

TOWN OF HURLEY

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR PROFESSIONAL SERVICES (BONADIO & CO. LLP, CERTIFIED PUBLIC ACCOUNTANTS)

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

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

Date: August 15, 2023

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

WHEREAS, the protection of the public finances is among the highest duties entrusted to the Town Board of the Town of Hurley; and,

WHEREAS, the Town Board of the Town of Hurley has deemed it prudent to employ an accounting firm that specializes in municipal accounting to assist the bookkeeper employed by the Town of Hurley and to provide a safeguard against inadvertent errors or oversights; 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**, four-page proposed agreement from Timothy J. Doyle, CPA, a Partner at Bonadio & Co., LLP, dated July 17, 2023 and finds the terms of each to be generally agreeable; and,

WHEREAS, the **attached** standard clauses for municipal contracts required by different sections of state law and the Town Board finds it necessary that these also be agreed to as part of any contract by the Town of Hurley for professional services,

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

1. The Town Board assents to the attached, four-page proposed agreement from Timothy J. Doyle, CPA, a Partner at Bonadio & Co., LLP, dated July 17, 2023 on the condition that the **attached** standard clauses are incorporated into the agreement as well; and,
2. Upon the occurrence of the preceding paragraph, Supervisor Melinda McKnight is hereby authorized and directed to execute and issue payment according to the terms of the agreement; and under no circumstances shall any additional contract be authorized without further assent of the Town Board other than that hereby agreed to.
3. This resolution shall take effect immediately.

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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NAY

Melinda McKnight, Supervisor

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Peter Humphries, Deputy Supervisor

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Michael Boms

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Jana Martin

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Gregory Simpson

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