

TOWN OF HURLEY

RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES  
(APPLICATION FOR HUDSON RIVER ESTUARY PROGRAM GRANT FUNDS)  
BETWEEN THE TOWN OF HURLEY AND CHOICE WORDS LLC OF NEW PALTZ

Resolution No. \_\_\_\_\_

Moved By \_\_\_\_\_

Date: June 20, 2023

Seconded By \_\_\_\_\_

WHEREAS, the Conservation Advisory Committee of the Town of Hurley (the “CAC”) has sought out assistance in applying for grant funding in support of their efforts throughout the Town; and,

WHEREAS, the CAC desires to make the best application for grant funding available through the New York State DEC’s Hudson River Estuary Program; and,

WHEREAS, the CAC has requested that the Town Board authorize and engage “Choice Words, LLC” of New Paltz (“Choice Words”) to assist them in making the strongest application for the greatest amount of said funds; and,

WHEREAS, the Town of Hurley Procurement Law codified at Town of Hurley Code § 35-6 exempts “professional services” from the otherwise applicable requirements for the solicitation of bids, quotes, or other comparative proposals for services; and,

WHEREAS, the Town Board has reviewed the attached, two-page proposed “Independent Contractor Agreement” as well as the attached, two-page “proposal” provided by Choice Words and finds the terms of each to be generally agreeable and the flat fee cost of \$7,500.00 and mileage for approved travel to be a reasonable sum for the services to be provided; and,

WHEREAS, a complete contract with all terms and conditions which are deemed necessary and prudent by the Attorneys to the Town, as well as all terms and conditions required by New York State Law for municipal contracts, is being prepared; and,

WHEREAS, the Town Board recognizes that time is of the essence with applications due for grant funding available through the New York State DEC’s Hudson River Estuary Program in mid-July 2023.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hurley, as follows:

1. The Attorneys to the Town are hereby directed to complete, in conjunction with Choice Words, a full and mutually-agreeable contract which shall not substantially deviate

in its terms from the two-page proposed “Independent Contractor Agreement” as well as the attached, two-page “proposal” provided by Choice Words (the “Approved Contract”); and,

2. Supervisor Melinda McKnight is hereby authorized and directed to execute said Approved Contract and issue payment according to the terms of the Approved Contract; and under no circumstances shall any additional contract be authorized without further assent of the Town Board.

3. This resolution shall take effect immediately.

	AYE	NAE
Melinda McKnight, Supervisor	_____	_____
Peter Humphries, Deputy Supervisor	_____	_____
Michael Boms, Councilperson	_____	_____
Jana Martin, Councilperson	_____	_____
Gregory Simpson, Councilperson	_____	_____