huron.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated March 1, 2021 in connection with the Town's Water District #8 Project.
- (3) The Supervisor is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

<u>Councilmember Buisch</u>	voting	<u>AYE</u>
<u>Councilmember Reyn</u>	voting	<u>AYE</u>
<u>Councilmember Cahoon</u>	voting	<u>AYE</u>
<u>Councilmember Teeple</u>	voting	<u>ABSENT</u>
<u>Supervisor Eygnor</u>	voting	<u>AYE</u>