

Warren County Board of Supervisors

RESOLUTION No. 16 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BEATY AND WILD

AUTHORIZING AGREEMENT WITH BOND SCHOENECK & KING, PLLC TO PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE WARREN COUNTY ATTORNEY AND TO REPRESENT COUNTY OFFICERS AND EMPLOYEES IN ANY NON-CRIMINAL INVESTIGATIONS

WHEREAS, the County Attorney requested that Warren County enter into an agreement with Bond Schoeneck & King, PLLC (“Bond”) to provide legal advice and recommendations following an internal investigation of the phishing scheme fraud to the Warren County Attorney and to represent County officers and employees in any non-criminal investigations, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice by either, at the rate of Three Hundred Twenty-Five Dollars (\$325) per hour, and such other rates as mutually agreed between the parties, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Bond Schoeneck & King, PLLC, 22 Corporate Woods Blvd., Suite 501, Albany, New York 12211, to provide legal advice and recommendations following an internal investigation of the phishing scheme fraud to the Warren County Attorney and to represent County officers and employees in any non-criminal investigations, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice, at the rate of Three Hundred Twenty-Five Dollars (\$325) per hour, and such other rates as mutually agreed between the parties, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.