

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND GILLIGAN

AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. TO PROVIDE LEGAL SERVICES AND LITIGATION REGARDING ALL ISSUES RELATED TO THE SAGAMORE ROAD RETAINING WALL PROJECT

WHEREAS, the Acting County Attorney is requesting that the County enter into an agreement with FitzGerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, New York 12801, to provide legal services and litigation regarding all issues related to the Sagamore Road retaining wall project, including issues related to contractor performance bonds, issues related to the temporary easement, and all matters incidental and associated with project, for a term commencing April 17, 2026 and terminating upon conclusion of the project, any claims, and/or litigation, excluding any and all appeals, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with FitzGerald Morris Baker Firth, P.C., for the legal services described in the preambles of this resolution, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT