TOWN OF RHINEBECK

RESOLUTION NO. 2014391

PROFESSIONAL SERVICES FOR THE TOWN OF RHINEBECK APPROVING BILLABLE HOURS

WHEREAS, on January 24, 2011 the Town Board agreed to limit individual Board members' engagement of professional services to two (2) hours; and

WHEREAS, the Board further agreed that Board members should seek estimates of total time necessary to complete individual projects, recognizing that (a) on some projects estimates may have to be qualified by various assumptions, and (b) estimates are only estimates.

WHEREAS, professional services herein include services of attorneys and engineers ("Professionals"); now, therefore, be it

RESOLVED, that Town Board members will ask Professionals to limit their time to two (2) hours if a project has not been discussed at a Town Board meeting at which the Board agreed to hire such Professional for such project; and, be it further

RESOLVED, that Town Board members will obtain estimates of time and fees for professional services for projects in excess of two hours, in order for the Board to discuss and approve engagement of Professionals for such projects; and, be it further

RESOLVED, that the Town Clerk should send a copy of this Resolution to Professionals engaged by the Town of Rhinebeck.

Motion by: Second by:

Voice Vote: Supervisor Spinzia Deputy Supervisor Gelb Councilperson Fernandez Councilperson Scherr Councilperson Washburn AYE NO X X X X X X X

This certifies that the foregoing is a true copy of a resolution offered and adopted at a meeting of the Rhinebeck Town Board on December 22, 2014.

JON GAUTIER, RHINEBECK TOWN CLERK