

Warren County Board of Supervisors

RESOLUTION NO. 296 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, ETU, MADAY, BEAN, PATCHETT AND MERLINO

AMENDING RESOLUTION NO. 317 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST EMPLOYMENT LAW LITIGATION CLAIMS FILED BY KATHLEEN INNIS, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 317 of 2024 the Warren County Board of Supervisors authorized an amendment agreement (previously authorized by Resolution Nos. 753 of 2022 and 98 of 2024) with Roemer Wallens Gold & Mineaux, LLP (“Roemer”), 13 Columbia Circle, Albany, New York 12203, to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, for a term commencing December 16, 2022 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, for an amount not to exceed Sixty Thousand Dollars (\$60,000), Roemer will represent the County at the hourly rates of Two Hundred Seventy Dollars (\$270) for partners, Two Hundred Fifty Dollars (\$250) for associate attorneys and One Hundred Ten Dollars (\$110) for paralegals and law clerks, as well as costs and disbursements incurred in relation to the legal representation, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to increase the not to exceed amount from Sixty Thousand Dollars (\$60,000) to One Hundred Twenty Thousand Dollars (\$120,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Roemer Wallens Gold & Mineaux, LLP to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000), for a term commencing April 1, 2025 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution Nos. 753 of 2022, 98 of 2024 and 317 of 2024 will remain the same.